

Minutes of 29th Project Committee meeting of Central Wool Development Board held on 12th July, 2016 at Jodhpur

The 29th Project Committee meeting of the Central Wool Development Board (CWDB) was held on 12th July, 2016 in office of the CWDB, Jodhpur 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 12th Plan i.e. FY 2016-17.

Following members of Project Committee participated the meeting:

- i) Shri G. K. Meena, Executive Director, CWDB
- ii) Dr. Ajay Kumar Gupta, Director, Deptt. of Animal Husbandry, Govt. of Rajasthan, Jaipur.
- ii) Shri T.R. Rao, Consultant, Wool Research Association, Thane.
- iii) Shri Ajay Kumar, Scientist & Nodal Officer (CWDB), Central Sheep & Wool Research Institute, (CSWRI), Avikanagar, Via Jaipur, Raj.
- iv) Shri Sumer Singh Champawat, Dy. Manager Marketing, CWDB, Jodhpur

Shri Jugal Chaudhary; Administrative Officer and Shri Dhan Singh, Steno, CWDB were also presented during the meeting.

Agenda Note along with project proposals were supplied to all the members/ representatives of members of Project Committee. The Project Committee examined and discussed project proposals received from different Organizations under Sheep & Wool Improvement Scheme, (SWIS), Quality Processing of Wool and HRD & Promotional Activity for implementation during remaining period of 12th Plan i.e. FY 2016-17. 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:

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

1. **Name of Implementing Agency: - The Director, Animal Husbandry Department, Govt. of M.P., Bhopal (M.P.)**

(Rs. in lakhs)

S No	Components	Year wise Total Expenditure (Rs in Lakh)				Total project Cost	Recommendation of the Project Committee meeting
		Unit	1 st year	2 nd year	3 rd year		
1	Health Care @ Rs 18/- per sheep	0.64 Lakh Sheep per year	11.52	11.52	11.52	34.56	The Board has received first project from M.P. State during 12 th Plan. The Project Committee (PC) considered and recommended the project to benefit 0.64 lakhs sheep of M.P. State with strengthening of one sheep breeding farm and distribution of 400 good quality breedable rams with total grant of Rs. 54.72 lakhs during current FY 2016-17.
2	Breed Improvement-Distribution of good quality breedable Rams @ Rs 5,000/- per Ram	400 Stud Rams	20.00	-	-	20.00	
3	Strengthening of sheep breeding farm @ Rs. 20.00 Lakh per farm	1 farm	20.00	-	-	20.00	
4	Overhead Expenditure @ 5/- per sheep	0.64 lakh Sheep per year	3.20	3.20	3.20	9.60	
Total Cost			54.72	14.72	14.72	84.16	

2. Name of Implementing Agency: - The Director Animal Husbandry Department, Govt. of Rajasthan, Jaipur.

(Rs. in lakhs)

S No	Components	Year wise Total Expenditure (Rs in Lakh)				Total project Cost	Recommendation of the Project Committee meeting
		Unit	1 st year	2 nd year	3 rd year		
1	Health Care @ Rs 18/- per sheep	10 lakhs Sheep per year	180.00	180.00	180.00	540.00	The Board has received first project from Rajasthan Govt. during 12 th Plan. The PC considered and recommended the project to benefit 10 lakhs sheep of Jodhpur and Bikaner division against the proposal of total 20 lakhs with coverage of 10% i.e. one lakh sheep under 'Feed Supplement' component with total grant of Rs. 500 lakhs during current FY 2016-17. It was decided that the Implementing Agency i.e. Animal Husbandry Deptt., Govt. of Raj. will submit undertaking before issuing sanction that there would be no duplicity of welfare programme for the same purpose to the wool growers under the project areas of CWDB.
2	Overhead Expenditure @ Rs. 5/- per sheep	10 lakh Sheep per year	50.00	50.00	50.00	150.00	
3	Feed Supplement to debilitated/ weak /pregnant sheep @ Rs 3/- per sheep per day for 90 days	One lakh eligible sheep	270.00	270.00	270.00	810.00	
Total Cost			500.00	500.00	500.00	1500.00	

3. Name of Implementing Agency: - The H.P. State Cooperative Wool Procurement and Marketing Federation Ltd, Shimla (HP).

(Rs. in lakhs)

S N	Components	Year wise Total Expenditure (Rs in Lakh)				Total project Cost	Recommendation of the Project Committee meeting
		Unit	1 st year	2 nd year	3 rd year		
1	Health Care @ Rs 18/- per sheep	2.00 Lakh Sheep per year	36.00	36.00	36.00	108.00	The Project Committee considered and recommended the project to benefit 2 lakhs new sheep of H.P. State with total grant of Rs. 66 lakhs during FY 2016-17 including distribution of 400 good quality breedable rams under Breed Improvement.
2	Breed Improvement- Distribution of Ram @ Rs 5000/- per Ram	400 Ram per year (400X3)	20.00	20.00	20.00	60.00	
3	Overhead Expenditure @ 5/- per sheep	2.00 lakh Sheep per year	10.00	10.00	10.00	30.00	
Total Cost			66.00	66.00	66.00	198.00	

4. Name of Implementing Agency: - Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd Pune.

(Rs. in lakhs)

S No	Components	Year wise Total Expenditure (Rs in Lakh)				Total project Cost (Rs in Lakh)	Recommendation of the Project Committee meeting
		Unit	1 st year	2 nd year	3 rd year		
1	Health Care @ Rs 18/- per sheep	3.00 Lakh Sheep per year	54.00	54.00	54.00	162.00	The Project Committee considered and recommended the project to benefit 3 lakhs new sheep of Maharashtra State with total grant of Rs. 94 lakhs during FY 2016-17 including distribution of 500 good quality breedable rams under Breed Improvement.
2	Breed Improvement- Distribution of Ram @ Rs 5000/- per Ram	500 Ram per year (500X2)	25.00	25.00	-	50.00	
3	Overhead Expenditure @ 5/- per sheep	3.00 lakh Sheep per year	15.00	15.00	15.00	45.00	
Total Cost			94.00	94.00	69.00	257.00	

As the 12th Five Year Plan is up to 31st March, 2017 and current Financial Year is the last year of the 12th Plan, therefore it is proposed that above SWIS projects may be approved only for one year (FY 2016-17) subject to condition that further continuation in 2nd and 3rd year of the projects period will be as per revised parameter of the components if approved for the 13th Plan or first year of the 13th Plan, whichever may be.

The Project Committee not recommended the project proposals received under the component of ‘Revolving Fund’ of SWIS for marketing of raw wool received from the States of H.P. & Uttarakhand and suggested to re-submit the proposals with necessary modification as per prescribed norms of the scheme. Under this component, grant to meet losses and project running cost to implementing Agency is not permissible.

The Project Committee deferred the project proposals received under the component of ‘State Specific Projects’ under the SWIS received from the States of H.P., M.P. and Uttarakhand for providing grant under nutritional support to debilitated sheep.

B. Name of Scheme : Quality Processing of Wool Scheme (Q&P)

(Rs. in lakhs)

SN	Name of Implementing Agency	Physical unit/ Components of projects proposal	Project cost (Total with provision for 2016-17) as per proposal	Cost as per prescribed norms of scheme for 2016-17	Recommendation of the Project Committee meeting
1	District Sheep Husbandry Officer, Ladakh Autonomous Hill Development Council, Leh	Providing 10 Sheep Shearing Machines @ Rs. 2.5 lakhs per machine & training.	30 lakhs (25 lakhs for cost of machines & 5 lakhs for training to wool shearers)	Grant upto Rs. 25 lakhs for procurement of 10 sheep shearing machines	The Project Committee considered and recommended the project to procure 10 Sheep Shearing Machines with grant upto Rs. 25 lakhs (actual cost basis for procurement of machineries with spare parts). Proposal for training to local youths for sheep shearing has deferred and may be considered under HRD scheme after procurement.
2	Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur	CFC for wool testing facility. Procurement of equipments i.e. ERMASCOPE at Bikaner, Ajmer, Jodhpur & Kota	140 lakhs for total 4 units @ Rs. 35 lakhs per unit.	Purchase of one ERMASCOPE during current FY 2016-17 other than Bikaner location as per actual cost with in limit of Q & P scheme.	As the only wool and woolen testing equipments are covered under objective of Quality Processing Scheme of CWDB for grant and cost of Land & Building and recurring expenditure shall be borne by the implementing agency from their own resources, therefore Project Committee was decided that the Department will resubmit the detail proposal in project mode mentioning specifications of equipment, approx. cost, location, installation, availability of technical person and required equipments along with justification during current FY 2016-17.

C. Name of Scheme : Human Resource Development & Promotional Activity (HRD)

(Rs. in lakhs)

SN	Name of Implementing Agency	Physical unit/ Components of project proposals	Project cost (Total with provision for 2016-17) as per proposal	Recommended grant under HRD scheme for FY 2016-17	Recommendation of the Project Committee meeting
1	District Sheep Husbandry Officer, Ladakh Autonomous Hill Development Council, Leh	Two Short Term Training Courses in woollen products manufacturing and designing @ Rs. 12.54 lakhs per unit.	Rs. 25.08 lakhs for 2 units @ Rs. 12.54 lakhs each	Rs. 12.54 lakhs for 1 unit	The Project Committee considered and recommended one Short Term Training Course in woollen products manufacturing and designing @ Rs. 12.54 lakhs per centre as per prescribed norms under HRD scheme for value addition of pashmina wool in Leh.
2	Uttarakhand Sheep & Wool Development Board, Dehradun	(i) Training to 58 selected wool shearers/graders @ Rs. 5,000/- p.m. for 5 months duration & (ii) Monthly emoluments @ Rs. 6,000/- p.m. to trained sheep shearers for 5 months duration	20.30 lakhs ((i) Rs. 2.90 for training & (ii) Rs. 17.40 lakhs for monthly emoluments to sheep shearers)	Rs. 2.90 lakhs for training to 58 wool shearers/graders	The Project Committee considered and recommended only one proposal for providing training to 58 educated sheep breeders @ Rs. 5,000/- p.m. for 5 months duration with grant upto Rs. 2.90 lakhs on actual expenditure basis. Monthly emoluments of Rs. 6,000/- to 58 trained sheep rearers for 5 months (Rs. 17.40 lakhs) has not recommended.
3	-do -	(i) Organizing State level farmers workshop to motivate 100 shepherds & (ii) Sheep Shows to aware shepherds about latest techniques of sheep management by experts.	5.50 lakhs (Rs. 2 lakhs for Workshop & Rs. 3.50 lakhs for Sheep shows)	5.50 lakhs (Rs. 2 lakhs for Workshop & Rs. 3.50 lakhs for Sheep shows)	The Project Committee considered and recommended both the proposals for organizing one workshop at Dehradun with financial assistance upto Rs. 2 lakhs against actual expenses basis for welfare of shepherds and 10 Sheep shows and Health Camps (medicines, price distribution, transportation) @ Rs. 0.35 lakhs per event for improved breed of sheep/rams and quality of wool.
4.	Director, Animal Husbandry Deptt., Govt. of Rajasthan,	Training to 30 farmers per batch for 6 days duration. Total 24 camps	Rs. 8.64 lakhs	Rs. 8.64 lakhs	The Project Committee considered and recommended the training project for shepherds under HRD scheme for breeding techniques,

	Jaipur	@ Rs. 0.36 lakh (30 farmers X 6 days X Rs. 200 per day)			disease controlling, vaccination, treatment, shearing by machines etc. at Departmental Training Centres/Institute with financial assistance upto Rs. 8.64 lakhs on actual expenditure basis during 206-17. Total 24 camps @ Rs. 0.36 lakh (30 farmers X 6 days X Rs. 200 per day)
5	-do-	24 Exposure visit for sheep breeders to reputed institutions like CSWRI & SBF, Hissar, Vet. Universities.	Rs. 14.40 lakhs (24 visits @ Rs. 60,000/- exposure visit)	Rs. 6.00 lakhs for 10 exposure visits	The Project Committee has considered and recommended the proposal of 10 exposure visits for progressive shepherds in the batches of 25-30 farmers for 3-4 days duration to reputed institutions like: CSWRI, Central Sheep Breeding Farm; Hissar & Veterinary Universities etc. @ Rs. 0.60 lakh per visit under HRD scheme during FY 2016-17.
6	-do -	IEC activities like publicity in electronic/ print media, publication & magazine, calendars & diaries.	Rs. 10 lakhs (1,000 units @ Rs. 1,000/-)	Not recommended the proposal	The Project Committee has not recommended the proposal for distributing and exhibiting the publicity material in electronic and print media, market intelligence network, data collection, publication & magazine, calendars & diaries.

The Director, Animal Husbandry Deptt., Govt. of Rajasthan informed that all proposed proposals submitted by the Director, Animal Husbandry Deptt., Govt. of Rajasthan would be implemented by the Chief Executive Officer, Rajasthan Livestock Development Board (RLDP), Govt. of Rajasthan, Jaipur as Implementing Agency. Therefore sanction and release of grant may be issue in favour of RLDB, Jaipur. In this regard, it was recommended that consent letter would be submitted by the Director Animal Husbandry Deptt., Govt. of Rajasthan and CEO, Rajasthan Livestock Development Board, Jaipur to CWDB before next meeting of the Executive Committee.

Meeting ended with vote of thanks.