

MINUTES OF 27th PROJECT COMMITTEE MEETING OF CWDB HELD ON 7th November,2014 at JODHPUR

The 27th Project Committee meeting of the CWDB was held on 7th November,2014 at 12.00 noon at to consider and recommend suitable project proposals to the Executive Committee for necessary approval and implementation during financial year 2014-15 & 2015-16.

A. Following members/ representatives of Project Committee participated in the meeting:

- i) Shri K.K. Goyal, Executive Director, CWDB
- ii) Shri Ajay Kumar, Sr. Scientist, CSWRI, Avikanagar, Via Jaipur, Raj.
- iii) Dr. J. P. Nandwani, Sr. Vet. Officer, Office of the Addl. Director, Animal Husbandry Deptt., Govt. of Raj. Jodhpur
- iv) Shri Anurag Purohit, TO, CWDB & Member Secretary, Project Committee.

Agenda notes along with copies of project proposals were supplied to all the members/ representatives of Project Committee members. The Project Committee examined and discussed project proposals received from different agencies under the schemes of Integrated Wool Improvement & Development Programme (IWIDP).

After examining each project proposals as recommended by concerned Scheme incharge of CWDB, the Project Committee recommended following project proposals to the Executive Committee (EC) for consideration and approval/ implementation during 2014-15 & 2015-16, as under :

I. Sheep & Wool Improvement Scheme (SWIS)

Name of Implementing Agency	Proposed Physical target as per approved scheme	Proposed Total Cost as per proposal	Cost as per approved scheme of Board	Recommendation of Project Committee
A. Gujarat Sheep & Wool Development Corporation Ltd. (GUSHEEL),	Distribution of 1,000 stud Rams under Breed Improvement	Rs. 50 lakh for 2014-15	Rs. 50 lakh for 2014-15 @ Rs. 5,000/- ram	The Project Committee (PC) recommended procurement of 500 stud rams with total financial grant of Rs. 25 lakhs in 2014-15 to GUSHEEL.
B. AP Sheep & Goat Dev. Co-op. Fed., Hyderabad for Telangana State	2 lakh Deccani sheep of 10 districts of Telangana State	Rs. 138.50 lakhs under different activities 2014-15	Rs. 61 lakhs under approved components	The PC recommended SWIS project of 2 lakhs new sheep in Telangana State with total grant of Rs. 61 lakhs. Project areas would be other than the existing project of Board and other then the existing sheep covered in on going project. Project will be sanctioned in favour of concerned Sheep & Goat Fed. of Telangana State.
C. Karnataka Sheep & Wool Development Corp., Bangalore	5 lakh sheep of 10 districts of Karnataka	Total Rs. 955 lakhs for 2014-15 & 2015-16	Rs. 305 lakhs under approved components	The PC recommended SWIS project of 3 lakhs new sheep (6 project areas and 900 rams for 6 project area) in addition to existing 2.50 lakhs sheep and project areas would be different and will be decide by Karnataka Sheep Board with total cost of Rs. 183 lakhs for 2 years. (108 lakh for HC, 45 lakh for BI of 900 stud rams and Rs. 30 lakh for over head expenses).
D. Animal Husbandry Dett.,	Distribution of 300 stud rams	Rs. 21 lakhs for rams (@	Rs. 15 lakhs (@ Rs.	The PC recommended procurement of 300 stud rams with grant of Rs. 15 lakhs

Govt. of U.P., Lucknow	& strengthening of 2 Sheep Breeding Farms	Rs. 7,000/-) & Rs. 40 lakh for 2 (@ Rs. 20 alkhs) Farms	5,000/-) for rams and Rs. 40 lakh for 2 Farms	in 2014-15 and recommended to strengthen one Breeding Farm. (The name of one farm will be given by the IA before the next EC meeting)
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II. Human Resource Development & Promotional Activities :

Activity	Implementing Agencies	Proposed Requirement of funds as per proposal	Recommendation of Project Committee
1. Woollen Expo	Different agencies	As per agenda of Project Committee	The PC recommended independent Expo in favour of GUSHEEL, Ahmedabad & HP Wool Fed, Shimla with Rs. 16 lakh for each Expo. All the proposals for hiring basis were also recommended for organizing at Udaipur, Pune, Jodhpur (3 Expos), Dehradun & New Delhi (NSIC) as per agenda under this component.
2. Organizing a workshop to disseminate the outcome of the completed R&D projects sponsored by CWDB	WRA, Thane in coordination	Rs. 5 lakhs	The PC recommended the workshop in favour of WRA with financial assistance of Rs. 2 lakhs in 2014-15.
3. Training of sheep breeders, livestock extension officers, Vet. Officers of Govt. of U.P. under Training programme of HRD component of Board.	Animal Husbandry Deptt., Govt. of U.P., Lucknow	Rs. 3.50 lakhs	The PC recommended the training programme for (i) 20 shepherds with financial assistance of Rs. 1.30 lakhs, (ii) 20 livestock officers and (iii) 10 Vet. Officers of Govt. of U.P. during 2014-15 & 2015-16 as per proposal. To & Fro and Boarding & Lodging expenses to Govt. officers of U.P. Govt. would not be provided under training programme (HRD). The training expenses applicable for CSWRI would be given directly to CSWRI and Travelling charges for the sheep breeders only will be reimburse to Animal Husbandry Deptt., Govt. of U.P., Lucknow
4. Sponsoring Inter-national Conference on Fashion Textiles (ICFT)-2015	NIFT on 12 th & 13 th March, 2015 at Jodhpur.	Rs. 5 lakhs	The PC recommended to sponsor the ICFT in favour of NIFT with financial assistance of Rs. 3 lakhs in 2014-15.
5. Expenditure incurred on Launching of P-3 & Laying of foundation Stone of Pashmina Dehairing Plant at Leh	CWDB, Jodhpur	Rs. 6,68,542	The PC considered the proposal of Board and recommended the matter to the Executive Committee for approval of Rs. 6,68,542/- under HRD scheme during 2014-15.