

31st GOVERNING BODY MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

4th January, 2013
New Delhi

**AGENDA POINTS FOR 31st GOVERNING BODY MEETING OF
CENTRAL WOOL DEVELOPMENT BOARD TO BE HELD ON
04-01-2013 AT 12.00 Noon AT UDYOG BHAWAN, NEW DELHI.**

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6	Discussion and approval of BE & RE of Annual Plan 2012-13 and progress made by the Board up to December 2012.	7
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	Any other item with the permission of the Chair.	

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**AGENDA ITEM FOR 31st GOVERNING BODY MEETING OF
CWDB TO BE HELD ON 4-01-2013 AT NEW DELHI.**

1. CONFIRMATION OF THE MINUTES OF THE 30TH MEETING OF THE GOVERNING BODY OF THE C.W.D.B. HELD ON 21st MAY,2012 AT JODHPUR.

The 30th meeting of the Governing Body of the Central Wool Development Board (CWDB) was presided over by Mrs. Sunaina Tomar, Joint Secretary, MOT and the then Chairperson, CWDB. The minutes of the meeting is enclosed as **Annexure- I** for confirmation. (Page no 11 to 16)

2. ACTION TAKEN REPORT ON THE DECISIONS OF THE 30th MEETING OF THE BOARD.

A statement showing Action Taken Report on the decisions of the 30th meeting of the Governing Body of the CWDB held on 21-05-2012 is as under:

SN	Decisions	Status/Action Plan
1	To reformulate/ modify the existing schemes of CWDB for 12 th Plan period to benefit shepherds on large scale looking at changing scenario of sheep and wool sector in India.	The Board has formulated the existing schemes with necessary modification for implementation during 12 th Plan and submitted the EFC Note to MOT for approval.
2	To depute a separate staff in CWDB for regular monitoring of progress on weekly and monthly basis and to coordinate with different concerned agencies for proper implementation of 'Social Security Scheme' of Board.	The Board has deputed a staff for regular monitoring of progress under the scheme.
3	To undertake a survey for exploring possibility to impart training in Namda Designing at Tonk (Raj.) and its nearby area with the help of Central Sheep & Wool Research Institute (CSWRI).	The Board accorded permission to CSWRI to conduct survey at Tonk for imparting training programme in Namda designing with financial assistance of Rs. 25,000.

4	To explore possibility for implementation of Board's schemes in NE Region by holding more Seminars/Workshops for collecting more viable and suitable proposals under different schemes of Board.	The Board has organized a Workshop at Guwahati by inviting representatives of all NE region states to explain them about Board's different schemes for North East region.
5	To take up pending issues of Audit paras with Accountant General (Audit) Rajasthan for their early closure.	Reply for the above had already been submitted and the Board has expedited the matter to settle the pending audit paras.
6	Setting up of Regional-office-cum Wool Testing Laboratory of CWDB at Ludhiana.	The matter was discussed in last Executive Committee meeting (40 th) and it was decided that there is no need to establish wool testing laboratory at Ludhiana. The Textiles Committee (MOT) is already running a NABL certified testing laboratory at Ludhiana.
7	To upgrade existing Wool Testing Laboratory at Bikaner and accredit it internationally standard by installing latest testing equipments at this Lab.	The Board has provided all requisite information to Wool Research Association, Thane and requested to visit Bikaner to identify necessary equipments to be procured for accreditation of laboratory.
8	Setting up Shawl Weaving & Designing Training Centre at Leh (J. & K.)	The matter was discussed in last Executive Committee meeting and it was decided that there is no need to establish the same training Centre as same is being run by office of the Development Commissioner (Handloom) at Leh.
9	To conduct survey of Woollen industry in association with IICT, Bhadohi under 'HRD and Promotional Activities' (IWIDP) of the Board for formulation of further plan action to develop the wool sector.	The matter was discussed in last Executive Committee meeting and it was decided that there is no need to conduct separate Survey. The office of the Textiles Commissioner, Mumbai has already conducted survey of whole Textile Industry.

3. TO NOTE DECISION OF THE 40th MEETING OF THE EXECUTIVE COMMITTEE OF THE CWDB.

The 40th meetings of the Executive Committee of the CWDB was held on 11th July, 2012 under the Chairpersonship of Mrs. Sunaina Tomar, Joint

Secretary, MOT at New Delhi. The minutes of same meeting is placed as **Annexure-II** (Page no. 17 to 23) for perusal and approval.

4. RE-CONSTITUTION OF 'EXECUTIVE COMMITTEE' OF THE C.W.D.B.

As per Rule IV of the “Rules and Regulations of the Central Wool Development Board”, there is a provision for constitution of an “Executive Committee” of the CWDB for the management and administration of the affairs of the Board in accordance with the Rules and Regulations and Bye Laws of the Board for furtherance of its objectives.

The Govt. of India reconstituted the Board for a period of two years vide Govt. of India Resolution No. 2/7/2008-W&WT dated 22nd November,2012. Accordingly, fresh Executive Committee of the Board is to be reconstituted.

As per provision, the Executive Committee of the Board shall consist of the following members:

- i) Vice-Chairperson of the CWDB as Chairperson of the Executive Committee;
- ii) Executive Director of the CWDB as Member Secretary.
- iii) Seven other members from the Governing Body.

Formulation of last Executive Committee was as under :

- i) The Joint Secretary (Wool), MOT, New Delhi.
- ii) Textile Commissioner, MUMBAI.
- iii) Dy. Secretary/ Director (Finance), MOT, New Delhi.
- iv) Director (Industry & VSE), Planning Commission, New Delhi.
- v) Director, Animal Husbandry Deptt., Govt. of Raj., JAIPUR.
- vi) Director, Wool Research Association, THANE. (Mumbai)
- vii) Secretary General, Indian Woollen Mills Fed., Mumbai.
- viii) Director, Central Sheep & Wool Research Institute (CSWRI), Raj.
- ix) Executive Director, CWDB, Jodhpur as Member Secretary

As above, the matter is placed before the Governing Body for reconstitution of Executive Committee of the Board.

5. **TO NOTE SUMMARY OF E.F.C. MEMO FOR DEVELOPMENT OF 'WOOL SECTOR' DURING 12TH PLAN WITH FINANCIAL OUTLAY OF RS. 96 CRORE.**

Under Wool Sector, it is proposed to continue on-going schemes of CWDB from 11th to 12th Plan with necessary modification keeping in view necessary financial enhancement and price escalation under different components. Under modified schemes, some new components/ activities have been included with necessary amendment and merging of some existing activities as per requirements & field experience. These modifications were made under 'Integrated Wool Improvement & Development Programme' (IWIDP), specially under Pashmina Wool Development Programme for implementation in Ladakh area of J. & K. State with approach of Special Package during 12th Five Year Plan. The CWDB is the nodal agency under Ministry of Textiles to implement these modified schemes/ programmes for improvement of quality and quantity of indigenous wool and to provide support to the entire chain from shepherds to the end users of wool.

The MOT has allocated total financial outlay of Rs. 96.00 Crore to continue on-going schemes of CWDB under Wool Sector with necessary modification/addition from 11th to 12th Plan and drafted detail EFC Memo, scheme-wise as under :

Scheme-wise distribution of 12th Five Year Plan outlay and year-wise phasing thereof under Wool & Woollen Sector, MOT

(Rs. in lakh)

SN	Name of scheme	Physical units	2012-13	2013-14	2014-15	2015-16	2016-17	Total
I	Integrated Wool Improvement & Development Programme (IWIDP)							
A	Sheep & Wool Improvement Scheme (SWIS)	28 lakh sheep, 10 Breeding Farms	830	691	888	411	280	3100
B	Pashmina Wool Development Scheme	2.00 lakh Pashmina goats & 800 families of Ladakh region	84	947	1200	1147	743	4121
C	Angora Wool Development Scheme	2200 Angora Rabbits & 100 families	16	74	54	74	31	249
D	Human Resource Development & Promotional activities	1,200 trainees, 36 Expos, 4 R&D Projects, 5 Seminars, Support to WRA for Centre of Excellence, WTC, WDTC, publishing Wool-ways magazine etc.	270	352	468	312	228	1630
	Total I (IWIDP) (A+B+C+D)		1200	2065	2610	1944	1281	9100
II	Quality Processing of Wool Scheme	6 Common Facilities Centres for wool processing facilities @ Rs. 50 lakh each CFC	100	50	50	50	50	300
	Total II		100	50	50	50	50	300
III	Social Security Scheme							
A	Sheep Insurance Scheme	1.25 lakh sheep to be insured for 3 years coverage	-	25	25	25	25	100
B	Sheep Breeders Insurance Scheme	Insurance of 22,500 Sheep breeders for 3 years	-	25	25	25	25	100
	Total III (A+B)		-	50	50	50	50	200
	GRAND TOTAL (I + II + III)		1300	2165	2710	2044	1381	9600

Summary of EFC Memo under Wool Sector indicating brief of proposed schemes alongwith their components, physical and financial targets for 12th Plan is enclosed as **Annexure-III** for perusal. (Page No. 24 to 28).

6. DISCUSSION & APPROVAL OF B.E. & R.E. OF ANNUAL PLAN 2012-13 & PROGRESS MADE BY THE BOARD DURING CURRENT FINANCIAL YEAR UPTO DECEMBER, 2012.

Under Wool Sector, it is proposed to continue on-going schemes from 11th to 12th Plan with necessary modification keeping in view their increased cost and other price escalation etc. and inclusion of some new activities with necessary modification as per necessary requirements & field experiences. These modifications were made under ‘Integrated Wool Improvement & Development Programme’ (IWIDP), specially under Pashmina Wool Development Programme for implementation in Ladakh area of J. & K. State with a approach of Special Package during 12th Five Year Plan. For 12th Plan period, the MOT has allocated total financial outlay of Rs. 96 crore for development of Wool Sector. The Central Wool Development Board is nodal agency under Ministry of Textiles to implement various schemes/ programmes for development of Wool Sector.

For the 12th Five Year Plan, following modified schemes are proposed with total financial outlay of Rs. 96 Crore :

1. Integrated Wool Improvement and Development Programme (IWIDP)
 - A) Sheep and Wool Improvement Scheme (SWIS)
 - B) Pashmina Wool Development Scheme
 - C) Angora Wool Development Scheme
 - D) Human Resource Development & Promotional activities

2. CFC under Quality Processing of Wool scheme:
(Setting up of Common Facility Centres for different wool processing activities)

3. Social Security Scheme for sheep breeders :

- A) Sheep Breeders Insurance Scheme
B) Sheep Insurance Scheme

For current financial year, the CWDB has made provision to continue its ongoing 11th Plan schemes in first year of 12th Plan i.e. 2012-13 on same approved physical and financial parameters with total financial outlay of Rs. 13 Crore. Against this outlay, the MOT has released Rs. 9 Crore and the Board has also utilized Rs. 9 Crore upto December,2012 under its different schemes for development of wool sector. On the Non-Plan side, the Board has utilized Rs. 1.13 Crore out of total outlay of Rs. 1.50 Crore for establishment and other administrative expenditure upto December,2012 during Financial Year 2012-13.

Detail of Budget Estimate (B.E.) & Revised Estimates (R.E.) and Achievements made by Board under implementation of Annual Plan 2012-13 upto December,2012 is as under :

(Rs. in Crore)

S N	Name of Scheme	Unit	Budget Estimates (B. E.)		Revised Estimates (R. E.)		Achievements (upto December,2012)	
			Physical	Financial	Physical	Financial	Physical	Financial
I	Integrated Wool Improvement & Development Programme (IWIDP)							
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep	12 lakh sheep	7.50	12 lakh sheep	8.30	10 lakh sheep	6.89
B	Angora Wool Development Scheme	No. of families	60 families	0.50	60 families	0.16	0	0.04
C	Pashmina Wool Development Scheme	No. of families	800 families	0.50	800 families	0.84	800 families	0.82
D	Human Resource Development & Promotional Activities	Promotional Activities, Woollen Expo, HRD	200 Trainees, 15 Expos	3.00	200 Trainees, 18 Expos	2.70	90 Trainees, 13 Expos	0.68
	Total (A + D)			11.50		12.00		8.43
II	Quality Processing of Wool							
A	CFC for Integrated Wool Processing for Pre-loom processing activities	Common Facility Centres (CFC)	2 CFCs	1.00	2 CFCs	1.00	2 CFCs	0.59

III	Social Security Scheme							
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	15,000 shepherds	0.25	10,000	0	9,310	0
B	Sheep Insurance Scheme	No. of sheep	One lakh sheep	0.25	-	0	-	0
	Grand Total			13.00		13.00		9.02

Detail of physical and financial targets and achievement made by the Board under implementation of Annual Plan 2012-13 upto Dec.,2012 is enclosed at **Annexure IV** for discussion and approval. (Page no. 29 to 33).

7. DISCUSSION AND APPROVAL FOR ESTABLISHMENT OF A ‘CARPET WEAVING TRAINING CENTRE’ AT JAIPUR

Rajasthan is a major producer of domestic raw wool and woollen products specially carpets. Major carpet yarn production center in India is Bikaner. Jaipur and its near by area is the biggest carpet manufacturing and exporting center of Rajasthan and has nearly 20% market share in total Indian carpet export. Jaipur carpet industry is providing employment to nearly one lakh people mostly belonging to economically weaker section of society. In carpet manufacturing more than 60% of cost of carpet is paid as wages which is very rare in other industries. The wages directly goes to labours and is the main source of income.

Carpet manufactured in Jaipur are well known internationally for their ethnic designs and Jaipur has the highest no. of foreign tourist inflow and so there is a potential for its further growth in carpet manufacturing. In recent years carpet export have also increased but there is serious shortage of skilled labours. Jaipur carpet industry is badly suffering from the unavailability of carpet manufacturing labours and not able to fulfill the orders. Therefore establishing a Carpet Weaving Training Centre at Jaipur will be very helpful for the woollen industry in providing skilled labourers and will be a source of livelihood to trained personnel especially in rural area. Necessary Looms and

other equipments will be procured in association with Indian Institute of Carpet Technology, (IICT) Bhadoi.

The Board has already made provision for establishment of such Training Centre for carpet manufacturing under EFC Memo of Wool Sector for 12th Five Year Plan.

As above, the same is placed before the Governing Body for establishment of above Training Centre at Jaipur under 'Human Resource Development & Promotion Activities' scheme of CWDB for 12th Plan.

ANNEXURE-I

Minutes of the 30th Governing Body Meeting of the Central Wool Development Board held on 21st May, 2012 at Jodhpur.

The 30th meeting of the Governing Body of the Central Wool Development Board held on 21st May, 2012 at Jodhpur, was presided over by Mrs. Sunaina Tomar, Joint Secretary, Ministry of Textiles & Chairperson, CWDB. A list of the participants is enclosed as Annexure- I-A

Shri K. K. Goyal, Executive Director & Member Secretary, CWDB welcomed all the members, introduced the members and took up the agenda items as under :

1. **CONFIRMATION OF THE MINUTES OF THE 29TH MEETING OF THE GOVERNING BODY OF THE C.W.D.B. HELD ON 21ST APRIL, 2011 AT NEW DELHI.**

Since no comments were received from any of the member, minutes of the 29th meeting of the Governing Body were confirmed.

ED/ CWDB also informed that the Board displays Agenda Items and Minutes of all Governing Body and Executive Committee Meetings on its website woolboard.nic.in promptly and members can download it and send their comment, if any so that necessary action can be taken accordingly.

2. **ACTION TAKEN REPORT ON THE DECISIONS OF THE 29TH MEETING OF THE BOARD.**

ED/CWDB placed a statement showing Action Taken Report on the decisions of the last Governing Body meeting and following decisions were taken:

Social Security Scheme : The Chairperson enquired about the present status of Sheep & Sheep Breeders Insurance Schemes from ED/CWDB and reason for poor participation from Sheep Breeders. She also stated that marketing and publicity of the scheme is the responsibility of the concerned Insurance Agency and if it is not fulfilling its duties another Insurance Agencies shall be selected through Open Tendering. She also directed ED/ CWDB to form a cell or to depute a separate staff (in the CWDB) for regular monitoring of progress on weekly and monthly basis. The concerned CWDB staff shall coordinate with the State Governments Animal Husbandry Departments, Insurance Agencies and Sheep Breeders so that more and more sheep breeders can be involved and benefitted with scheme.

Monitoring the progress of projects : ED/ CWDB stated that most of the SWIS projects are implemented in association with State Animal husbandry Departments or their Boards/ Federations but most of these projects could not progress well and complete on time. State representatives from J&K, HP and Rajasthan stated that the delay in procurement of medicines and availability of good quality breedable Ram (within the financial provision made under the scheme) are major bottleneck in the implementation of SWIS. Under SWIS there is a financial provision of Rs. 4000/- for Good Quality Breedable Ram but these are

not available within this amount where as Other schemes of Central Govt. such as RKBY (Rashtriya Krishi Vikash Yojana) has provision of Rs. 7500/- for this components.

Dr. A. Batobayal, Joint Commissioner, Deptt. of Animal Husbandry, Ministry of Agriculture suggested to popularise Artificial Insemination in sheep breeding by conducting massive publicity campaign amongst Sheep Breeders.. He suggested that the Board may provide details of projects sanctioned by CWDB and implemented by different State Animal Husbandry Deptt./ Organizations to his office also so that same can be monitored and taken up with Animal Husbandry Department of concerned State Government and duplicity if any may be avoided.

The Director, Central Sheep & Wool Research Institute (a unit of ICAR) informed that now wool production and sheep husbandry scenario has changed perceptibly and farmer's main focus in sheep rearing is mutton. Globally Sheep population has decreased substantially in last 2 decades but it is increasing in India in spite of nearly 30-35 % of total sheep slaughtered annually . Now, shepherds get about 75% from sale of mutton, 10% from manure, 10 to 15 % from wool and Wool is just a by product . Wool growers spends about 30% of total wool earning in shearing and machine shearing if popularized will reduce this cost and will also improve the wool fiber length and quality.

The Chairperson directed ED/ CWDB to reformulate/ modify the existing schemes of CWDB for 12th Plan period so that more and more sheep breeders can be benefitted from CWDB Schemes.

Setting up a Carpet Weaving Training Centre at Jaipur : It was suggested by the Chairperson, CWDB that training shall be imparted under ISDS scheme only and also directed ED/ CWDB to undertake a survey for exploring possibility to impart training in Namda Designing in Tonk and nearby area with the help of Cenral Sheep & Wool Research Institute, Avikanagar (Tonk).

3. TO NOTE DECISIONS OF THE 38th & 39th MEETINGS OF THE EXECUTIVE COMMITTEE OF THE CWDB.

The Governing Body approved the decisions of 38th and 39th meetings of the Executive Committee of the CWDB held on 16th August, 2011 and 7th Feb.,2012, respectively.

4. TO APPRISE PHYSICAL AND FINANCIAL ACHIEVEMENTS UNDER IMPLEMENTATION OF ANNUAL PLAN 2011-12 AND APPROVE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE BOARD FOR THE YEAR 2011-12.

ED/CWDB stated that Ministry of Textiles approved total financial outlay of Rs. 13.50 Crore (including Rs. 1.00 Crore exclusively for NE region) to the CWDB for FY 2011-12 to implement its various Plan Schemes. He also stated that there is very little sheep population in North East Region and there is no wool processing activity, so there is very little scope for implementation of CWDB Schemes in this region. Accordingly, out of target of Rs. 1.00 Crore for NE Region, only Rs. 0.42 Crore could be utilized and so there was a saving of Rs 0.58 Crore and thus out of Rs. 13.50 Crs. Allocated to Board, Rs. 0.58 Crs could not be utilized.

The Chairperson, CWDB directed ED, CWDB to explore possibility of implementation of Board's schemes in NE Region by holding more Seminars & Workshops so that viable and suitable proposals are submitted to Board.

ED/CWDB also placed a statement showing physical and financial targets and achievements made during Annual Plan 2011-12 and the progress report of all projects sanctioned during 2011-12. ED/ CWDB also placed the details of Annual Report and Audited Accounts of the CWDB for 2011-12 before the Governing Body for discussion and approval.

After detailed discussion, the Governing Body approved the achievements made by the Board during Annual Plan 2011-12 along with Annual Report and Audited Accounts of the CWDB.

5. DISCUSSION ON REPORT OF ACCOUNTANT GENERAL (AUDIT) OF THE CWDB FOR THE YEAR 2008-09 & ITS COMPLIANCE REPORT.

The Governing Body noted the report of Accountant General (Audits), Rajasthan for the year 2008-09 along with its compliance report submitted by the Board. The Chairperson directed ED/ CWDB to take up the issue with AG (audit) Rajasthan for their early closure.

6. DISCUSSION AND APPROVAL TO OPEN A REGIONAL OFFICE-CUM-WOOL TESTING LABORATORY AT LUDHIANA

ED/ CWDB stated that Ludhiana is a leading industrial town of Punjab and is an important center of Woollen Textiles and allied industry as it has units of spinning, dyeing, weaving, finishing and hosiery. To promote linkages with other support Organizations/ Associations, Govt. Departments/ Technical Institutions, to increase export of woollen products and to address the issues related to woollen industries, the Board propose to open its regional office at Ludhiana along with a wool testing laboratory to provide testing facility at the subsidized rates.

ED/ CWDB stated that to run this Office & Wool Testing Laboratory, the Board will require two technical personnel, which may be hired on contract basis from passing out batch of B.Tech. from IICT, Bhadohi looking into their profile and interview by a committee of ED/ CWDB, Director/ WRA and Director/ IICT on same terms and Conditions on which Personnel have been hired in the past. Building will be hired and required testing equipments will be procured in consultation with WRA, Thane and IICT Bhadohi

The Chairperson, CWDB directed ED, CWDB to upgrade existing Wool Testing Laborator at Bikaner also by getting it accredited internationally and shall finalize the list of required latest equipments early. She also directed that technical personnel to be hired for Ludhiana Centre shall be well qualified in the field of worsted sector and international wool trade and for it separate approval shall be obtained from her before hiring is processed.

After detailed discussion the Governing Body approved the setting up of Regional office cum Wool Testing Laboratory of the CWDB at Ludhiana along with hiring of two technical personnel by a committee of ED/ CWDB, Director/ WRA and Director/ IICT .

7. PROPOSAL FOR STARTING A CARPET WEAVING TRAINING CENTRE AT JAIPUR & A SHAWL WEAVING TRAINING CENTRE AT LEH (J. & K.)

A. Carpet Weaving Training Centre at Jaipur :

ED/ CWDB stated that Rajasthan is a major producer of domestic raw wool and woollen products specially carpets but presently Jaipur carpet industry is badly suffering from the unavailability of carpet making skilled laboureres and starting a carpet training Centre at Jaipur will be very helpful for the industry.

Director/ CSWRI suggested that best Quality Namda are produced in Tonk district of Rajasthan but due to shortage of skilled laboureres this profession is also dying.

The Chairperson, CWDB suggested that training programme to provide skilled laboureres both for Carpet and Namda sector shall be imparted under ISDS (Integrated Skill Development Scheme) in association with IICT and presently there is no need to start a new Training Centre at Jaipur.

B. Shawl Weaving & Designing Training Centre at Leh (J. & K.):

ED/ CWDB stated that India produces the finest Pashmina wool in the world and the best quality comes from the Ladakh region of J. & K. State. Presently deaired Pashmina goes to Kullu, Ludhiana, Srinagar for making Pashmina yarn and thereafter Pashmina shawls but no such activities of shawl weaving is being done in Leh due to unavailability of skilled laboureres or any training Facility. Accordingly, the Board intends to set up a Shawl Weaving and Designing Training Centre at Leh for further value addition to Pashmina wool and to increase employment opportunities, specially to women, during severe winter season by generating skill in weaving and designing in traditional shawls. The approx. expenditure to start this center will be Rs. 12 lakh. Necessary loom and other equipment will be procured in association with IICT Bhadohi.

After detailed discussion the Governing Body approved the setting up of Shawl Weaving & Designing Training Centre at Leh.

8. Discussion and approval for providing Sheep Shearing Machines under Common Facility Centre (CFC) of Quality Processing of Wool scheme.

ED/ CWDB stated that India is producing short staple wool and for making quality yarn, higher fibre length is required. It has also been observed that wool growers are paying considerable amount of the cost of wool for sheep shearing. To sustain wool growing and sheep rearing activities in country, there is urgent need to provide support to wool growers for which the Board proposed to provide assistance to interested State Sheep & Wool Development Board/Organizations to procure sheep shearing Machines. These shearing machines will be placed in their existing Extension Centers/ Veterinary Hospitals/ CFCs & Multiple Facility Centers for shearing of sheep with minimum operational charges. These machines will be sanctioned under Quality Processing of Wool Scheme, under which Financial Grant up to Rs. 50 Lakhs is being provided as per approved scheme.

The Chairperson, CWDB suggested that fund shall be sanctioned only to those State Govt.'s which are interested in procuring sheep shearing machines and can ensure its maintenance and are also able to procure its spare parts at later stage.

After detailed discussion, the Governing Body of CWDB approved procurement of Sheep Shearing Machines to interested State Sheep & Wool Development Departments/ Organizations under Quality processing of Wool Scheme to reduce shearing cost and to get better staple length wool fibre in India.

9. Discussion and approval to conduct Survey of Woollen Industry under HRD & Promotional Activities of Board.

ED/ CWDB stated that presently there exist serious information gap in the wool sector. There is no central point in the Government where consolidated statistics and information on wool sector is available.

He also stated that detailed survey in this regards will be very helpful in planning and implementation of schemes and will be a guide to prepare further plan to develop the wool sector and to increase the export. He proposed to conduct this survey work with the help of Indian Institute of Carpet Technology, Bhadohi an educational institution under Ministry of Textiles on actual cost basis under HRD and Promotional Activities of the Board.

After detailed discussion, the Governing Body unanimously approved the survey of Woollen industry in association with IICT/ Bhadohi under reimbursement of actual expenditure basis but before that Chairperson directed ED/ CWDB that before going ahead Questionnaires (Parameters which will be covered under survey) shall got be approved from her.

The meeting ended with a vote of thanks to the Chairperson.

Annexure- I-A.

List of participants for 30th Governing Body meeting held on 21-05-2012

1. Mrs. Sunaina Tomar, Chairperson, CWDB and Joint Secretary, Ministry of Textiles, Govt. of India, Udyog Bhawan, NEW DELHI
2. Shri K.K. Goswami, Director, Indian Institute of Carpet Technology, BHADOHI, U.P. 221 401
3. Dr. S. M. K. Naqvi, Director, Central Sheep & Wool Research Institute, Avikanagar, Via: Jaipur, Distt. Tonk, Rajasthan. 304 501
4. Dr. S. K. Sharma, Managing Director, J. & K. State Sheep & Sheep Product Development Board, Bari Brahmana, Jammu. 181 133
5. Dr. A. Batobayal, Joint Commissioner, Deptt. of Animal Husbandry, Dairying & Fisheries, Ministry of Agriculture, Krishi Bhawan, NEW DELHI
6. Shri T. R. Rao, Sr. Scientist, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE (Mumbia)
7. Dr. Ayub Khan, Asst. Director, Deptt. of Animal Husbandry & Veterinary Services, Govt. of Tamilnadu, Chennai-6
8. Dr. D. S. Molpha, (V.O. Grade-I), Uttarakhand Sheep & Wool Development Board, Govt. of Uttarakhand, Dehradun.
9. Shri Deepak Saini, Manager (Marketing & Procurement), H.P. State Wool Procurement & Mkt. Fed. Ltd., Govt. of H.P., Shimla.
10. Dr. J. P. Nandwani, Office of the Jt. Director (Jodhpur), Dept. of Animal Husbandry, Govt. of Rajasthan.
11. Shri K.K. Goyal, Executive Director & Member Secretary, Central Wool Development Board, Jodhpur.

In Attendance:

1. Dr. D. B. Shakyawar, Principal Scientist, Central Sheep & Wool Research Institute, Avikanagar, Teh.Malpura, Via:JAIPUR 304 501 Raj.
2. Shri Rakesh Shangloo, Financial Advisor, J. & K. State Sheep & Sheep Product Development Board, Bari Brahmana, Jammu. 181 133
3. Ms Ipsita Saha Paul, Section Officer(Wool), Ministry Of Textiles, New Delhi
4. Shri Jugal Chaudhary, Administrative Officer/ CWDB/ Jodhpur
5. Shri Anurag Purohit, Technical Officer, CWDB, Jodhpur.
6. Shri Dhan Singh Rathore, Steno Gr. 'C', CWDB, Jodhpur.

ANNEXURE-II

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

The 40th 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 11th 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/ IWMF/ 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 39th meeting of the Executive Committee held on 7th Feb.,2012 at New Delhi.

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

2. Action taken report on the decisions of the 38th 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 19th meeting of the project committee of the Board held on 3rd 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)

S N	Name of Agency	No. of sheep	Components of SWIS for under which approval was granted
1	Karnataka Sheep & Wool Deve. Corp., Govt. of Karnataka, Banglore	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
			Total-42.50 lac
2	Andhra Pradesh Sheep & Goat Development Cooperative Fed.	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

	Ltd., Masabtank, Hyderabad.		Overhead, Survey & study, @ 4 per sheep for 2 lac sheep= 8 lac Total- Rs 65.0 lakhs
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 Total- 43 lakhs
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 Total- Rs 111.50 lac
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 Total- Rs. 279 Lakh
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 Total- Rs 38.67 lac
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 Total-Rs 96 lac
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 not 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 (any one place) (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 th to 16 th Dec-2012
3.	GUSHEEL , Udyog Bhavan, Gandhinagar-Gujarat	Total Expo 14.00 Lakhs	At Ahmedabad	11 th -20 th Dec-2012
4.	Joint Director, , DIC, Udhog 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. (Rajasthan)	50 Stall (@10,000/-Per Stall + 2.00 Publicity	Jodhpur, Jaipur & Indore	8 th to 16 th Dec-2012
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 Shillong 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.

To note summary of EFC Memo for development of Wool Sector during 12th Plan with financial outlay of Rs. 96 Crore

Brief of 12th Plan schemes of CWDB with physical and financial targets :

1. Integrated Wool Improvement and Development Programme(IWIDP)

Under IWIDP, it is proposed to implement different schemes for improving quantity and quality of wool produced from sheep, Angora rabbit, Pashmina goat and providing training to Sheep Breeders, weavers, resource persons etc. along with promotional and marketing support activities.

A. Sheep & Wool Improvement Scheme: (SWIS)

The objective of the 'Sheep and Wool Improvement Scheme' (SWIS) is to improve quality and quantity of indigenous sheep wool in the country. The Board has implemented various projects under this scheme in all major wool producing States having components for (i) 'Health Care' for treatment, vaccination and medication to sheep (ii) 'Breed Improvement' for distribution of stud rams and genetic improvement of sheep (iii) Strengthening/ Establishment of Sheep Breeding Farm for raising of male lambs to develop as good quality breedable Rams and to fulfill requirement of stud Rams, (iv) provide 'Feed Supplement' to sheep (weak, pregnant/ breedable ewes) (v) 'Creation of Revolving Fund' for marketing of raw wool and to revitalize the state wool marketing federations/corporations and optimum utilization of infrastructure available with them for this purpose(vi) State Specific projects and reimbursement of overhead expenses to implementing agencies.

For 12th Plan, it is proposed to continue this schemes for the development of indigenous wool (sheep) with some modification under existing 11th Plan components of SWIS keeping in view the increased cost under most of components and other price escalation and also looking at field experiences during implementation of past Plan.

Under modified scheme, proposed the targets to benefit 28 lakh sheep, to establish/strengthen 10 Sheep Breeding Farms for breed improvement, distribution of 3,000 stud rams, Feed Supplement to 75,000 sheep of Ladakh region, creation of Revolving Fund for marketing raw wool with total financial outlay of Rs. 31 Crore. This scheme would be implemented in all major wool producing States like J. & K., H.P., Uttarakhand, U.P., Rajasthan, Gujarat, Maharashtra, Karnataka, A.P. etc.

B. Pashmina Wool Development Scheme:

India produces the finest Pashmina in the world, which is produced in Ladakh region of J. & K. The Board has taken up this activity to increase Pashmina Production, to

increase income from Pashmina wool to the Pashmina rearers and to sustain their interest in this activity as a reliable means of livelihood with following components :

- Buck Exchange Programme in traditional areas
- Distribution of high quality Pashmina bucks in non-traditional areas to enhance Pashmina production
- Assistance for foundation stock in non-traditional areas for rearing
- Strengthening of existing Fodder Banks and Breeding Farms
- Health Coverage and Pashmina goat pens
- Feed Supplement to eligible pashmina goat
- Training programmes for breeders, health camps
- Provision of improved Pashmina Combs for Efficient Harvesting of Pashmina

A team of Ministry of Textiles and CWDB had also visited the whole project area to assess the actual field conditions, interacted with the nomads of the region to understand their difficulties and held meetings with Sheep Husbandry department (Govt. of J&K), LAHDC authorities and other stake holders before deciding upon a new Pashmina Development Scheme.

Most of the Pashmina breeders exist below poverty line, are illiterate and lead migratory life, constantly in search of suitable pastures for their flocks. During migration they face very adverse conditions of weather like severe winter and snowfall and they mostly stay in Yak Wool tents (Rebo) which is not very suitable during heavy snowfall.

During above visit, most of the nomads requested to provide financial assistance for providing folding/ portable Tents, Snow-boots (Gumboots), Torch and Goggles for safety of their family members during migration during winter season.

During a meeting called by the Secretary (Textiles), MOT on 26-09-2012 to discuss issues related to Pashmina Development Programme with LAHDC, CWDB & WRA, it was decided that the CWDB would take up a Pashmina Development Package in the 12th Plan covering on farm development and activities, post-farm activities and value addition with all the necessary components to the extent feasible. It was also decided that existing State Government Pashmina Farms should be further developed for supply of Pashmina goats in adequate numbers and for fodder development.

As per decision of above meeting on Pashmina Development, the Board proposed to introduce some new components under this scheme like : construction of Multipurpose Extension Centres and Establishment of Pasture Farms on migratory routes, distribution of foundation stock (50 Pashmina goats), feed/nutrient supplement during severe cold, goats pens, folding/ portable Tents, Snow-boots (Gumboots), Torch, Goggles and upgradation of existing Pashmina Dehairing Plan at Leh with the help of Sheep Husbandry Department, LAHDC & WRA, undertake R&D and Consultancy projects and reimbursement of overhead expenses to implementing agency.

During the 12th Plan period, it is proposed to implement this programme in Ladakh region of J. & K. State with approach of Special Package by incorporating all activities suggested in above visit and meeting of MOT with total financial allocation of Rs. 41.21 Crore.

For the 12th Plan, proposed the targets to benefit all 2 lakh Pashmina goats of Ladakh region, distribution of 1400 Pashmina bucks, assistance for foundation stock of

2,500 goats, feed supplement to 40,000 pashmina goats, strengthening of existing 3 Pashmina Breeding Farms and 3 Fodder Banks, Establishment of 3 Multipurpose Extension Centres and development of 3 Pasture Farms for nomads on migratory routes, assistance for 800 goat pens, Up-gradation of existing Pashmina Dehairing Plant and distribution of Improved Combs, portable tents etc. to 800 families engaged in Pashmina rearing in Ladakh region.

C. Angora Wool Development Scheme

The Board implemented Angora Wool Development scheme in hilly areas of country to support Angora rearing activity among farmers, facilitating distribution of Angora rabbit among rearers as foundation stock along with necessary training, feed and nutrition support, supply of cages & shed, medicines and provision of spinning machines. The scheme has two components like : (i) Establishment of Mini Angora rabbit Farm (ii) Integrated Angora Rabbit Germplasm-cum-Processing and Training Centre.

It is proposed to enhance and strengthen this activity in 12th Plan with special emphasis on development of new and diversified products made from Angora fibre and to increase its demand and marketing mechanism for procurement of Angora Wool to stabilize its prices with integrated approach.

For 12th Plan, proposed the targets to benefit 200 families engaged in angora rabbit rearing, benefit 2200 angora rabbits, establishment of 2 Integrated Angora Rabbit Germplasm-cum-Processing and Training Centres with financial outlay of Rs. 2.49 Crores. This project will be implemented in hilly areas of Himachal Pradesh, J. & K. and Uttarakhand States.

D. Human Resource Development & Promotional activities:

It is proposed to provide skilled manpower to industry by starting skill development training at major woollen industry Centre. It is proposed to upgrade Weaving & Designing Training Centre, Kullu and proposes to open a new training center at Jaipur/Bikaner for skill generation for carpet manufacturing and skill up gradation for existing weavers looking in to the shortage of carpet weaver for the Bikaner & Jaipur carpet industry.

Under this programme, some areas has identified for undertaking various training programmes in collaboration with various reputed organizations/ institutions/ Departments on: Farm management for sheep; Angora & Pashmina rearing, sheep shearing by machines, quality control/ assurance, wool grading & marketing, processing of wool and woollens products, latest weaving and designing techniques to weavers etc. The following activities are part of HRD & Promotional activities:

- ❖ Marketing and Promotional activities (organizing Woollen Expos, fairs, seminar, workshops etc.)
- ❖ Market Intelligence Network and Publicity campaign, data collection, publicity
- ❖ Publication of quarterly news magazine 'Wool Ways' & fortnightly raw wool price bulletin
- ❖ R&D, Survey/Study and Consultancy
- ❖ Training at Weaving and Designing Training Centre, Kullu
- ❖ Operating Wool Testing Centres at Bikaner & Kullu
- ❖ Monitoring and Evaluation of Schemes in field

- ❖ Training to wool growers/ breeders/ weavers at reputed institutions/universities
- ❖ International Co-operation/ IWTO Conferences / Buyers-Sellers meet and efforts for marketing promotion & Indo Australia Joint Working Group etc.
- ❖ Support to Wool Research Association, Thane to develop the institution as 'Centre of Excellence for Wool' to meet global standards and to make it an institution of international competence
- ❖ Strengthening of CWDB by hiring of subject experts and Establishment of new Skill Upgradation centre at wool potential areas like Jaipur/ Bikaner (Raj.).

Under HRD & Promotional Activities, proposed the targets to impart training to 1,200 persons, sponsoring short term training courses for providing training to 240 persons, organize 36 Woollen Expos (exhibition-cum-sale of woollen products), 4 R&D Projects, 5 Seminars/workshops, publishing quarterly news-magazine Wool-ways, to run Board's own two Wool Testing Laboratories at Bikaner and Kullu, one Weaving & Designing Training Centres to train 100 persons annually, and to support the Wool Research Association for developing it as Centre of Excellence under Wool Sector. For the 12th Plan, financial allocation of Rs. 16.30 Crore proposed to continue different ongoing activities of CWDB in all wool producing States under this scheme.

2. Quality Processing of Wool and Woollen Scheme

The Woollen industry suffers from inadequate and outdated processing facilities. The pre-loom and post-loom facilities are required to be modernized for ensuring quality finished product. Processing and finishing of wool and Woollen Product is one of the weakest link as it uses traditional and outdated machinery and due to which woollen products are not competitive in the international market. Quality finishing of the woollen products will not only increase use of indigenous wool but will also make the product more competitive in the international market. It will also assist in procuring better price for wool growers and will make quality raw material available to the Khadi and Handloom sector.

During 11th Plan, the Board has introduced a new scheme i.e. "Quality Processing of Wool" (pre-loom and post-loom processing activities) for improving quality of raw wool, finishing of woollen products and value addition to wool and woolens products. This scheme attracts the spinners to modernize their obsolete and small yarn-manufacturing units. The CWDB provides grant under Non-Recurring Expenses for purchase of machineries & plants only required for setting up the Common Facility Centre (CFC).

For 12th Plan, it is proposed to continue this ongoing scheme from 11th to 12th Plan with modification by merging pre-loom and post loom processing activities. Setting up of Common Facility Centre for integrated wool processing facility for scouring, carbonizing, dyeing, carding & spinning etc. enables the availability of clean wool for manufacture of carpet and other woollen products. The scheme would be continue in project mode of Rs. 50 lakhs or 50% of the total project cost or cost of machinery whichever is less.

It is also proposed to expand this modify scheme by including other facilities like availability of Sheep Shearing Machines to get better staple length of fibre from sheep and establishing/ strengthening of Wool Testing Laboratories to conduct testing at minimal cost for improving quality of products at major wool potential areas to help wool growers and wool industrialist under Common Facility Centres of this scheme.

For 12th Plan, proposed the targets to establish 6 new Common Facility Centres under this scheme for wool processing facilities like wool scouring, carbonizing, dyeing, carding and spinning of wool etc. with maximum financial provision of Rs. 50.00 lakh for each CFC for procurement of machineries only. This scheme would be implemented with total financial outlay of Rs. 3.00 Crore in all wool potential areas from the States of Rajasthan, Punjab, Uttar Pradesh, Harayana, J. & K. etc.

3. Social Security Scheme for Sheep Breeders

Under Social Security Scheme, the CWDB is implementing following two plans to benefit sheep breeders by providing life insurance to them and their sheep flock:

A. Sheep Breeders Insurance scheme

In India, the sheep breeders are from below poverty line, illiterate and living in remote hilly and desert areas and most of these lead migratory life in search of suitable green pastures for their sheep flocks. During migration they are facing very adverse conditions as rains, cyclones, storms, snakebite attack of wild animal etc. Due to migration and illiteracy, they could not get proper medical facilities along with social and economic benefit such as insurance.

The basic objective of the Sheep Breeders Insurance Scheme is to provide enhanced life insurance cover to sheep breeders in the case of natural as well as accidental death and in case of partial and total disability.

B. Sheep Insurance scheme

The basic objective of the Sheep Insurance scheme is to provide insurance cover to Sheep in the case of accident including fire, lightning, storm, tempest, flood, inundation, earthquake, famine and diseases contracted or occurring during the period of the policy for project areas. The Sheep Insurance Plan is based on Livestock Insurance Scheme. Normal period of insurance is 12 months and maximum period shall be three years.

For 12th Plan, proposed the targets to cover total 67,500 sheep breeders and 3.75 sheep under the schemes of Sheep Breeders and Sheep Insurance Scheme, respectively from all wool producing States with total financial outlay of Rs. 2.00 Crore.

Annexure-IV

Discussion and approval of BE & RE of Annual Plan 2012-13 and progress made by CWDB upto December,2012.

Under Wool and Woollen Sector, it is proposed to continue on-going schemes from 11th to 12th Plan with necessary modification keeping in view their increased cost and other price escalation etc. and inclusion of some new activities with necessary modification as per necessary requirements, field experiences. These modifications were made under 'Integrated Wool Improvement & Development Programme' (IWIDP), specially under Pashmina Wool Development Programme for implementation in Ladakh area of J. & K. State with a approach of Special Package during 12th Five Year Plan. For 12th Plan period, the MOT has allocated total financial outlay of Rs. 96 crore for development of Wool Sector. The Central Wool Development Board is nodal agency under Ministry of Textiles to implement various schemes/ programmes for development of Wool Sector.

For the 12th Five Year Plan, following modified schemes are proposed with total financial outlay of Rs. 96 Crore :

1. Integrated Wool Improvement and Development Programme (IWIDP)
 - A) Sheep and Wool Improvement Scheme (SWIS)
 - B) Pashmina Wool Development Scheme
 - C) Angora Wool Development Scheme
 - D) Human Resource Development & Promotional activities
2. CFC under Quality Processing of Wool scheme:
(Setting up of Common Facility Centres for different wool processing activities)
3. Social Security Scheme for sheep breeders :
 - A) Sheep Breeders Insurance Scheme
 - B) Sheep Insurance Scheme

For current financial year, the CWDB has made provision to continue its ongoing 11th Plan schemes in first year of 12th Plan i.e. 2012-13 on same approved physical and financial parameters with total financial outlay of Rs. 13 Crore. Against this outlay, the MOT has released Rs. 9 Crore and the Board has also utilized Rs. 9 Crore upto December,2012 under its different schemes for development of wool sector. On the Non-Plan side, the Board has utilized Rs. 1.13 Crore out of total outlay of Rs. 1.50 Crore for establishment and other administrative expenditure upto December,2012 during FY 2012-13.

Scheme-wise physical and financial targets (Revised Estimates) and achievements made by the Board under implementation of Annual Plan 2012-13 upto December,2012, is as under :

1. Integrated Wool Improvement and Development Programme (IWIDP)

Under IWIDP, the Board is implementing different schemes for improving quantity and quality of wool produced from sheep, Angora rabbit, Pashmina goat and is providing training to wool growers, weavers, resource persons etc. along with associated promotional and marketing activities. Following schemes are being implemented under IWIDP programme:

(A) Sheep & Wool Improvement Scheme: (SWIS)

The Board had taken up 'Sheep and Wool Improvement Scheme' (SWIS) to improve the quality and quantity of indigenous wool in the country. The Board is implementing various projects under this scheme in all major wool producing States having components for (i) 'Health Care' for treatment, vaccination and medicines to sheep (ii) 'Breed Improvement' for genetic improvement of sheep and to distribute stud Rams (iii) support for 'Multipurpose Extension Centers' to provide different facilities at one place, (iv) 'Marketing & Grading Assistance' to wool growers to get better returns from wool (v) conducting 'Training Programmes' for wool growers in latest techniques of sheep rearing activities, (vi) 'Ram Raising Unit' to develop good quality breedable Rams and to fulfill requirement of stud Rams, (vii) 'Assistance for Sheep Pen' to protect flocks, (viii) provide 'Feed Supplement' to sheep (weak, pregnant/ breedable ewes) and (ix) 'Creation of Revolving Fund' for marketing of raw wool and to revitalize the States wool marketing federations/corporations and optimum utilization of infrastructure available with them for this purpose.

During Annual Plan 2012-13, the Board has made provision to cover 12 lakh sheep under the scheme with total financial allocation of Rs. 8.30 Crore. The Board has utilized Rs. 6.89 Crore till Dec.,2012 and covered 10 lakh new sheep and 3.50 lakh sheep of ongoing projects, established 7 Ram Raising Farms for raising of male lambs, 590 Sheep Pens, Feed Supplement to 75,000 eligible sheep from Leh and Kargil districts of Ladakh region, assistance for strengthening of 3 Sheep Breeding Farms, established one Multipurpose Extension Centre and one Multiple Facility Centre. The Board is presently implementing various projects under this scheme in all major wool producing States like: Rajasthan, Uttrakhand, Maharashtra, Jammu & Kashmir & its Ladakh region, Himachal Pradesh, Andhra Pradesh and Karnataka.

(B) Angora Wool Development Scheme

The Board is implementing Angora Wool Development scheme in hilly areas of country to support Angora rearing activity among farmers, strengthening Germplasm Centre (GPC), facilitating distribution of Angora rabbit among rearers as foundation stock along with necessary training, feed and nutrition support free of cost. The scheme has following components: (i) Establishment of Mini Angora rabbit farm, (ii) Common Facility Centre (CFC) for Angora Wool Processing and Training, (iii) Research & Development & (iv) Strengthening of Angora Rabbit Germplasm Centre.

During Annual Plan 2012-13, the Board has made provision to cover 60 Angora Rabbit rearing families with financial outlay of Rs.0.16 Crore. The Board has received fresh project proposals under this scheme and which are to be approved shortly and the Board has utilized only Rs. 0.04 Crore under ongoing project till Dec.,2012. The Board is

presently implementing various projects under this scheme in States of Uttarakhand, Himachal Pradesh and a hill station of Rajasthan (Mount Abu-Sirohi).

(C) Pashmina Development Scheme:

Ladakh region of J. & K. State produces the finest Pashmina wool in the world and due to excellent fiber properties it falls under specialty fiber. The demand for Indian Pashmina wool as well as its products are very high in the international market. Pashmina goat rearing is the only source of income for the nomads living in the far flung area of Ladakh region of J. & K. State.

Keeping in view the potential of the pashmina wool production in country and its demand in the international market, CWDB is implementing this scheme to increase income from Pashmina wool to the Pashmina wool growers (nomads) and to sustain their interest in this activity as a reliable means of livelihood with following components:

- Buck Exchange Programme.
- Distribution of high quality Pashmina bucks in non-traditional areas to enhance Pashmina production.
- Training of formation of Breeders Association (Guilds) or village Pashmina Cooperative Societies.
- Establishment of Fodder Bank.
- Refresher Training to Nomadic Breeders as Paramedics.
- Health Coverage.
- Fodder Development.
- Provision of improved Pashmina Combs for Efficient Harvesting of Pashmina.

During 2012-13, the Board is providing benefits to 800 Pashmina families in Leh district of Ladakh region of J. & K. State with financial allocation of Rs. 0.84 Crore. The Board has released Rs. 0.82 Crore to Ladakh Autonomous Hill Development Council, Leh to implement the programme.

(D). Human Resource Development & Promotional activities:

The Board is providing various training programmes in collaboration with various reputed Organizations/ Institutions/ Departments under the activities of : Farm management for sheep; Angora & Pashmina rearing, sheep shearing by machines, wool testing & report writing and quality control/assurance, primary wool grading & marketing, processing of wool and woollens products, latest weaving and designing techniques to weavers. The following activities are part of HRD & Promotional Activities:

- Marketing and Promotional activities (organizing fairs and Woollen Expos, seminar and workshops, etc.)
- Market Intelligence and Publicity
- Publication of quarterly news magazine 'Wool Ways'
- Research, Study and Consultancy
- Training under Weaving and Designing Training Centre, Kullu
- Monitoring and Evaluation of Scheme
- Human Resource Development and Training to farmers/ breeders/ weavers.
- Strengthen and upgrade wool testing, wool grading and marketing facilities

During the financial year 2012-13, the Board has made provision of Rs. 2.70 Crore for above activities. Till Dec.,2012, the Board utilized Rs. 0.68 Crore and provided training to 60 women at Weaving & Designing Training Centre in handloom weaving, running two Wool Testing Laboratories at Bikaner & Kullu for raw wool, organized 13 Woollen Expos (Exhibition-cum-sale of woollen products), organized one Workshop at Guwahati to introduce/explain about Board's different schemes for North East region, providing training to 30 persons under Angora wool scheme in hilly areas of country, publishing quarterly newsmagazine and Raw Wool Price Bulletin, regularly.

2. Quality Processing of Wool and Woollen Scheme

The unorganized Woollen Sector suffers from inadequate processing facilities. The pre loom & post loom facilities are outdated. The sector uses crude form of carding, which results in low productivity, besides affecting the health of workers. The spinning technology is primitive, which is urgently required to be upgraded through improved equipments/machineries. The Scheme provides a comprehensive service package from deburring to carding & spinning stage. The setting up of modern plants will increase wool-processing capacity, will provide value addition to Indian wool, will create more employment and will augment income to personnel engaged in these decentralized activities.

The Board is implementing a scheme namely "Quality Processing of Wool" for improving quality of raw wool, finishing of woollen products and value addition to wool and woollens products. This scheme attracts the spinners to modernize their obsolete and small yarn-manufacturing units. The project beneficiaries are State Wool Board/ Corporation/ Non-Governmental Organization/ Registered Societies/Private Entrepreneurs etc. engaged in processing of wool and woollens. Under this scheme, the agency has to bear the cost of land & building by their own resources and should have clear ownership rights. The CWDB provides grant under Non-Recurring Expenses for purchase of machineries & plants only for setting up the Common Facility Centre (CFC). Recurring Expenditure shall be borne by the agency/ association out of its own resources.

A provision of Rs. 1.00 Crore has been made in 2012-13 to set up two new Common Facility Centres like wool scouring, carbonizing, dyeing and carding of wool etc. The scheme is being implemented in project mode with Rs. 50 lakh or 50% of the total project cost, whichever is less towards cost of machinery only. Till Dec., 2012, the Board has utilized Rs. 0.59 Crore and sanctioned both new CFCs at Srinagar and Dehradun.

3. Social Security Scheme for Sheep Breeders

The Board is implementing this scheme to benefit the sheep breeders by providing life insurance to them and their sheep flock by two plans (A) Sheep Breeders Insurance Scheme and (B) Sheep Insurance Scheme.

The basic objective of these insurance plans is to provide enhanced insurance coverage to sheep breeders in the case of natural death/accidental death, total/partial disability and for their sheep flock in case of accident including fire, lightning, storm, tempest, flood, inundation, earthquake, famine and diseases contracted or occurred during the period of the policy.

(A) Total premium payable under 'Sheep Breeders Insurance Scheme' is Rs. 330/- and contribution of sheep breeder, Central Wool Development Board & Social Security Fund (of Govt. of India) is Rs. 80/-, 150/- and Rs. 100/- per year, respectively. In the event of natural death of the sheep breeder, sum assured is Rs. 60,000, in case of partial disability

sum assured is Rs. 75000/- and in case of accidental death/total disability sum assured is Rs. 1,50,000. Additional benefit of scholarship for two child @ Rs. 300 per quarter per child is also to be paid to the student studying from 9th standard to 12th standard.

(B) Total premium payable under 'Sheep Insurance Scheme' is Rs. 44/- per sheep. Out of it, Rs. 19/- per sheep is contributed by the sheep breeders and CWDB's contribution is Rs. 25/- per sheep. In the event of death of sheep, sum assured is Rs. 1,200/- per sheep. The benefit of subsidy is provided to beneficiary for maximum period of three year.

During the financial year 2012-13, the Board made provision to benefit 15,000 sheep breeders under Sheep Breeders Insurance scheme and 9,310 sheep breeders have already been insured by LIC upto Oct.,2012. The Oriental Insurance Co. Ltd. is not providing information about Sheep Insurance Scheme.
