

MINUTES OF 28th PROJECT COMMITTEE MEETING OF THE CENTRAL WOOL DEVELOPMENT BOARD HELD ON 20th November, 2015 at Udyog Bhawan, New Delhi.

The 28th Project Committee meeting of the CWDB was held on 20-11-2015 at 11.00 a.m. in office chamber of Shri Neerav Kumar Mallick, Executive Director, CWDB, Director, Ministry of Textiles and at Udyog Bhawan, New Delhi to consider and recommend suitable project proposals received under different schemes of the Board to the Executive Committee for necessary approval and implementation during remaining period of AP 2015-16 and AP 2016-17.

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

- i) Shri N.K. Mallick, Director, MOT & Executive Director, CWDB
- ii) Shri M. K. Bardhan, Director, Wool Research Association, Thane.
- iii) Shri Ajay Kumar, Scientist & Nodal Officer (CWDB), Central Sheep & Wool Research Institute, (CSWRI), Avikanagar, Via Jaipur, Raj.
- iv) Dr. Y.P. Singh, Dy. Director, (Sheep Migration), Deptt. of Animal Husbandry, Govt. of Rajasthan, Jaipur.
- v) Shri Anurag Purohit, Supervisor, CWDB & Member Secretary/ Project Committee.

Agenda Notes along with summary of project proposals was supplied to all the members/representatives of members. The Project Committee examined and discussed project proposals received from different agencies under Sheep & Wool Improvement Scheme, (SWIS), Pashmina Wool Development Scheme (PWDS) and HRD & Promotional Activity for implementation during remaining period of Annual Plan 2015-16 & AP 2016-17. After approved by the Executive Committee, funds under projects would be sanctioned as per implementation during remaining period of AP 2015-16 as well as availability of funds with the CWDB under respective scheme.

After examining each project proposals with regards to project proposal, areas, financial requirement, infrastructure available with the Implementing Agencies (IA) etc. in detail, the observation/recommendation of the Project Committee for further consideration and approval of the Executive Committee (scheme-wise), are as under :

I. Scheme : Sheep & Wool Improvement Scheme (SWIS)

Name of Implementing Agency : H.P. State Wool Procurement & Marketing Fed. Ltd., Govt. of H.P., Shimla

A. To continue the project in remaining 2 years of project period

Component	Physical target	Financial grant for 2 nd year	Financial grant for 3 rd year	Recommendation of Project Committee
a. Health Care	a. 4 lakh sheep @ Rs. 18/- sheep annually	72 lakhs	72 lakhs	PC agreed to continue the project in remaining period of project period as per project proposal.
b. Overhead Expenses	b. 4 lakh sheep @ Rs. 18/- sheep	20 lakhs	20 lakhs	

B. To shift the location of Farm from approved Sarol (Chamba) to Tal (Hamirpur) or Ram Centre Nagwain (Mandi)

Component	Physical target	Grant Sanctioned	Proposed to shift site at	Recommendation of Project Committee
Strengthening of Sheep Breeding Farm	One Farm in H.P. State (Chamba)	Rs. 20 lakhs	Tal (Hamirpur) or Ram Centre Nagwain (Mandi)	PC agreed to shift the location. Out of two proposed location, Implementing Agency will inform one suitable location before next EC meeting for approval.

II. Scheme: Human Resource Development & Promotional Activities

(Rs. in lakhs)

S N	Implementing Agencies	Activity	Unit/ Physical	Total project cost for 2015-16 & 2016-17	Recommendation of Project Committee
1	Mechanical Engineering Department, IIT Delhi	R&D project entitled "Dissemination of the low cost sheep-hair shearing device developed by IIT, New Delhi"	Duration of one year – funds in 2 installments	32.94	PC recommended R&D project, in principal, subject to submission of DPR (technical paper) before next EC meeting mentioning vendor of collaboration for indigenous manufacturer, motto of proposal, status of earlier R&D project. CWDB will also collect expert opinion from WRA & mechanical experts. Agency will also be invite in next EC meeting to explain proposal for necessary approval.
2	LAHDC, Kargil	Short-term training programme for Pashmina growers under spinning, dyeing, manufacturing of woolen items.	10 farmers per batch and total 4 batches for 3 months	57.00 (@ Rs. 14.25 lakh per batch – 4 batches)	PC initially recommended for one Training Project with financial assistance of Rs. 12.54 lakhs as per the CWDB scheme norms. IA will submit consent to implement the project to CWDB before next EC meeting. Assistance under component of Marketing/ Product Development activities would be finalized by EC meeting.
3	Central Sheep & Wool Research Institute, Jaipur	"Short-term training courses on Woollen Products Manufacturing and Designing" of CSWRI for skill development of rural artisans	10 trainees per batch and total 4 batches for 3 months	16.24	PC recommended proposal with prescribed financial provision of Rs. 12.54 lakhs . Out of 4 batches 1 batch training will be conducted in FY 2015-16 and rest of 3 batches will be conducted in FY-2016-17. PC also agreed with the suggestion of CSWRI to set up a central processing facility of the tools to

					be distributed under the project to shelf helps groups in place of individual trainees.
4	CSWRI, Avikanagar-Jaipur	Wool Fair/Mela at CSWRI, Avikanagar-Jaipur	to invite about 1800 farmers & 500 students	5.00	PC recommended project maximum upto Rs. 5 lakh as organized in previous year. Against this financial support, IA will submit the details about each expenditures along with Utilization Certificate.
5	CSWRI, Avikanagar-Jaipur	Short-term training programme on “Hands-on-training on Oestrus Synchronization and Artificial Insemination in Sheep” of CSWRI		5.18	Project committee recommended the project maximum upto Rs. 5.18 lakhs as organized in previous year. Against this financial support, IA will submit the details about each expenditures along with Utilization Certificate and list of trained persons.
6	CSWRI, Avikanagar-Jaipur	Five day training programme on “Knowledge and skill development of farmers in sheep and wool production” of CSWRI	25 farmers each in 6 training batches – total 150 farmers	8.70 (@ Rs. 1,45,025 per batch – 6 batches)	Project committee recommended the project to EC for approval. 3 batches will be conducted in FY 2015-16 and rest of 3 batches will be conducted in FY 2016-17. Against this financial support, IA will submit the details about each expenditures along with Utilization Certificate and list of trainees.
7	Karnataka Sheep & Wool Development Corp., Bangalore	Four days training Programme in Sheep Production and Management to train 480 shepherds of Karnataka State	To train 40 shepherds per batch – total 12 batches	5.88 (@ Rs. 0.49 lakh per batch)	Project committee recommended the project to EC for approval. 3 batches will be conducted in FY 2015-16 and rest of 9 batches will be conducted in FY 2016-17. Against this financial support, IA will submit the details about each expenditures along with Utilization Certificate and list of trainees.
8	LAHDC, Leh	Pashmina Wool Development Scheme (PWDS) – To benefit 100 more families, Dehairing Plant and two Centres.	Expansion of PWDS in Leh areas.	500 (under different components of PWDS)	As per SFC approval and proposal submitted by LAHDC; Leh, PC recommended the proposal of Rs. 500 lakhs including additional provision of Rs. 380 lakhs for Pashmina Dehairing Plant, Rs. 50 lakh for Fodder and Breeding Farms, Rs. 55 lakhs for Goat pens & Rs. 15 lakhs for tents etc.