

**Minutes of the 40<sup>th</sup> Executive Committee Meeting of CWDB held on 11/07/2012 at Udyog Bhavan, New Delhi**

The 40<sup>th</sup> Meeting of the Executive Committee of the CWDB was held under the chairpersonship of Ms. Sunaina Tomar, Joint Secretary, Ministry of Textiles and Chairperson, CWDB at Udyog Bhawan, New Delhi on 11<sup>th</sup> July, 2012 at 11.00 AM.

Following members participated in the meeting:

1. Mrs. Santha Thampi, Director (IFW), MOT, New Delhi.
2. Shri M.K.Bardhan, Director, WRA, Thane.
3. Dr. Ajay Kumar, Scientist and representative of Director, CSWRI, Avikanagar.
4. Dr. Pradeep Saraswat , Jt. Director (AHD) & representative of the Director, AHD, Govt. of Rajasthan, Jaipur.
5. Shri Mahesh N. Sanil, Secretary General/ IWFMF/ Mumbai
6. Shri K.K.Goyal, Executive Director, CWDB, Jodhpur.

**Members absent:**

1. Textile Commissioner, Mumbai
2. Director ( VSI), Planning Commission, New Delhi

**In Attendance:**

1. Shri Anurag Purohit, Technical Officer /CWDB, Jodhpur.

Shri K. K. Goyal, Executive Director, CWDB, Jodhpur welcomed the members and gave brief introduction and invited point-wise discussion on the agenda.

**1. Confirmation of the minutes of the 39<sup>th</sup> meeting of the Executive Committee held on 7<sup>th</sup> Feb.,2012 at New Delhi.**

Since no comments were received, the minutes of 39<sup>th</sup> meetings of the Executive Committee were confirmed.

**2. Action taken report on the decisions of the 38<sup>th</sup> meetings of the Executive Committee of the Board.**

ED/ CWDB placed statements showing Action Taken Report (ATR) on the decisions of last Executive Committee meetings. Points wise discussion on ATR was as under

- I. Regarding permission for procurement of machineries to M/s. Pureweave Fashion Pvt. Ltd., Srinagar, Chairperson and other members did not agree with the proposal hence proposal was dropped.
- II. Regarding progress Report on utilization of funds released to LAHDC, Leh under Revolving Fund scheme, Chairperson and other members were of the opinion that all the agencies to whom funds have been sanctioned should be asked to submit progress report including profit/ loss in the activity and whether the profit earned in the activity is again invested/used in wool procurement activity or not as part of revolving fund. Report to be submitted in 15 days.
- III. Regarding report of Committee formed for preparation of proforma for inviting applications from NGOs along with guidelines to decide grading cards, Chairperson was of the opinion that since at present projects are sanctioned to Govt. Agencies only, so it shall be considered later.
- IV. Regarding survey of Woollen Industry under HRD & Promotional Activities, Director/ WRA stated that A survey of whole Textiles Industry is being conducted by Office of Textiles Commissioner and there is no need of separate Survey. Other members were also of the same opinion and it was decided to drop the proposal of survey of Woollen Industry by CWDB separately.
- V. Regarding provision for creation of Wool/Woollen Yarn Bank in North Eastern region, ED/ CWDB stated that a workshop was conducted in Shillong to create awareness among Govt. Deptt. of North Eastern Region about CWDB. A proposal for creation of Wool Bank in NE region have been submitted by Handloom and Handicraft Board of Govt. of Arunachal Pradesh which is under scrutiny. No other proposal from any other agency have been received.
- VI. Regarding consolidated progress report of all sanctioned and running CFCs, Chairman directed that these CFC should be visited by CWDB staff frequently to know the benefit of these CFC to common man. It was also directed that time to time advertisement should be published in newspaper regarding facilities being provided by these CFC, so that general public/ Small Wool growers becomes aware about these centres and can take advantage of facilities created. ED/ CWDB was asked to submit regular report regarding CFC's use by the general public/ Small Wool Growers.

**3. Discussion and approval of project proposals as recommended by 19<sup>th</sup> meeting of the project committee of the Board held on 3<sup>rd</sup> July,2012.**

Following project proposals as recommended by project Committee were approved by Executive Committee.

**I. Name of Scheme : Sheep & Wool Improvement Scheme (SWIS)**

**(Rs. in lakh)**

SN	Name of Agency	No. of sheep	Components of SWIS for under which approval was granted
1	Karnataka Sheep & Wool Deve. Corp., Govt. of Karnataka, Bangalore	1 lakh sheep of Ranebennur, Haveri and Hangal districts.	HC - Rs. 18 +4(3+1)@22per sheep= 22.00lac
			MFC- 1center@2.5 lac
			2 Ram Raising unit@9.0lac=18 lac
			<b>Total-42.50 lac</b>
2	Andhra Pradesh Sheep & Goat Development Cooperative Fed. Ltd., Masabtank, Hyderabad.	2 lakh sheep	HC- 2 lac sheep @ Rs.18/sheep= 36 lac
			2 Ram raising Unit @ 9.0lac= 18 lac
			30 sheep pen@ 0.10 lac per sheep pen= 3 lac
			Overhead, Survey & study, @ 4 per sheep for 2 lac sheep= 8 lac
			<b>Total- Rs 65.0 lakhs</b>
3	Uttarakhand Sheep & Wool Development Board, Govt. of Uttarakhand, Dehradun	1.0 lakh sheep of Chamoli, Pauri, Pithoragarh, Bageshwar,.	HC-1.0 lac sheep@Rs.18/sheep=18 lac
			Marketing,grading,overhead@10\sheep=10 .0 lac
			1 Ram Rraising Unit@9.0lac= 9 lac
			60 sheep pen@0.10\sheep pen= 6 lac
			<b>Total- 43 lakhs</b>
4	Sheep Husbandry Deptt., LAHDC, Kargil District	2.00 lakh sheep and goat	HC-2 lac sheep\goat Rs.18 +4 (3+1)= 22 per sheep = Rs 44.00lac
			Feed supplement for 0.25 lakh sheep\ goat@3\animal for 90days= 67.50 lac
			<b>Total- Rs 111.50 lac</b>
5	Sheep Husbandry Deptt., Ladakh Autonomous Hill Deve. Council, Leh District	2.00 lakh sheep and goat of Leh districts.	HC-2 lac sheep@ Rs. 18\sheep= 36 lac
			Feed supplement- for 0.50 lakh sheep @ Rs. 270/- Total Rs. 135.00 lac
			Strengthening of existing 2 Sheep/Pashmina Govt. farms . = Rs. 40 lakh
			2 Ram Raising Units = Rs. 18 lakh
			500 Sheep/goat pens Rs. 50 lakh

			<b>Total- Rs. 279 Lakh</b>
6	H.P. State Coop. Wool Procurement & Mkt. Fed. Ltd., Govt. of H.P., Shimla	(i) Shimla & Kinnaur districts for Rampur Bushehri breed of sheep.	(ii) Chamba, Kangra, Kullu & Mandi districts HC-2.0lac @ 18= Rs. 36 lac 2 lac sheep for Mkt,Gdg,overhead @ 9= 18-15.33= Rs. 2.67 lac <b>Total- Rs 38.67 lac</b>
7	J&K Sheep & Sheep Products Development Board, Govt. of J. & K., Srinagar.	2.00 Lakhs sheep of Srinagar, Baramula, Jammu and Kathua District.	HC-2 lac sheep Rs.18 per sheep =36.00 lac Strength. of farm@ 20 lac for 1 farm = 20 lac Overhead, Survey, study, marketing, grading@10\sheep for 2 lac sheep=20 lac Support of MPEC @10 lac for 2 center=20 lac <b>Total-Rs 96 lac</b>
8	Central Sheep & Wool Research Institute, Avikanagar Jaipur.	1.00 lakh sheep of Tonk, Ajmer & Jaipur districts.	HC- 1.0 lac sheep @ Rs.18/ sheep and Rs. 4 per sheep (1+3)= 22 per sheep = Rs 22.00 lac. Total 22.0 Lac.

## II. Angora Wool Development Project

As proposals under Angora Wool Development scheme have not been invited through Open advertisements, Executive Committee do not approved these proposals and decided that these shall be invited fresh through open advertisements.

## III. Pashmina Wool Development Programme :

Executive committee approved the proposal of LAHDC under Pashmina Wool Development scheme.

(Rs. in lakh)

S. N	Name of Agency	Project Components/	Fund Required
1	Ladakh Autonomous Hill Development Council, Leh	Pashmina Buck	Rs. 2000 per buck for 100 bucks = Rs. 2 lakh
		Nutrition Supplement	Rs. 3.00 for @ 270/- for 25,000 goat = Rs. 67.50 lakh.
		Health Coverage	Rs. 10/- for 1 lakh goat = Rs. 10 lakh

	Pashmina combs	200 each for 250 combs = Rs. 0.50 lakh
	training camps	Rs. 2.30 lakh for refresher course

The proposal under R&D activity for 'Expansion of Pashmina Goat Rearing Area in Non-Traditional Area of Kargil' was dot approved by Executive Committee.

#### IV. Project Proposal received from North East States

Executive Committee approved following Woollen Expo ( HRD & Promotional Activities) to be held in NE Region

S. N	Name of Implementing Agency	Type of Expo Hiring/ Total expo	Place
1	Indian Chamber of Commerce North East Regional office, 209, R.G. Baruah Road ,Guwahati-781005	1 Woollen Expo @ Rs. 14.00 Lakhs.	Guwahati, Imphal, Shillong & Gangtok (rest Woollen Expos to be approved later at the success of first Woollen Expo)
2	Deptt. of Handloom and Handicraft, Govt. of Arun. Pradesh.	Total 1 Expo 14.00 lacs	Itanagar (AP)

Other Proposal for North East Region under Angora Wool Development Scheme were not approved by Executive Committee.

#### V. Quality Processing of Wool Scheme :

After detailed discussion Executive Committee approved following three Common facility Centers for which proposals have been submitted by Govt. Agencies of Uttarakhand, J&K and Karnataka state.

(Rs. in lakh)

SN	Name of I.A.	Project Cost	Name of Project Proposal	Grant as per scheme norms
A	Uttarakhand Sheep and Wool Development Board, Dehradun	Project cost=50.00lac	20 Shearing Machine,20 grinder, accessories,	48.20

B	J&K Sheep And Sheep Products Deve. Board	Project Cost-100 Lacs	CFC for Scouring Plant & Bailing Facility	50.00
C	Karnataka Sheep & Wool Deve. Corp. Bangalore	Rs. 87.78 Lacs for phase 1, land & building will be provided by Corp.	CFC for carding & spinning	50.00

#### **VI. Discussion on up-gradation & accreditation of Wool Testing Centre, Bikaner (CWDB)**

Director/ WRA stated that many of the equipments suggested by IICT/ Bhadohi are really not required by Bikaner woollen industry as Bikaner woollen industry is mainly the spinning of Carpet Grade wool and a first step in this direction would be to know the exact testing requirement of the woollen Industry there and on the basis of that requirement, WRA will suggest the requirements of Equipments for which a Sr. Scientist will visit the Wool Testing Laboratory at Bikaner and after that CWDB shall approach NABL for its accreditation.

Chairperson directed ED/ CWDB to process for laboratory accreditation accordingly within 15 days as already lot of time has elapsed since her visit to Bikaner.

#### **VII Discussion on opening a Handloom Weaving & Designing Training Centre at Leh.**

Executive Committee did not approve the proposal as there is already a Shawl Weaving Training centre at Leh being run by DC/ Handloom office.

#### **VIII. Setting up a Regional office of CWDB at Ludhiana**

The Executive Director, CWDB informed that during recent meeting of the Governing Body of CWDB it was decided to set up Regional office-cum-Wool Testing Laboratory of the Board at Ludhiana. He also explained that this demand was also raised by Woollen Industry Association of Ludhiana during recent visit of Chairperson/ CWDB to Ludhiana but because already there is a NABL certified testing Laboratory of Textile Committee there, so only Regional Office can be started for which monthly expenditure will be nearly Rs. 70,000/- .

Executive Director/WOOLTEXPRO stated that Amritsar is equally important place and CWDB shall start its office at Amritsar also. Director/ WRA stated that WRA can start its offices at these places if expenditure on salary of the staff posted is paid by CWDB. ED/ CWDB stated that without getting sanctioned new posts, it would be very

difficult to run these offices and a proposal for creation of 5 new posts ( 2 Veterinary Doctors, 2 Textiles Engineers and a Finance and Accounts Officer ) have already been sent to Ministry but these could not be sanctioned till date. After detailed discussion it was decided that, till new posts are created the proposal to start new Centres shall be dropped.

**IX. Discussion and approval for organizing Woollen Expos at different places during FY 2012-13 : (Exhibition-cum-sale of woollen products) :**

ED/ CWDB explained the whole Woollen expo scheme under HRD & Promotional scheme in detail and also stated that almost all Implementing Agencies are same, which are organizing these exhibitions in previous years and terms and conditions are also same on which these were organized in previous years. After detailed discussion Executive Committee approved following Woollen expo on same terms and conditions on which these were sanctioned last year.

S. N	Name of Implementing Agency	Type of Expo Hiring/ Total expo	Place	Date/Period
1.	Director, West Zone Cultural Centre, Ministry of Cultural, Govt of India, Udaipur. (Raj.)	50 Stall (@10,000/-Per Stall + 2.00 Lakhs for Publicity	Shilgram, Udaipur.	21-30 Dec.2012 (10 Days)
2.	Punyashlok Ahilyadevi Maharashtra Mahamandal Limited, Pune-411016	Total Expo 14.00 Lakhs	Kisan-2012 , Pune	12 <sup>th</sup> to 16 <sup>th</sup> Dec-2012
3.	GUSHEEL , Udyog Bhavan, Gandhinagar-Gujarat	Total Expo 14.00 Lakhs	At Ahmedabad	11 <sup>th</sup> -20 <sup>th</sup> Dec-2012
4.	Joint Director, , DIC, Udhyog Bhavan, , Jodhpur. ( Raj.)	50 Stall @ 10,000/-Per Stall) + 2.00 Publicity	Jadhpur	01.01.2013 to 13.01.2013
5.	CEO, HPWOOLFED Shimla-171009 (H.P.)	Total Expo 14.00 Lacs	Chandigarh	3-12 Dec-2011
6.	GM, DIC, Pali ( Raj.)	50 Stall for Hire Expo (@ 10,000/-Per Stall)	Pali	Not Given
7.	The National Small Industries Corporation Ltd, New Delhi-110020	Hiring 25 Stall @ Rs. . 10500/- per Sqmt of 6 sqm each + S.T. & Directory Charge 500/-	Pragati Maidan, New Delhi	14-27 November-2012
8.	Rajasthan Patrika Pvt. Ltd, Patrikayan Bhavan, , Jodhpur.	50 Stall (@10,000/-Per Stall + 2.00 Publicity	Jodhpur, Jaipur &	8 <sup>th</sup> to 16 <sup>th</sup> Dec-2012

	(Rajasthan)		Indore	
10	INDIA INTERNATIONAL TRADE EVENT ORGANIZATION, , Nehru Place, Delhi	Rate of Stall under 4000/- per sq mts. Size 9 SQM	Dehradun & Ranchi	Date not yet decided

Chairperson directed ED/ CWDB to place a position of Woollen Expo organized in previous year with sale particulars in next EC meeting.

4. **Post-facto approval for (i) one day seminar on “Angora Wool Production and its utilization in Handloom Sector” organized at Kullu and (ii) a workshop organized at Shilong to explore possibility for creating Wool Bank in North Eastern States.**

After detailed discussion the Executive Committee approved the one day seminar on “Angora Wool Production and its utilization in Handloom Sector” organized at Kullu and a workshop organized at Shilong to explore possibility for creating Wool Bank in North Eastern States with total expenditure of Rs. 2.20 Lakhs and 1.07 Lakhs respectively. ED/ CWDB was directed to submit detail of deliberations in both these seminar & Workshop in next 7 days without fail.

Meeting ended with the vote of thanks to the chair.