

33rd GOVERNING BODY MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

23rd May, 2014
New Delhi

**AGENDA POINTS FOR 33rd GOVERNING BODY MEETING OF
CENTRAL WOOL DEVELOPMENT BOARD TO BE HELD ON
23-05-2014 AT 4.00 p.m. AT UDYOG BHAWAN, NEW DELHI.**

SN	Agenda item	Page No.
1	Confirmation of minutes of the last meeting of Governing Body of the CWDB.	2
2	Action Taken Report on the decisions of the last meeting of Board held on 14-10-2013 at Jaipur.	2
3	Discussion & approval of B.E. of CWDB for 2014-15 and progress made so far.	3
4	To apprise physical and financial achievements under implementation of Annual Plan 2013-14 and approve Annual Report and Audited Accounts of the Board for the year 2013-14.	4
5	To note decisions of the 43 rd meeting of the Executive Committee of the CWDB.	6
6.	Discussion on deferred agenda of last GB meeting: A). Discussion and approval for establishment of a 'Carpet Weaving Training Centre' at Jaipur.	9
	B). Proposal for continuing the services of staff working on contract as Master Trainer, Textile Engineers and others.	11
7.	i-Approval for change in the qualification for future recruitments in the Central Wool Development Board.	12
	ii- <u>Removal of anomalies regarding pay scale of Steno Grade 'C' in Board's Head quarter</u>	13
	Any other item with the permission of the Chair.	

List of Annexure

Annexure No.	Page No.
I	16 – 22
II	23 – 36
III	37 - 66

**AGENDA ITEM FOR 33rd GOVERNING BODY MEETING OF
CWDB TO BE HELD ON 23rd MAY,2014 AT NEW DELHI**

**1. CONFIRMATION OF MINUTES OF THE LAST MEETING OF
THE GOVERNING BODY OF THE C.W.D.B.**

The 32nd Meeting of the Governing Body of the CWDB was held on 14th Oct.,2013 at Jaipur under the chairmanship of Shri K. L. Choudhary. Copy of minutes of the meeting is enclosed as **Annexure-I** for perusal (Page no. 16 to 22) . Minutes were circulated to all members and were placed on CWDB websites also. Since no comment was received from any member, the same may be confirmed.

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

A statement showing Action Taken Report on the decisions of the 32nd meeting of Governing Body of the CWDB held on 14-10-2013 at Jaipur, is as under:

SN	Decision	Follow up action
1	To explore the possibilities of implementation of Board's schemes in North East Region, specially under Angora Wool development.	ED, CWDB & Tech. Officer visited Manipur and Sikkim state and explained the Angora Wool Development Scheme. Animal Husbandry Deptt., Govt. of Sikkim ensured to submit the proposal under this scheme and they have some angora rabbits at their farm. The Board has also received a proposal under this scheme from Govt. of Nagaland to initiate this activity in the State. 2 projects under this scheme have been sanctioned in Manipur State.

2	Progress under implementation of short term training programme under Namda designing by CSWRI, Avikanagar.	CSWRI informed that they have started the training programme.
3	Upgradation of wool testing laboratories and installation of dehumidifier furnishing work at Bikaner and Kullu Centre.	The work for laboratory upgradation is going on and will be completed by Oct. 2014.
4	Restructuring of the CWDB by surrendering unutilized surplus post.	The proposal has been send to Ministry for consideration.

3. DISCUSSION & APPROVAL OF B.E. OF C.W.D.B. FOR 2014-15 & PROGRESS MADE SO FAR.

For current financial year 2014-15, the MOT has allocated Rs. 20 Crore under Plan fund to implement different 12th Plan schemes under development of Wool Sector and sanctioned Rs. 6.67 Crore as 1st instalment to the CWDB. The MOT has also allocated Rs. 2 Crore under Non-Plan head for establishment and other admin. expenditure of the Board and released Rs. 0.50 crore as 1st instalment. The Board has utilized 1st installment of Rs. 6.67 Crore under Plan head so far under ongoing and new projects. Scheme-wise B.E. for 2014-15 and achievement made so far is as under :

Physical & Financial targets for Annual Plan 2014-15

(Rs. in crores)

S N	Name of Scheme	Units	Targets 2014-15		Fund released so far in 2014-15
			Physical	Financial	
I	Integrated Wool Improvement & Development Programme				
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep in lakh, Feed Supplement (FS)	28 lakh sheep (10 new + 18 lakh ongoing) & FS to 60,000 sheep	5.00	2.61
B	Angora Wool Development Scheme	No. of angora rabbits	1,500 Angora rabbits (1,200 ongoing + 300 new)	0.50	0
C	Pashmina Wool Development Scheme	Pashmina Goats & No. of families	2 lakh goats & 800 families (ongoing projects at Leh & Kargil districts)	8.00	1.50
D	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	Training to 200 persons, 7 Expos & up-gradation of 3 Labs of CWDB & WRA	5.00	2.19
II	Quality Processing of Wool Scheme	Common Facility Centres	1 new CFC (24 sheep shearing machines)	0.50	0.37
III	Social Security Scheme				
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	30,000 sheep breeders	0.75	0
B	Sheep Insurance Scheme	No. of sheep	50,000 sheep	0.25	0
	Total (I+II+III)			20.00	6.67

4. TO APPRISE PHYSICAL & FINANCIAL ACHIEVEMENTS UNDER IMPLEMENTATION OF ANNUAL PLAN 2013-14 AND APPROVE ANNUAL REPORT & AUDITED ACCOUNTS OF THE BOARD FOR THE YEAR 2013-14.

The MOT had allocated total Rs. 16.00 Crore under Plan fund for implementation of different schemes of Wool Sector during Annual Plan 2013-14 and the Board has fully utilized this Plan allocation. On the Non-Plan

side, the Board has fully utilized Rs. 2.00 Crore to meet establishment and other administrative expenditure during Financial Year 2013-14.

Scheme-wise physical and financial targets and achievements made by Board under implementation of Annual Plan 2013-14 is as under :

(Rs. in Crore)

S N	Name of Scheme	Unit	Targets 2013-14		Achievements (upto 31-03-2014)	
			Physical	Financial	Physical	Financial
I	Integrated Wool Improvement & Development Programme (IWIDP)					
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep & Feed Supplement (FS)	18.15 lakh sheep, FS to 75,000 sheep	3.19	18.15 lakh sheep, FS to 75,000 sheep	3.19
B	Pashmina Wool Development Scheme (PWDS)	No. of Pashmina & Feed Supplement (FS)	2 lakh pashmina, 800 families, FS to 40,000 goats	5.90	2 lakh pashmina, 800 families, FS to 40,000 goats	5.90
C	Angora Wool Development Scheme (AWDS)	No. of angora rabbits	1,000 angora rabbits	0.41	1,200 angora rabbits	0.41
D	Human Resource Development & Promotional Activities	Training, Woollen Expo, Promotional Activities, Up-gradation of Labs.	200 Trainees, 11 Expos & 3 Labs up-gradation	5.00	206 Trainees, 11 Expos & 3 Labs up-gradation	5.00
II	Quality Processing of Wool					
A	CFC for Wool Processing Facilities	Common Facility Centre (CFC)	1 CFC	0.50	1 CFC	0.50
III	Social Security Scheme					
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	20,000 shepherds	0.46	37,834 shepherds	0.46
B	Sheep Insurance Scheme	No. of sheep	1,00,000 sheep	0.54	59,819 sheep	0.54
	Total	(I+II+III)		16.00		16.00

Draft Annual Report and Audited Accounts of the CWDB for the year 2013-14 alongwith detailed physical and financial targets and achievements is enclosed at **Annexure-III** (Page no. 37 to 66), for perusal and necessary approval.

5. TO NOTE DECISIONS OF THE 43rd MEETING OF EXECUTIVE COMMITTEE OF THE CWDB.

The 43rd meeting of the Executive Committee was held on 26-12-2013 at Jaipur under the chairpersonship of Mrs. Monika S. Garg, Joint Secretary, MOT & VC, CWDB.

Following projects were approved by 43rd Executive Committee for implementation during FY 2013-14 & 2014-15 :

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

1. Agency : Director, Animal Husbandry Deptt., Govt. of U.P., Lucknow.

Rs. in Lakhs

S. N	Activities/Particulars	Unit	13-14	14-15	15-16	Total
1.	Health care for sheep (treatment of sheep, medicines, vaccination.etc)	@ Rs. 18/-sheep/annum for 2 years project period	18.00	18.00	18.00	54.00
2.	Reimbursement of overhead expenses to implementing agencies	@ Rs. 5 per sheep per year for conducting of survey of project area and formulation of project, registration of beneficiaries etc	5.00	5.00	5.00	15.0
	TOTAL		23.00	23.00	23.00	69.00

2. Agency : Gujarat Sheep and Wool Development Corp. Ltd., (GUSHEEL) Gandhinagar.

Component /Particulars	Unit	Total
Health Care for sheep (treatment of sheep, medicines, vaccination.etc)	@ Rs. 10/- sheep to benefit 15 lakh sheep in a year.	Rs. 150 lakh for sanction in FY 2014-15

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

Name of Scheme	Total project cost	Project / Physical unit
SWIS – Strengthening of Sheep Breeding Farm	Rs. 40 lakh (@ Rs. 20 lakh each Farm) at Shimla and Chamba	2 Breeding Farms. This Breeding Farm will also be used to start AI in the state.

4. Agency : J.& K. Sheep and Sheep Product Development Board, Jammu.

Rs. in Lakhs

S. N	Activities/Particulars	Unit	1 st year 2014-15	2 nd year 2015-16	Total
1.	Health care for sheep (treatment of sheep, medicines, vaccination)	2.00 lacs sheep @ Rs. 18.00/- sheep for 2 years project period	36.00	36.00	72.00
2.	Distribution of Stud Rams under breed improvement	1500 stud Rams @ Rs. 5000/- Ram duly insured for distribution from sheep breeding farms to project areas	37.50	37.5	75.00
3.	Reimbursement of overhead .	2.00 lakhs per sheep @ Rs. 5.00 per sheep per year.	10.00	10.00	20.00
	Total		83.50	83.5	167.00

B. Name of Scheme : Angora Wool Development Scheme

Following two projects sanctioned in NE region :

1. Agency : Director Vety. & Animal Husbandry, Govt. of Manipur

Name of Scheme	Total project cost	Project/ Physical unit	Remarks
Mini farm under Angora Wool Development Scheme	Rs. 19.37 lakhs (one project)	1 projects & 10 families (200 rabbits)	Transportation cost of angora rabbits to Manipur project areas would be provided by CWDB on actual cost basis as a special case to introduce angora rabbit rearing in this region.

2. Agency : Director Vety. & Animal Husbandry, Govt. of Manipur

One more project sanctioned to establish Germ Plasm Center (GPC) to increase the rabbit population and to distribute them under mini farm project to farmers. The training center is to impart training to utilize the angora wool produced in the GPC and to manufacture the angora wool products.

Name of Scheme	Total project cost	Project / Physical unit	Remarks
GPC under Angora Wool Development Scheme	Rs. 18.465 lakh for one GPC & Training Centre (4.906+ 12.54)	1 GPC (100 rabbits, 4 batches & total 40 trainees)	Transportation cost of angora rabbits to Manipur would be provided by CWDB on actual cost basis as a special case.

C. Scheme : HRD & Promotional Activities under IWIDP

- **Sponsorship of Short Term Training Course in Woolen Products manufacturing and Designing at Manipur under HRD scheme.**

Name of implementing agency	Total project cost	Project / Physical unit
Director of Commerce & Industries, Govt. of Manipur	Rs. 12.54 lakh for 1 training Centre (1 batch of 10 persons for 3 months & total 4 batches)	1 Short term Training Centres @ Rs. 12.54 lakh each Centre

- **Organized one day seminar at Bikaner in association with CSWRI on “Prospects in improving production, marketing and value addition of carpet wool” at Bikaner with financial assistance of Rs. 1.00 lakh.**
- **Sponsorship of A.I. Training Programme at CSWRI, Avikanagar with financial assistance of Rs. 2.00 lakh and conducted two training batches of total 19 Vet. Officers with cost of Rs. 1.59 lakhs.**
- **Organized a Seminar/ Workshop in association with CSWRI for Sheep and Wool development at CSWRI, Avikanagar to sensitize the State Govt. on various issues.**

D. Scheme : Quality Processing of Wool Scheme (CFC)

S N	Implementing Agency	No. of sheep shearing machine with accessories
1	Central Sheep & Wool Research Institute, Avikanagr (CSWRI)	12 machines with 4 Grinders
2	J&K State Sheep & Sheep Products Development Board, Nowshera, Srinagar	20 Sheep Searing Machines
3	Karnataka Sheep & Wool Development Corporation, Kuri Bhavana, Banglore	20 Sheep Searing Machines
4	Maharashtra Mendhi Va Sheli Vikas Mahamandal Limited, Pune	4 Sheep Searing Machines

The minutes of 43rd EC meeting held on 26-12-2013 is enclosed at **Annexure-II** (Page no. 23 to 36), for perusal and necessary approval.

6 (A). DISCUSSION AND APPROVAL FOR ESTABILISHMENT 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 ethenic designs and Jaipur has the highest no. of foreign tourist inflow and so there is a potenal 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. 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 train personnel especially in rural areas. Necessary looms and other equipments required for this proposed training Centre will be procured in association with Indian Institute of Carpet Technology, (IICT) Bhadoi.

Approx. expenditure for starting above Carpet Weaving Training Centre at Jaipur will be Rs. 21.08 lakhs for providing training to 60 persons annually. Requirement of funds during current financial year 2014-15 will be Rs. 10.37 lakhs Detail of head wise expenditure is as under :

- Duration of training : 3 months per batch and 4 batch in a year
- Number of trainee :15 trainees per batch & total 60 trainees annually

SN	Particular/ Head	Amount in Rs. (for 4 batches annually)	Requirement for 2014-15 (One batch of 3 months)
A	One time expenditure		
1	Cost of loom with necessary equipment @ Rs. 60,000/- per loom for 8 looms	4,80,000	4,80,000
2	Other Misc. establishment expenditure for starting the Centre for procurement of furniture/fixtures, computers, printers, fax-cum-photocopier other equipments etc.	2,00,000	2,00,000
B	Annual Expenditure		
1	Cost of Raw material for training @ Rs. 20,000 per month	2,40,000	60,000
2	Incentive/stipend for trainees per day @ Rs. 100 per day for 15 trainees per day for 26 days\ month) (26 days X 3months X 4 batches X 15 trainees X Rs. 100)	4,68,000	1,17,000
3	Master trainer @ Rs.10,000 per month	1,20,000	30,000
4	Office Assistant @ Rs. 5,000/- month	60,000	15,000
5	Office Attendant/ Class-4 @ Rs. 5,000/- month	60,000	15,000
6	Miscellaneous exp. (Rent, Electricity, water, Stationery, Telephone & Postage etc) @ Rs. 40,000 per month	4,80,000	1,20,000
	TOTAL	21,08,000	10,37,000

Note : above costs including salary of staff hired are tentative and may vary at the time of tendering/ hiring of staff.

The Board has already made financial provision for establishment of a Skill Up-gradation Centre at wool potential centre (Jaipur/Bikaner) under the schemes of Wool Sector for 12th Five Year Plan through SFC approval.

As above, the matter is placed before the Governing Body for establishment of a Carpet Manufacturing Training Centre at Jaipur under 'HRD & Promotion Activities' scheme of CWDB in association with IICT, Bhadohi.

6 (B). PROPOSAL FOR CONTINUING THE SERVICES OF STAFF WORKING ON CONTRACT AS MASTER TRAINER, TEXTILE ENGINEER ETC.

The Central Wool Development Board has established a Weaving & Designing Training Centre at Kullu (HP) in 1998 with a view to train hilly unemployed youths in latest Weaving and Designing techniques. To run this Training Centre, a Master Weaver, Shri Gurudyal Singh was hired locally by Board on contract basis and he is working continuously with the Board since last 14 years.

In 2010 and 2011 for proper monitoring and implementation of Board's programmes two textiles engineers (Ms. Soni Pankaj & Mr. Rupesh Gupta) were hired from I.I.C.T., Bhadohi through Campus Interview by a Committee consisting of Director IICT, Director WRA and ED CWDB in compliance of decision taken in 33rd Executive Committee of the CWDB. Later same decision was ratified by Governing Body in its 28th & 29th Meetings.

SN	Name of persons appointed on contact basis in Board	Presently working in branch office of CWDB	Present payment	Working from the period
1	Miss Soni Pankaj (Textile Engineering degree from IICT, Bhadohi)	Wool Testing Lab at Bikaner	Rs. 22,000 p.m.	4 years
2	Mr. Rupes Kumar (Textile Engineering degree from IICT, Bhadohi)	Weaving & Designing Training Centre, (WDTC) Kullu	Rs. 20,000 p.m.	3 years
3	Mr. Gurudayal Singh (working against sanctioned post of Weaver, WDTC)	-do-	Rs. 10,000 p.m.	14 years

The Board found the services of all above three personnel satisfactory and want to continue their services. The Board has sent a proposal for creation of some permanent posts and till these posts are created and filled up through open advertisements services of above personnel may be continued in CWDB by providing regular annual increment.

To provide satisfactorily remuneration to persons hired/appointed on regular contact basis in the CWDB, it is proposed to enhance existing emoluments by 50% of D.A. declared by the Government in previous year or minimum Rs. 2000, whichever is less, as annual increment from 1st April of every year.

As above matter is placed before the Governing Body to continue the services of staff working on contract basis in Board and to provide annual increment compared to DA being provided to regular employees of Govt.

7. **(i) APPROVAL FOR CHANGE IN THE QUALIFICATION FOR FUTURE RECRUITMENT IN THE CENTRAL WOOL DEVELOPMENT BOARD.**

Ministry of Textiles approved the pay scale revision matter of post of Supervisor, Wool Testing Center, Bikaner and Senior Technical Assistant, Industrial Service Center, Bikaner from Rs.5500-9000 to Rs.6500-10500/- w.e.f. 1.1.1996 on the basis of 5th Pay Commission recommendation which have been implemented in other Central Govt. Ministries also. Accordingly both officials pay scale have been revised w.e.f. 1/1/1996 and granted benefits as given to other officials of the Pay scale of Rs. 6500-10500/- in the Board. After accepting the recommendation of 5th Central Pay commission, the changes in qualification for future recruitment, for such

revised/ upgraded posts are also to be made. Present qualification for these posts are :

Degree in Textile Technology / Textile Physics/ Animal Science from recognized University or equivalent Institution.

OR

Diploma in Textile Chemistry or Textile Technology with four years experience in Textiles Testing and analysis.

OR

Degree in Science with 7 Years experience in testing and analysis in Textiles/Textile fibres.

As work for both the post is related to Textiles Technology, essential qualification for both the post shall be Degree in Textiles Technology.

Therefore the matter is placed before the Governing Body for changing the prescribed minimum educational qualification for the post of Supervisor, Wool Testing Center, Bikaner and Senior Technical Assistant, Industrial Service Center, Bikaner to Degree in Engineering (Textile Technology) in future.

7. ii) Removal of anomalies regarding pay scale of Steno Grade 'C' , in Board's Head quarter

(Implementation of DOPT Office Memorandum No. 28034/5/87-Estt (D) dated 30.01.1991 & OM No. 20/29/2006-CSII dated 25.09.2006 & Ministry of Finance (Department of Expenditure) OM No. 5/2/2004-IC dated 15.09.2006) regarding pay scale of Steno Grade 'C' , in Board's Head quarter.)

The Ministry of Textiles, Govt. of India vide letter No. 8/4/85-WT dated 10/07/1987 sanctioned 1 post of Stenographer Grade C in the pay scale 1400-2600 as a Personal Assistant to the Member Secretary/Executive Director in the pay scale of Rs. 5900-200-6700. (As per letter No. 8/4/85-WT, it is clear that the matter was processed in the light of IIIrd/IVth Pay Commission).

The DOPT vide Office memorandum No. 28034/1/88-Estt(D) dated 06.02.1989 approved the Scale of Officers and their stenographic assistance in sub ordinate offices. As per this OM, officers of pay scale of Rs. 5900-200-6700 is entitled for Stenographic assistance of pay scale of Rs.(2000-3500) 6500-10500. The DOPT vide Office memorandum No. 28034/5/89-Estt(D) dated 30.01.1991 approved the revised pay Scale of Stenographer in sub ordinate offices in the pay scale of Rs. 1640-2900 (equal to Steno Grade “C” of CSSS).

The 22nd Governing body meeting of CWDB revised the post of Stenographer Grade C from Rs. 1400-2600 to Rs. 1640-2900 (Revised Rs. 5500-9000) comparing the other organizations pay scales and same could be implemented w.e.f. 01.01.1996 (equal to Steno Grade “C” of CSSS).

DOPT OM No. 20/29/2006-CSII dated 25.09.2006 & Ministry of Finance (Department of Expenditure) OM No. 5/2/2004-IC dated 15.09.2006 upgrade the pay scale of Assistants & Steno Grade “C” of CSS & CSSS vis-à-vis analogous posts other central Govt. Organizations. The 6th Pay Commission implemented vide GOI, MOF . Notification . No. 1/1/2008-IC, dated 29.08.2008 & it recommended to merge the pay scale of CSS/CSSS and other **similarly placed Head quarter services**

organizations considering the duties and responsibilities of identical nature.

In view of the above, the Board implemented DOPT OM No. 20/29/2006-CSII dated 25.09.2006 & Ministry of Finance (Department of Expenditure) OM No. 5/2/2004-IC dated 15.09.2006) in respect of post of Stenographer Grade C in the CWDB and the Stenographer Grade C was given the status equal to Rs. 6500-200-10500 w.e.f. 15.09.2006.

Submitted for post facto approval of Governing Body.

7

**केन्द्रीय ऊन विकास बोर्ड, जयपुर में दिनांक 14 अक्टूबर 2013 को आयोजित
32 वीं शासी निकाय बैठक का कार्यवृत्त**

केन्द्रीय ऊन विकास बोर्ड की जयपुर में दिनांक 14 अक्टूबर, 2013 को आयोजित शासी निकाय की बैठक की अध्यक्षता श्री केसर लाल चौधरी, अध्यक्ष, केन्द्रीय ऊन विकास बोर्ड ने की। उपस्थित सदस्यों की सूची संलग्नक-1 के रूप में संलग्न है।

श्री के. के. गोयल, केन्द्रीय ऊन विकास बोर्ड के कार्यकारी निदेशक एवं सदस्य सचिव ने सभी सदस्यों का स्वागत किया तथा उन्हें बोर्ड के अध्यक्ष श्री केसरलाल चौधरी तथा उपाध्यक्ष सुश्री मोनिका एस. गर्ग से परिचित करवाया।

श्री केसरलाल चौधरी अध्यक्ष, केन्द्रीय ऊन विकास बोर्ड ने बोर्ड के सभी सदस्यों का स्वागत किया तथा उन्हें संबोधित किया। अध्यक्ष महोदय ने अपने संबोधन में बोर्ड की योजनाओं के प्रभावी क्रियान्वयन की आवश्यकता पर जोर दिया ताकि इन योजनाओं का लाभ भेड़ पालक तक पहुँचे। उन्होंने मुख्य कार्यसूची के बारे में बताया तथा कार्यसूची बिन्दुओं पर टिप्पणियाँ व सुझाव आमंत्रित किए। उन्होंने यह सुझाव भी दिया कि बिन्दु संख्या 7 व 8 को सम्मिलित नहीं किया जाए क्योंकि राजस्थान में चुनाव आचार संहिता लागू हो गई है।

अध्यक्ष महोदय के संबोधन के पश्चात, सदस्य सचिव व कार्यकारी निदेशक केन्द्रीय ऊन विकास बोर्ड ने कार्यसूची के बिन्दुओं पर विस्तृत चर्चा की।

(1) 31 वीं शासी निकाय की बैठक के कार्यसूची बिन्दुओं पर की गई कार्रवाई का अनुमोदन

कार्यकारी निदेशक, केन्द्रीय ऊन विकास बोर्ड ने बताया कि किसी भी सदस्य से कोई सुझाव प्राप्त नहीं हुआ है, अतः शासी निकाय की बैठक के कार्यवृत्त की पुष्टि कर दी गई। केन्द्रीय ऊन विकास बोर्ड के कार्यकारी निदेशक ने सूचित किया कि बोर्ड अपनी शासी निकाय व कार्यकारी समिति की सभी बैठकों की कार्यसूची एवं कार्यवृत्त अपनी वेबसाइट www.woolboard.nic.in पर शीघ्र ही अपलोड करता है एवं सदस्यगण इसे डाउनलोड कर अपने सुझाव भेज सकते हैं जिससे आवश्यक कार्यवाही की जा सके।

(2) बोर्ड की 31वीं शासी निकाय की बैठक के निर्णयों पर अनुवर्ती कार्रवाई

कार्यकारी निदेशक, केन्द्रीय ऊन विकास बोर्ड ने पिछली शासी निकाय की बैठक पर की गई कार्यवाही से संबंधित विवरण बोर्ड के समक्ष प्रस्तुत किया तथा निम्नलिखित निर्णय लिए गए।

(अ) 12 वीं योजना अवधि के दौरान बोर्ड की योजनाओं को पूर्वोत्तर क्षेत्र में क्रियान्वित करने की संभावनाओं में वृद्धि करना-

कार्यकारी निदेशक ने बताया कि पूर्वोत्तर राज्यों में भेड़/पशुमीना बकरी पालन सम्बन्धित क्रियाकलाप नहीं किया जाता है तथा कई बार विज्ञापन दिये जाने के बावजूद उस क्षेत्र से कोई परियोजना प्रस्ताव प्राप्त नहीं हुआ है। बोर्ड ने इस संबंध में पिछले वर्ष भी शिलांग में एक बैठक आयोजित की थी जिसमें पूर्वोत्तर राज्यों के (पशुपालन विभाग, हथकरघा, तथा हस्तशिल्प) प्रतिनिधियों ने भाग लिया लेकिन कोई उपयुक्त प्रस्ताव प्राप्त नहीं हुआ। इस मामले को पूर्वोत्तर राज्यों के विभाग (DONER) के समक्ष भी रखा गया लेकिन आज तक कोई प्रस्ताव प्राप्त नहीं हुआ है। इस वर्ष इंडियन चेम्बर ऑफ कॉमर्स/कोलकाता को 2 मले 16 लाख रुपये प्रति मले की लागत से स्वीकृत किये हैं यह मले शिलांग तथा गुवाहाटी में दिसम्बर तथा जनवरी माह में आयोजित किये जायेंगे।

उपाध्यक्ष सुश्री मोनिका गर्ग ने अन्य सदस्यों से इस संबंध में सुझाव मांगे कि क्या वे पूर्वोत्तर क्षेत्र में कोई मेला आयोजित करना चाहते हैं। अधिकतर सदस्यों ने इस संबंध में कहा कि वे अपने विभाग से विचार विमर्श करेंगे तथा तदनुसार अपने प्रस्ताव भेजेंगे।

निदेशक, CSWRI ने कहा कि कुछ पूर्वोत्तर राज्यों जैसे सिक्किम, मणिपुर व अरुणाचल प्रदेश में अंगोरा खरगोश है तथा इन राज्यों में अंगोरा ऊन विकास योजना क्रियान्वित की जा सकती है। बोर्ड ने कार्यकारी निदेशक को यह निर्देश दिया गया कि वह पूर्वोत्तर राज्यों में बोर्ड की योजनाओं के क्रियान्वयन हेतु संभावनाओं पर नजर रखें ताकि पूर्वोत्तर राज्यों हेतु आवंटित राशि का पूर्ण उपयोग किया जा सके।

(ब) टोंक में नमदा डिजाइन हेतु प्रशिक्षण प्रदान करना

कार्यकारी निदेशक, केन्द्रीय ऊन विकास बोर्ड ने कहा कि प्रशिक्षण प्रदान करने हेतु परियोजना CSWRI को पूर्व में ही स्वीकृत की जा चुकी है। निदेशक CSWRI ने कहा कि दिसम्बर 2013 से प्रशिक्षण कार्य प्रारंभ कर दिया जाएगा तथा ऐसी आशा है कि मार्च 2014 तक 2 बैच को प्रशिक्षण प्रदान कर दिया जाएगा।

(स) ऊन जाँच केन्द्र, बीकानेर

कार्यकारी निदेशक, केन्द्रीय ऊन विकास बोर्ड ने कहा कि कार्यकारिणी समिति द्वारा ऊन जाँच केन्द्र के उन्नयन को पूर्व में ही स्वीकृति प्रदान कर दी गई है तथा बीकानेर, कुल्लु व WRA की प्रयोगशालाओं के उन्नयन के लिए WRA को 3 करोड़ रुपये की राशि जारी कर दी गई है।

निदेशक, WRA, श्री वर्धन ने प्रयोगशाला उन्नयन के संबंध में किए जाने वाले कार्य का विस्तृत कार्यक्रम प्रस्तुत किया तथा कहा कि WRA को जारी 3 करोड़ रुपये का उपयोग किया जा रहा है। मशीनों हेतु आदेश जारी कर 2013 तक अधिकतम मशीनें लगा दी जावेगी। उन्होंने यह भी कहा कि बीकानेर तथा कुल्लु प्रयोगशालाओं में कुछ मशीनों (De-humidifire) के साथ-साथ कुछ फर्निशिंग कार्य भी करवाया-जाना है तथा उसके लिए कुल 20-30 लाख रुपये की आवश्यकता होगी।

3. वार्षिक योजना का 2013-14 के बजट अनुमान व संशोधित अनुमान तथा बोर्ड द्वारा सितम्बर 2013 तक किये गए विकास पर चर्चा व अनुमोदन।

कार्यकारी निदेशक, केन्द्रीय ऊन विकास बोर्ड ने कहा कि 20 करोड़ रुपये के वित्तीय परिव्यय में से बोर्ड ने 27 सितम्बर 2013 तक अपनी विभिन्न योजनाओं के अन्तर्गत 10.47 करोड़ रुपये का उपयोग योजना शीर्ष के तहत किया है। उन्होंने बताया कि वार्षिक योजना 2013-14 के क्रियान्वयन के दौरान यह देखा गया कि कुछ योजनाओं के तहत जारी निधियों का पूर्ण उपयोग नहीं किया जा सका है तथा मानव संसाधन विकास व संवर्द्धनात्मक गतिविधियों के अन्तर्गत कुछ योजनाओं के लिए मुख्य रूप से तीन प्रयोगशालाओं के उन्नयन के लिए अतिरिक्त बजट की आवश्यकता है। उन्होंने यह प्रस्तावित किया कि वित्तीय वर्ष 2013-14 की राशि 20 करोड़ में से निधियों की एक योजना से दूसरी योजना में पुनः आबंटन कर बजट को पुनः संशोधित किया जाए। उन्होंने बोर्ड द्वारा 27 सितम्बर 2013 तक बोर्ड की विभिन्न योजनाओं के तहत प्राप्त की गई उपलब्धियों तथा बजट अनुमान व संशोधित अनुमान का ब्योरा भी प्रस्तुत किया।

शासी निकाय ने वित्तवर्ष 2013-14 के लिए 20 करोड़ रुपये के संशोधित अनुमान को स्वीकृति प्रदान की तथा सितम्बर 2013 तक बोर्ड द्वारा की गई वित्तीय प्रगति पर चर्चा की।



(रूपये करोड़ में)

S N	Name of Scheme	Unit	Budget Estimates (B. E.)		Revised Estimates (R. E.)			Total
			Physical	Financial	Physical	Other than NE region	NE region	
I Integrated Wool Improvement & Development Programme (IWIDP)								
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep & Feed Supplement (FS)	18.15 lakh sheep, FS to 75,000 sheep	6.90	18.15 lakh sheep, FS to 75,000 sheep	6.00	nil	6.00
B	Pashmina Wool Development Scheme	No. of Pashmina & Feed Supplement	2 lakh pashmina FS to 40,000 goats	9.00	2 lakh pashmina goats, FS to 40,000 goats	8.00	nil	8.00
C	Angora Wool Development Scheme	No. of angora rabbits	1000 angora rabbits	0.50	1000 angora rabbits	0.40	0.10	0.50
D	HRD & Promotional Activities	Promotional Activities, training, Woollen Expo	200 Trainees, 7 Expos	2.10	200 Trainees, 11 Expos & 3 Labs upgradation	3.25	0.75	4.00
II Quality Processing of Wool								
A	CFC for Integrated Wool Processing	Common Facility Centre (CFC)	1 CFC	0.50	1 CFC	1.00	nil	1.00
III Social Security Scheme								
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	25,000 shepherds	0.50	20,000 shepherds	0.00	nil	0
B	Sheep Insurance Scheme	No. of sheep	1,00,000 sheep	0.50	1,00,000 sheep	0.50	nil	0.50
Grand Total				20		19.15	0.85	20.00

4. कार्यकारिणी समिति की 41वीं तथा 42वीं बैठक में लिए गए निर्णयों पर चर्चा एवं अनुमोदन शासी निकाय ने केन्द्रीय ऊन विकास बोर्ड की कार्यकारिणी समिति की 41वीं बैठक (15 मार्च 2013, नई दिल्ली) तथा 42वीं बैठक (11 जुलाई 2013) के निर्णयों को स्वीकृति प्रदान की।

5. वार्षिक योजना 2012-13 के क्रियान्वयन द्वारा प्राप्त किये गये भौतिक व वित्तीय लक्ष्यों का मूल्यांकन तथा बोर्ड की वर्ष 2012-13 की वार्षिक रिपोर्ट व लेखा परीक्षित लेखों का अनुमोदन।

केन्द्रीय ऊन विकास बोर्ड ने वित्तीय वर्ष 2012-13 में 11वीं पंचवर्षीय योजनाओं को 12वीं योजनावधि के प्रथम वर्ष में 11वीं पंचवर्षीय योजनाओं को क्रियान्वित किया।

कार्यकारी निदेशक ने यह भी बताया कि वस्त्र मंत्रालय ने कुल 13.51 करोड़ रुपये केन्द्रीय ऊन विकास बोर्ड को विभिन्न योजनाओं के क्रियान्वयन तथा 1.50 करोड़ रुपये गैर योजना क्षेत्र के लिए जारी किया। बोर्ड ने वर्ष 2012-13 के दौरान योजना तथा गैर योजना के तहत आवंटित राशियों का पूर्ण उपयोग कर लिया।

कार्यकारी निदेशक, केन्द्रीय ऊन विकास बोर्ड ने वार्षिक रिपोर्ट तथा लेखा परीक्षित लेखों को चर्चा व अनुमोदन हेतु शासी निकाय के समक्ष प्रस्तुत किया। उपाध्यक्ष सुश्री गर्ग ने कहा कि वार्षिक लेखों को प्रस्तुत करने के दौरान लेखा परीक्षकों को भी बैठक में बुलाया जाना चाहिए ताकि वार्षिक लेखा तैयार करने के दौरान वित्तीय व लेखा धारणाओं को समझा सके तथा लेखा शाखा को लिखे गये लेखा टिप्पणों के बारे में बताया जा सके। विस्तृत चर्चा के बाद शासी निकाय ने बोर्ड द्वारा वित्तीय वर्ष 2012-13 की वार्षिक रिपोर्ट तथा लेखा परीक्षित लेखों का अनुमोदन किया।

6. केन्द्रीय ऊन विकास बोर्ड में कुछ पदों के समर्पण तथा कुछ नये पदों के सृजन द्वारा बोर्ड का पुनर्गठन-

कार्यकारी निदेशक ने केन्द्रीय ऊन विकास बोर्ड के पुनर्गठन की आवश्यकता के बारे में विस्तार से बताया। उन्होंने कहा कि केन्द्रीय ऊन विकास बोर्ड के वर्तमान पदों को 25 वर्ष पहले इस सोच के साथ सृजित किया गया था कि बोर्ड ऊन विपणन के क्षेत्र में मुख्य भूमिका निभायेगा। लेकिन सोसायटी के रूप में बोर्ड का पंजीयन होने के पश्चात् बोर्ड ने ऊन विपणन के क्षेत्र में कोई कार्य नहीं किया क्योंकि विपणन सम्बन्धी कार्य लाभ/हानि से जुड़ा कार्य है तथा दसवीं योजना से बोर्ड पशुपालन के क्षेत्र में ऊन से सम्बन्धित पशुओं यथा भेड़, अंगोरा खरगोश, पशमीना बकरी आदि से जुड़ी योजनाओं का क्रियान्वयन कर रहा है। जैसा कि केन्द्रीय ऊन विकास बोर्ड की योजनागत परिव्यय का 60-70% ऊन उत्पादक पशुओं के स्वास्थ्य सुरक्षा घटक से संबंधित है, किन्तु वर्ष 1994 से इस बोर्ड में एक भी पशुचिकित्सा अधिकारी नहीं है तथा बोर्ड अपनी योजनाएँ पशुचिकित्सा अधिकारी के अभाव में चला रहा

है जिसका परिणाम कार्यक्षेत्र में योजनाओं के कार्यान्वयन में कमी के रूप में सामने आता है तथा उचित रूप में मॉनीटरिंग नहीं हो पा रहा है। अतः बोर्ड में पशुचिकित्सक की महती आवश्यकता है।

बोर्ड के सदस्यों का यह मत था कि सर्वप्रथम विपणन सम्बन्धी अनुपयोगी पदों को अतिरिक्त/समाप्त (Surplus/Dead) घोषित किया जाए तथा जब यह पद रिक्त हो जायें तो इन्हें समर्पित (surrender) कर दिया जाए। अध्यक्ष महोदय का यह सुझाव था कि बिन्दु संख्या 6 का पहले वस्त्र मंत्रालय स्तर पर परीक्षण कराया जावे।

बोर्ड ने यह भी विचार प्रकट किया कि पशुचिकित्सकों को आवश्यक रूप से केन्द्रीय ऊन विकास बोर्ड में पदस्थापित किया जाए ताकि बोर्ड की योजनाओं को उचित क्रियान्वयन हो सके। लेकिन जबतक नये पदों का सृजन नहीं हो जाए तब तक पशुचिकित्सकों को अनुबन्ध के आधार पर रखा जा सकता है। यदि बोर्ड द्वारा उचित पारिश्रमिक/मानदेय प्रदान किया जाए तो राज्य सरकारों/शोध संस्थाओं से सेवानिवृत्त पशुचिकित्सक अनुबन्ध आधार पर कार्य कर सकते हैं। कार्यकारी निदेशक, केन्द्रीय ऊन विकास बोर्ड अनुबन्ध आधार पर पशुचिकित्सकों को रखने सम्बन्धी संभावनाओं पर कार्य कर वस्त्र मंत्रालय, भारत सरकार के नियमानुसार अनुमति प्राप्त करेंगे।


7. जयपुर में एक कारपेट बुनाई व प्रशिक्षण केन्द्र के निर्माण हेतु चर्चा व अनुमोदन-

कार्य सूची मद में सम्मिलित नहीं किया गया।

8. अनुबन्ध आधार पर कार्यरत कर्मचारियों की सेवाओं को नियमित करने संबंधी प्रस्ताव:-

कार्य सूची मद में सम्मिलित नहीं किया गया।

बैठक के अन्त में अध्यक्ष महोदय ने उपस्थित सदस्यों को धन्यवाद दिया।


(केसरलाल चौधरी) 20/12/2013
अध्यक्ष

Annexure-I.

List of participants for 31st Governing Body meeting held on 04-01-2013 at New Delhi

1. Shri Kesar Lal Choudhary, Chairman, Central Wool Development Board, Jodhpur.
2. Mrs. Monika S. Garg, Vice-Chairperson, CWDB and Joint Secretary (Wool), Ministry of Textiles, Govt. of Indai, Udyog Bhawan, NEW DELHI
3. Dr. Rajesh Maan, Director, Dept. of Animal Husbandry, Govt. of Rajasthan, Gandhi Nagar, Tonk Road, Jaipur.
4. Shri M. K. Bardhan, Director, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE (Mumbia)
5. Shri Mahesh N. Sanil, Secretary General, Indian Woollen Mills Federation, Mumbai.
6. Prof. K. K. Goswami, Indian Institute of Carpet Technology, Bhadohi.
7. Dr.S.M.K.Naqavi Director , Central Sheep & Wool Research Institute, Avikanagar, Via: Jaipur, Distt. Tonk, Rajasthan. 304 501
8. Shri Vijay Thakur, Chief Executive Officer, H.P. State Wool Mkt. Federation Ltd., Shimla. (H.P.)
9. Dr. A. S. Negi, Chief Executive Officer, Uttarakhand Sheep & Wool Development Board, Dehradun. (Representative of Addl. Secretary, AHD, Govt. of Uttarakhand).
10. Shri Rakesh Shangloo, Financial Adviser, J. & K. State Sheep & Sheep Product Development Board, Srinagar. (Rrepresentative of MD, J&K Sheep Board)
11. Shri B.D. Dixit , Associate Prof. IICT Bhadohi
12. Shri K.K. Goyal, Executive Director & Member Secretary, Central Wool Development Board, Jodhpur.

In Attendance:

1. Dr. D. B. Shakywar, Principal Scientist CSWRI
2. Dr. Deepak Saini, Manager (Marketing) HPWOOLFED, Govt. of HP Shimla
3. Shri Nathu Singh , PS to Chairman CWDB
4. Shri Jugal Chaudhary, Administrative Officer, CWDB, Jodhpur.
5. Shri Ramesh K. Bundela, Sr. Tech. Assistant, WTC, CWDB, Bikaner.
6. Shri Anurag Purohit, Technical Officer, CWDB, Jodhpur.

Annexure-II

Minutes of the 43rd Executive Committee meeting of CWDB held on 26th December,2013 at Jaipur.

The 43rd Meeting of the Executive Committee (EC) of the CWDB was held on 26th December, 2013 in Jaipur under the chairpersonship of Ms. Monika S. Garg, Joint Secretary, Ministry of Textiles & Vice Chairperson CWDB.

Following Executive Committee members were present in the meeting :

1. Shri M.K. Bardhan, Director, Wool Research Association, Thane
2. Shri S.M.K. Naqvi, Director, CSWRI, Avikanagar (Jaipur)
3. Dr. Pradeep Sarswat, Jt. Director, Animal Husbandry Deptt., Govt. of Raj., Jaipur
4. Shri K. K. Goyal, Executive Director, CWDB, Jodhpur.

Following Executive Committee Members were granted leave of absence :

1. Textiles Commissioner, Mumbai
2. Secretary General, IWMA, Mumbai
3. Director (IFW.) Min. of Textiles New Delhi
4. Director (Industry & VSI), Planning Commission , New Delhi

Following members were present as Special Invitees:

1. Shri Deepak Saini, Manager (Marketing) H.P. State Wool Fed., Govt. of Shimla,
2. Dr. Avinash Anand, CEO, Uttarakhand Sheep Board, Dehradun.
3. Dr. D. B. Shakyawar, Principal Scientist, CSWRI, Avikanagar
4. Dr. Pramod Kumar Yadav, Jt. Director, Animal Husbandry Dep't. Govt. of UP, Lucknow
5. Dr. Khogendra jit Rajkumar, Joint Director, AHD, Govt. of Manipur, Imphal
6. Dr. SBS Yadav, Prof. College of Veterinary & Animal Science, Bikaner.
7. Dr. S.C. Goswami Prof. and head live stock project management, College of Veterinary & Animal Science, Bikaner
8. Dr. C. K. Murdia Prof. College of Veterinary & Animal Science, Bikaner

In Attendance :

1. Shri Anurag Purohit, Technical Officer /CWDB, Jodhpur.
2. Shri Jugal Chaudhary, Adm. Officer, CWDB.
3. Shri Ramesh Kumer Bundela, STA, CWDB, Jodhpur
4. Shri Mitha Lal Pawar, SLA, CWDB
5. Shri Rupesh Gupta, Incharge , WDTC, Kullu
6. Ms Soni Pankaj, Textiles Engineers, CWDB

Shri K. K. Goyal, Executive Director & Member Secretary CWDB welcomed all the members and informed that the Board has also invited representative of concerned Implementing Agencies (as a Special Invitee) whose project proposals would be considered in this EC meeting . After introduction of members, point-wise discussion on the agenda was taken up.

I. Confirmation of the minutes of the 42nd meeting of the Executive Committee held on 11th July,2013.

Since no comment was received from any member, the minutes of 42nd meeting of the Executive Committee of the CWDB was confirmed.

II. Action taken report on the decisions of 42nd meeting of the Executive Committee.

a) To review progress of all on-going projects.

As the progress of all ongoing projects were discussed in detail during the meeting held on 18/12/2013 in the Udyog Bhawan New Delhi, Committee expressed satisfaction at the progress and noted that under Pashmina **Wool Development Scheme** :

- The Ministry spent Rs. 1.28 crore in 11th Plan against which sum of Rs. 41.21 crore has been allocated during the 12th Plan. A sum of Rs. 4.0 crore has been released to the State in this financial year.
- Some innovative component have been introduced in this Plan. One of the major component is to establish Pasture farm on migratory routes of Nomads. For this, technical consultation have been held with Sher-e-Kashmir Agri. University and DC, Leh informed that they have **identified two pieces of land** (of approx. 50 hectare size) at Niddar and Takazuk. For establishing farms, Rs. 83.50 lakhs have already been released to the State Govt.
- Rs. 150 lakh have been released to Leh and Kargil for providing Feed Supplement i.e. free distribution of nutrient supplement to eligible (weak/pregnant) goats. State Govt. representative was impressed upon to ensure timely supply of this feed supplement to the Nomads before the onset of winter.
- About 15 lakh have been released for setting up of Goat Pens for protecting flocks during winter.
- Rs. 25 lakh have been released for strengthening of existing Fodder Bank. DC, Leh informed that they have **already strengthened the Bank at Durbuq and Korzok.**

- For the first time, portable tends, gumboots, goggles and combs for efficient harvesting of wool, are being provided to Nomads.
- Initially it was proposed to establish three Multi-purpose Extension Centres (MPEC) on migratory routes. The State Govt. did not find it useful and hence grant under this component (Rs. 6 crore) is being proposed for diversion to other component, the SFC proposal is under preparation.

Joint Secretary instructed that detailed report on pasture lands mentioning the land selected, areas of land, kind of grass, technical assistance be sent to CWDB. Further, for strengthening of existing fodder bank\ fodder farm to be made in Tagazum a report may be also be sent by DSHO, Leh to CWDB. It was informed that they are going to distribute feed supplement in last week of Dec, 2013.

However, the Committee expressed concern that out of the BE, Rs. 4 crore are being surrendered due to non-utilization of funds earmarked for MPEC in Pashmina scheme which is not suitable for the Nomads. The Committee directed that utilization of these funds should be planned in consultation with the State Govt.

Regarding utilization of funds earmarked for MPEC, Joint Secretary instructed that LAHDC Leh should submit a detailed component wise justification for funds required under strengthening of existing breeding farm and fodder bank\farm for placing before Wool Board/ SFC.

While reviewing progress under **Sheep & Wool Improvement Scheme (SWIS)**, ED CWDB informed the Committee that 10 projects were sanctioned over the last years which are going on. Implementing Agency wise fund released till date and amount utilized is tabulated below.

Sr.	Implementing Agency	Funds released (Rs. in Lacs) till date in FY 12-13 & 13-14	Funds utilized(Rs. in Lacs)
1	Karnataka Sheep & Wool Development Corporation, Bangalore	42.50	24.91
2	Punyashloka AhilyaDevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd. Govt. of Maharashtra, Pune	71.00	18.20
3	Ladakh Autonomous hill Development council, Kargil (including Feed supplement under SWIS)	201.50	201.50
4	Ladakh Autonomous hill Development council, Leh (including Feed supplement under SWIS)	397.80	375.64 & refunded Rs.13.56 lacs
5	Uttarakhand Sheep & Wool Development Board , Dehradun	43.00	34.59
6	J&K Sheep & Sheep product Development Board, Kashmir (J&K)	96.00	54.00
7	Animal Husbandry Department, Lucknow (U.P.)	111.00	15.49

8	The H.P. State Cooperative Wool Procurement & Mktg. Fed. Ltd., Shimla	46.00	-
9	Central Sheep & Wool Research Institute, Avikanagar	22.00	4.29
10	Andhra Pradesh Sheep & Goat Dev. Cooperative Fed.Ltd. Hyderabad	65.00	nil

Joint Secretary (Wool) instructed that D.O. letter may be sent to States whose progress is slow, specially Maharashtra, UP and Karnataka requesting them to expedite utilization of funds as per norms and they may refund the unutilized fund within time limit prescribed in GFR.

Executive Director placed the list of projects for which funds have been released in this FY. Joint Secretary (Wool) expressed her unhappiness as funds could not be released for large number of sanctioned projects, specially for R&D projects and directed that in future funds must be released for all the projects sanctioned.

The Committee directed that for each project under each scheme, when IA submits the UC, it must give corresponding physical progress and the list of beneficiaries to CWDB. Further, while informing the EC about progress, physical and financial parameters must be indicated clearly.

b) Establishment of CFC for Angora Wool Processing Centre in Kullu

Executive Director explained that two meeting were held with various Govt. Departments and other stake holders in Kullu but no proposal was received from any Govt. Department/ Agency to set up the CFC on Angora wool processing. After detailed discussion it was decided not to pursue the matter further.

c) Status of CFCs established at Ludhiana and Kekri (Ajmer) established in the year 2008-09 and 2009-10.

The Committee had noted with concern in the last meeting that CFCs established in X/XI Plan are not be utilized and had directed inspection of the facilities created.

Executive Director, informed that a Committee consisting of representatives of CWDB and CSWRI had visited both the CFCs. As per the Committee report, presently in Kekri, only Scouring Plant is running and other machineries are idle and at Ludhiana all the machineries are idle. But owner of both the CFCs informed that they are trying to run them and sought 3 months time. Joint Secretary (Wool) instructed that after March,2014 the same Committee shall visit both the CFCs and put up the report to Executive Committee so that appropriate decision may be taken.

d) Up-gradation of existing Wool Testing Labs of CWDB & WRA

The Committee noted the progress made so far to upgrade testing labs of WRA and CWDB and appreciated this initiative which will be very useful for wool industry. Joint Secretary (Wool), instructed to write letters to State Govts. and other stakeholders regarding facilities being made available so that advantages of established facilities may be availed by them.

e) To impart training programme in Namda Designing by CSWRI

Dr. Dinesh Shakyawar, Principal Scientist CSWRI informed that a seven days training have already been completed and next batch will be started from next month. Joint. Secretary, MOT desired that a designer should also be associated with training programme because design inputs lead to huge value addition.

f) To utilize the funds allocated for North East region

The Committee had expressed concern over non-utilization of funds earmarked for NER as there were no wool projects as well. The Committee had directed ED, CWDB to visit Manipur and acquaint the State Govt. officers with wool schemes and help them to prepare a project.

ED, CWDB informed that Project proposal have been received from Directorate of Animal Husbandry & Directorate of Commerce and Industries , Govt. of Manipur and have been put up in the Agenda for approval which will be explained by the Jt. Director, AHD, Manipur.

III. Discussion on new project proposals recommended by Project Committee for NER

The Executive Committee discussed the project proposals as recommended by Project Committee received from North East Region (NER) and approved following projects for implementation during financial year 2013-14 & 2014-15 :

A. Name of Scheme : Angora Wool Development Scheme

1. Agency : Director, Veterinary & Animal Husbandry, Govt. of Manipur.

The project is to establish 10 mini angora rabbit farm by 10 farmers. Under this project funds for shed construction is to be given to farmers along with feed, cages, animals, medicines and training in angora rabbit rearing.

Name of Scheme	Name of implementing agency	Total project cost	Project/ Physical unit	Remarks
Mini farm under Angora Wool Development Scheme	Director Vety. & Animal Husbandry, Govt. of Manipur	Rs. 19.37 lakhs (one project)	1 projects & 10 families (200 rabbits)	Transportation cost of angora rabbits to Manipur project areas would be provided by CWDB on actual cost basis as a special case to introduce angora rabbit rearing in this region.

During discussion Dr. Khogendrajit Rajkumar Joint Director, AHD, Govt. of Manipur informed that recently they have made contact with Sikkim Govt. and they informed that Angora Rabbits are available in the Sikkim State. If Rabbits are transported from Sikkim then mortality of rabbits and transportation cost will be less in comparison to if these are procured from Kullu. The Committee instructed that a team having members from Animal Husbandry Dept. / Manipur and from CSWRI shall visit Sikkim to report whether the conditions of Angora Rabbit in Sikkim is of Good quality and after it being certified, then only these be purchased from Sikkim.

2. Agency : Director Vety. & Animal Husbandry, Govt. of Manipur.

The project is to establish Germ Plasm Center (GPC) at the Govt. level to increase the rabbit population and to distribute them under minifarm project to farmers. The training center is to impart training to utilize the angora wool produced in the GPC and to manufacture the angora wool products.

Name of Scheme	Name of implementing agency	Total project cost	Project / Physical unit	Remarks
GPC under Angora Wool Development Scheme	Director Vety. & Animal Husbandry, Govt. of Manipur	Rs. 18.465 lakh for one GPC & Training Centre (4.906+ 12.54)	1 GPC (100 rabbits, 4 batches & 40 trainees)	Transportation cost of angora rabbits to Manipur would be provided by CWDB on actual cost basis as a special case.

B. Sponsorship of Short Term Training Course in Woolen Products manufacturing and Designing at Manipur under HRD scheme.

Under this components Training will be imparted for 3 months in Woollen product manufacturing .

Name of Scheme	Name of implementing agency	Total project cost	Project / Physical unit
Short Term Training in Woolen Products Manufacturing and Designing under HRD	Director of Commerce & Industries, Govt. of Manipur	Rs. 12.54 lakh for 1 training Centre	1 Short term Training Centres @ Rs. 12.54 lakh each Centre

EC approved the above three projects with the condition that a team of CSWRI/ CWDB officials will inspect the projects being sanctioned in Manipur State on quarterly basis and appraise EC of the observations specially growth rate of angora wool production.

C. Opening of Centralized Woollen Yarn Bank in Manipur for promotion of woollen products

The EC discussed the project proposal submitted by Director of Commerce and Industries, Govt. of Manipur, Imphal for opening of Centralized Woollen Yarn Bank in Manipur State for promotion of woollen products in the State.

The ED, CWDB informed that Project Committee had recommended revolving fund of Rs. 25 lakhs for purchasing woollen yarn only, though Directorate of Commerce and Industry demanded Rs. 60.0 Lakhs under State Specific project components of SWIS. This Woollen Yarn Bank will help in promotion of woollen products and because of long winter season in the region, there is heavy demand of Woollen Products.

ED, CWDB informed that for procurement of raw Wool, to stabilize Wool Price and to provide remunerative return to Wool growers fund have been sanctioned to state Govt.s / Govt. Agencies under components of Revolving Fund (under SWIS). In North East States there is very little sheep population so wool production is also very little but due to cold climate there is heavy demand for Woollen clothes and there is demand from these States to establish Woollen Yarn Bank. These Woollen Bank will help in promotion of woollen products.

ED further informed that this proposal can be considered under State Specific Component of SWIS where there is provision of Rs. 1.10 Crs. Under this component, it is proposed to provide financial assistance under specific demand other than prescribed norms/ components of SWIS and Woollen Yarn Bank for North East State may be considered by the Executive Committee.

After detailed discussion, EC agreed, in-principle, to create a revolving fund of Rs. 25 lakh in favor of Govt. of Manipur, Imphal for opening of Woollen Yarn Bank as a special case under State Specific project components of SWIS. It was also decided that Woollen yarn shall be procured through National Handloom Development Corporation Corp. (NHDC) with the condition that at least one third of the yarn would be Indian woollen yarn or yarn made with Indian Wool blended with specialty fibres. Director of Commerce & Industries will send a detailed project through State Govt. for operationalizing of this fund after consultation with NHDC along with commitment of State Govt. to bear 10% of the financial burden which will be considered by EC formally for approval. This must also be reflected in the mid-term review SFC memo appropriately.

IV. Discussion on new project proposals recommended by Project Committee for other than NER

The Executive Committee discussed the project proposals as recommended by Project Committee meeting received and approved following proposals for implementation during financial year 2013-14 & 2014-15:

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

1. Agency : Director, Animal Husbandry Deptt., Govt. of U.P., Lucknow.

ED, CWDB explained that SWIS project was sanctioned in March 2013 to Mirzapur, Kaushambi and Allahabad districts of the state to cover 2.0 Lakhs sheep of the area. As these Districts have total 3.0 Lakhs sheep population, it was recommended by CWDB inspection team and was also demanded by Director, AHD, Govt. of UP that remaining 1.0 Lakhs sheep may also be covered so that these three districts are fully covered. Same was recommended by Projects Committee also. District wise (Sheep and Wool Extension Centre wise) , Sheep Census have also been submitted by State Govt. along with the project proposal.

Executive Committee sanctioned the health care components to cover remaining 1.0 Lakhs sheep of these districts with the condition that this projects shall also be concurrent with the project sanctioned earlier.

						<u>Rs. in Lakhs</u>
S. N	Activities/Particulars	Unit	13-14	14-15	15-16	Total
1.	Health care for sheep (treatment of sheep, medicines, vaccination.etc)	@ Rs. 18/-sheep/annum for 2 years project period	18.00	18.00	18.00	54.00
2.	Reimbursement of overhead expenses to implementing agencies	@ Rs. 5 per sheep per year for conducting of survey of project area and formulation of project, registration of beneficiaries etc	5.00	5.00	5.00	15.0
	TOTAL		23.00	23.00	23.00	69.00

The State Govt. would provide certified block wise sheep population to CWDB, before release of funds.

ED,CWDB also requested State Govt. for expediting submission of U.C. to enable further release of funds.

b. Creation of Revolving Fund for marketing of raw wool:

The project is for procurement of raw wool from the fund to be provided by CWDB as revolving fund.

S.N.	particulars	Physical target - Wool Procured in Kg.	Amount required in Rs. lakhs
1.	Marketing of raw wool in U.P. State (Procurement of wool)	30,000 Kg.	Rs. 10 lakh as Revolving Fund

The Committee felt that State Govt. should also contribute some portion for this Revolving Fund. The Committee approved the creation of Revolving Fund in principle with the condition that 20% share for these funds shall be contributed by State Govt. and after getting commitment from State Govt. and also detailed report on modalities of operating this fund, the project be place before EC formally for consideration.

2. Agency : Gujarat Sheep and Wool Development Corp. Ltd., (GUSHEEL) Gandhinagar.

ED CWDB explained that in last years no projects have been sanctioned to the Gujarat State. Some medicines are provided by State govt. free of cost and to supplement this effort further, Gujarat Sheep and Wool Development Corporation (GUSHEEL) have demanded Rs. 10 per sheep for all the 15 lakhs sheep of the State as against the Rs.18 per sheep norm of CWDB scheme.

Activities/Particulars	Unit	Total
Health care for sheep (treatment of sheep, medicines, vaccination.etc)	@ Rs. 10/- sheep to benefit 15 lakh sheep in a year.	Rs. 150 lakh

After detailed discussion Executive Committee approved the project proposal of GUSHEEL to benefit 15 lakh sheep under Health Care component of SWIS with total financial assistance of Rs. 150 lakh in 2014-15.

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

ED, CWDB explained that project is to strengthen the existing sheep breeding farms of the State Govt. so that good quality breedable Rams may be produced. These Breeding Farm will also be used to start AI in the state.

Name of Scheme	Total project cost	Project / Physical unit
SWIS – Strengthening of Sheep Breeding Farm	Rs. 40 lakh (@ Rs. 20 lakh each Farm)	2 Breeding Farms

After detailed discussion Executive Committee approved the project proposal of HP State Wool Procurement & Marketing Fed. Ltd. to **strengthen 2 sheep breeding farms at Shimla and Chamba** with financial assistance of total Rs.40.00 lakh.

4. Agency : J.& K. Sheep and Sheep Product Development Board, Jammu.

ED, CWDB explained that J&K Sheep Board had already been sanctioned a SWIS project to cover 2.0 Lakhs sheep of Udhampur & Reasi district of Jammu Division and Badgaon, Anantnag & Ganderbal District of Kashmir Division.

The new project is to cover 2.00 lakh sheep of Srinagar, Kulgam, Pulwama, Shopian, Baramula, Bandipur and Kupwara of Kashmir Division and Jammu, Samba, Kathua, Kistwar, Ramban, Poonch and Rajouri districts of Jammu Division. This project also include distribution of 1500 Rams in the field.

Rs. in Lakhs					
S. N	Activities/Particulars	Unit	1 st year 2014-15	2 nd year 2015-16	Total
1.	Health care for sheep (treatment of sheep, medicines, vaccination)	2.00 lacs sheep @ Rs. 18.00/- sheep for 2 years project period	36.00	36.00	72.00
2.	Distribution of Stud Rams under breed improvement	1500 stud Rams @ Rs. 5000/- Ram duly insured for distribution from sheep breeding farms to project areas	37.50	37.5	75.00
3.	Revolving fund for marketing of raw wool	2.00 lakh kg. wool marketing	20.00		20.00
4.	Reimbursement of overhead .	2.00 lakhs per sheep @ Rs. 5.00 per sheep per year.	10.00	10.00	20.00
	Total		103.50	83.5	187.00

After detailed discussion Executive Committee approved the project proposal of J. & K. State Sheep Board to cover 2 lakh additional sheep from Jammu & Kashmir division with total financial assistance of Rs. 167 lakh for implementation of SWIS project in 2014-15 & 2015-16. (s.no.1,2 & 4 above)

However, while agreeing for creation of Revolving Fund in principle, the EC directed that the formal detailed proposal be placed before EC after getting commitment from State govt. to bear 10% financial burden and modalities of operating the Fund. (s.no. 3 above)

B. Scheme : HRD & Promotional Activities under IWIDP

1. Organizing one day seminar at Bikaner in association with CSWRI

The EC approved the proposal to organize one day Seminar on “Prospects in improving production, marketing and value addition of carpet wool” at Bikaner with financial assistance of Rs. 1.00 lakh.

2. Sponsorship of A.I. Training Programme at CSWRI, Avikanagar

a) The EC approved the proposal of CSWRI for conducting Artificial Insemination (AI) training programme at their Avikanagar (Jaipur) institute with financial assistance of Rs. 2.00 lakh.

One Training programme have already been conducted by CSWRI from 22nd Nov. 2013 to 28th Nov. 2013 in which 15 participants from J&K, Uttarakhand, HP, and Rajasthan participated. Next Training programme will be held in Feb. 2014.

b) Executive Committee also approved in principle, six training programmes in AI in the next FY for which proposal will be submitted by CSWRI to CWDB, which can be considered by the EC in next meeting to be held in March/April 2014.

c) CWDB was requested to organize a Seminar/ Workshop in association with CSWRI for Sheep and Wool development at CSWRI, Avikanagar on 11-02-2014 to sensitize the State Govt. on various issues, in which representatives from all wool producing states be invited.

C. Scheme : Quality Processing of Wool Scheme (CFC)

Executive Committee approved following CFCs under Quality Processing of Wool Scheme for procurement of Sheep Shearing Machines along with other accessories:

S N	Implementing Agency	No. of shearing machine	Remarks
1	Central Sheep & Wool Research Institute, Avikanagr (CSWRI)	12 machines with 4 Grinders	12 sheep shearing machines with 4 grinders, 200 combs & cutters, 3 Motor-cycles and fabrication of washing and drying chamber for sheep as per scheme of Board within financial limit of Rs. 50 lakh through open tender following GFR under intimation to CWDB.
2	J&K State Sheep & Sheep Products Development Board, Nowshera, Srinagar	20 Sheep Searing Machines	Project Committee recommended financial assistance to procure 20 sheep shearing machines along-with its accessories/spare parts and 20 Gensets (Honda) during 2013-14 through open tendering procedure directly by the Agency following GFR under intimation to CWDB.
3	Karnataka Sheep & Wool Development Corporation, Kuri Bhavana, Bangalore	20 Sheep Searing Machines	Project Committee recommended to provide financial assistance to procure 20 sheep shearing machines along-with its accessories/spare parts during 2013-14 through open tendering procedure following GFR directly by the Agency under intimation to CWDB.
4	Maharastra Mendhi Va Sheli Vikas Mahamandal Limited, Pune	4 Sheep Searing Machines	Project Committee recommended to provide financial assistance to procure 4 sheep shearing machines along-with its accessories/spare parts during 2013-14 through open tendering procedure following GFR directly by the Agency under intimation to CWDB.

Executive Committee also agreed in principle to provide support for Sheep Shearing Machines to following organizations for which proposals will be submitted by these organizations through State Govts. to CWDB by Jan. 31st, 2014 and after recommendations of Project Committee may be considered by the Executive Committee in the next meeting to be held in March/April,2014.

- i. Director, Animal Husbandry Deptt., Govt. of U.P., Lucknow for two Sheep shearing machines along with other accessories
- ii. H.P. State Wool Procurement & Marketing Fed. Ltd., Govt. of H.P., Shimla for ten Sheep shearing machines along with other accessories
- iii. College of Veterinary & Animal Science, Govt. Of Rajasthan, Bikaner for two Sheep shearing machines along with other accessories

V. Discussion and approval on finalization of insurance agency (New India Assurance Co. Ltd. – Lowest premium rate : L-1) for Sheep Insurance Scheme.

ED, CWDB withdrew the agenda.

VI. Discussion on project proposal of J. & K. State Sheep Board under Grading and Marketing Assistant.

ED, CWDB stated that the proposal shall be put up after consideration by Project Committee of CWDB.

VII. Status of pending CBI cases in projects sanctioned by CWDB.

Executive Director CWDB put up a detailed report and current status of pending CBI cases in which FIR have been filed by CBI . Executive Director also stated that CBI conducted joint surprise inspection in the Office of CWDB, Jodhpur on 25.10.2013 in which 5-6 member CBI team came to CWDB office and seized 56 files/documents related to Sheep & Wool Improvement Scheme & R&D Projects (J&K state, Veterinary University, Bikaner & Maldhari Seva Sangh etc.), Quality Processing of Wool Scheme, Human Resource Development scheme, TA Bills of staff and other members of Executive Committee & Governing Body, Office Orders, Honorarium and other Administrative and Accounts related matter. He informed, however that

- (i) The Project proposal files taken away by CBI pertain to previous years and none of them relate to projects of current financial year. Most of these projects have been closed, only 2-3 projects are remained, in which funds to the tune of 10-15 lakhs remained as committed liability as per previous years sanction. These are not proposed to be released immediately, rather these will be released only after thorough verification.
- (ii) The FIR lodged by CBI relate to projects implemented by NGOs. It is clarified that no project/ scheme have been sanctioned to NGOs in current financial year.

VIII. Discussion on progress of R&D projects sanctioned in last 3 years.

Implementing Agencies for these project explained the work done and outcome in the R&D Projects. Joint Secretary (Wool) directed that Implementing Agencies shall prepare 1-2 page summary for each R&D Projects with work done and relative advantages and same shall be disseminated to State Govts., industry and other stakeholders. Individual project wise action taken directed by JS (Wool) was as under:

S. N	Implementing Agency	Project title	Instruction issued
1	The Director, CSWRI.)	Development of up-gradation utilization techniques for the wool produced in South peninsular region of the country	<p>i. To disseminate the techniques meting shall be held by CWDB and CSWRI with concerned State Govt. representatives may be discussed in the meeting scheduled for 11/12 Feb.,2014.</p> <p>ii. Technology of the machine developed be transferred to State Govt. who wants to establish such up-gradation utilization techniques in their states to utilize coarse wool.</p>
2	The Director, CSWRI) Via- Jaipur (Raj.)	Angora Rabbit Breeding Health Nutrition & Re-production Aspects	<p>i. Newspaper release shall be prepared by CWDB and given to media in HP state so that Angora farmers who want to avail the facility and prepare feed may get it done from CSWRI Kullu Centre.</p>
3	Director, WRA, Thane	Up-gradation of Indian Wool by Stretching & Setting means for value addition and use in apparel purpose	<p>i. WRA shall prepare an action plan so that R&D development can be used commercially by industry.</p> <p>ii. State Govts. And woolen Industry be informed about techniques by writing letters to them for which one page write up for each R&D development be submitted by WRA to CWDB.</p>
4	Director, WRA, Thane	Design and Development of High end Fiber using yarn made of special fibres (Angora/Pashmina) and Eri Silk blends.	<p>iii Patenting be done where applicable jointly in the name of WRA & Ministry of Textiles as R&D work have been financed by CWDB, Ministry of Textiles.</p>
5	Director, WRA, Thane	R&D Project proposal on 'Development of thermal responsive high altitude multilayer protective clothing made principally of angora fibre'.	<p>iv. Newspaper releases and given to media be prepared and published so that Industry and general public is aware about the techniques.</p>
6	College of Veterinary & Animal Science,	R&D Project on "Conservation, propagation and dissemination of	<p>i. University shall continue the project with its own resources and continue to do the activity in the field so that local sheep breeders can be benefitted from the development.</p>

	Bikaner.	Bikaneri- Chokla Sheep for carpet wool production	<p>ii. Good quality breedable rams from the Projects shall be distributed in the field.</p> <p>iii. Suitable Project proposal for the project area may be submitted to CWDB for consideration.</p>
--	----------	---	--

IX Concept note on Artificial Insemination (AI)

Dr. S.M.K. Naqvi, Director, CSWRI presented a concept note on AI technique and also presented item wise rough estimate of nearly Rs. 2.0 Crs / Centre to set up such centers in the states. Joint Secretary (Wool) suggested that as Land and building are available with most of the states, this estimate may be re-cast so that only essential required activities/ items are included in the estimate. For these activities, funds may be provided by CWDB to State Govt. after seeking competent authority approval /SFC approval. This initiative should be made a part of the mid-term review of SFC Memo.

Meeting ended with the vote of thanks to the Chair.



Annual Report

Central Wool Development Board
(Ministry of Textiles, Govt. of India)
Jodhpur

2013-14

Office Address

Central Wool Development Board
(Ministry of Textiles, Government of India)
C-3, Shastri Nagar,
JODHPUR (Rajasthan) 342 003
Phone- (0291) 2433967, 2616328 Fax- (0291) 2439017
Web: www.woolboard.nic.in
E Mail: woolindiajodhpur@dataone.in

C O N T E N T S

Sl. No.	Chapter	Page
1	INTRODUCTION & BUDGET ALLOCATION & EXPENDITURE	39
2	CONSTITUTION OF THE BOARD	40
3	ACTIVITIES AND BUDGET ALLOCATION & EXPENDITURE DURING 2013-14	41
4	ANNEXURES (i) LIST OF BOARD MEMBERS	46
5	ANNEXURES (ii) LIST OF EXECUTIVE COMMITTEE MEMBERS	48
6	ANNEXURES (iii) STATEMENT OF PHYSICAL & FINANCIAL TARGETS & ACHIEVMENTS OF 2013-14	49
7	AUDIT OF ACCOUNTS OF THE BOARD FOR THE YEAR 2013-14	50
8	ANNEXURE- (iv) AUDIT REPORT, INCOME & EXPENDITURE & BALANCE SHEET	51

Introduction :

The Central Wool Development Board (CWDB) was constituted in July, 1987 with its headquarter at Jodhpur, Rajasthan. The Board has started functioning since 1989 and has been registered as Society under the Society Registration Act 1958. It works under the overall guidance of Governing Body. The Board also functions as an Advisory Body to the Ministry of Textiles on the matters relating to growth and development of wool including import & export of wool and product made thereof.

Budget Allocation /Expenditure

The Government of India, Ministry of Textiles had allocated total financial out lay of Rs. 18.00 Crore (Plan fund Rs.16.00 Crore and Non-Plan fund Rs. 2.00 Crore) for the Financial Year 2013-14. The Board has utilized Rs 16.00 Crore on implementations of Plan Scheme and utilized Rs 2.00 Crore under Non Plan head. The details are as under: -

i) Grant-in-aid: -

The Ministry of Textiles released grant-in-aid to Central Wool Development Board during the year 2013-14 for enabling it to exercise the powers and discharge its functions under the Resolution. The details of the grant-in-aid released by the Government of India, Ministry of Textiles, New Delhi for the year 2013-14 are as follows: -

(Rs. in crore)			
Particulars	Non Plan	Plan	Total
Opening Balance as on 1-04-2013	-	-	-
Grants received during the year	2.00	16.00	18.00
Grant received during the year (NER)	-	-	-
Total: →	2.00	16.00	18.00

ii) Expenditure for 2013-14 : -

Out of Plan outlay of Rs. 16.00 Crore approved by Ministry of Textiles, a sum of Rs 16.00 Crore was utilized by the Board against the Annual Plan 2013-14 on implementations of Plan Scheme. Whereas out of Rs. 2.00 Crore allocated for Non-plan expenditure, the CWDB has utilized Rs 2.00 Crore. The details are as under:

(Rs. in Crore)			
Particulars	Non Plan	Plan	Total
Development of Wool –	-	16.00	16.00
Administration of Central Wool Dev. Board	2.00	-	2.00
Total: →	2.00	16.00	18.00

Constitution of the Board : -

Under Resolution of F.No.8/4/85-WT dated 7th July 1987, Government of India, Ministry of Textiles had set up Central Wool Development Board. The Government of India vide its Gazette Notification No. 2/7/2008-W&WT dated 22nd November, 2012 have reconstituted the Board for a period of two years from the date of reconstitution. Posts of two non-official members have been kept vacant and Shri K.L Choudhary is appointed as Chairman of the Board and the Joint Secretary (Wool), Ministry of Textiles is Vice-Chairman of the Board. A list of reconstituted Governing Body members is enclosed at **Annexure- (i)**

In pursuance of DOPT, Govt. of India O.M. No. 10/1/2009-EO (MM-II) dated 18-12-2009, Shri K.K. Goyal has taken over the charge of the post of the Executive Director, CWDB on 17th February,2010.

i) Board Meeting: -

The 32nd Governing Body meeting of the Central Wool Development Board was held on 14-10-2013 at Jaipur under the Chairmanship of Shri Kesar Lal Choudhary, Chairman CWDB.

ii) Executive Committee: -

The 42nd & 43rd Executive Committee meetings of the Central Wool Development Board were held on 11-07-2013 and 26-12-2013 at New Delhi & Jaipur, respectively. Both Executive Committee meetings were presided over by Ms. Monika S. Garg, Joint Secretary (Wool), MOT and Vice Chairperson, CWDB.

As per the provision of Memorandum of Association and Rules & Regulations of CWDB, the Board re-constituted the Executive Committee of the Board in its 31st Governing Body meeting to administer the affairs of the Board, in accordance with the Rules and Regulations and Bye Laws of the Board for furtherance of its objectives. A list of the members of the Executive Committee is enclosed at **Annexure (ii)**.

Activities, Budget Allocation and Expenditure during 2013-14

The Ministry of Textiles has approved financial allocation of Rs. 16.00 Crore to the Central Wool Development Board (CWDB) during the financial year 2013-14 to implement various Plan Schemes/Programmes. Out of this allocated Plan fund, the MOT has released Rs. 16.00 Crore and the Board has also utilized entire grant of Rs. 16.00 Crore under its different schemes/programmes for the holistic growth and development of wool sector. On the Non-Plan side, the Board has utilized Rs. 2.00 Crore for establishment and other administrative expenditure in 2013-14. A statement showing physical and financial targets and achievements under its various schemes for the Annual Plan 2013-14 upto 31st March, 2014 is enclosed as **Annexure: iii.**

Detail of physical and financial targets and achievements under various schemes of the Central Wool Development Board during financial year 2013-14, is as under:

1. Integrated Wool Improvement and Development Programme (IWIDP)

Under IWIDP, the Board implemented 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 along with associated promotional and marketing activities. Following schemes are being implemented under this programme:

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

The Board is implementing various projects under this scheme in all major wool producing States having components of 'Health Care' for treatment, vaccination and medication to sheep, 'Breed Improvement' for genetic improvement of sheep and through strengthening/establishment of Sheep Breeding Farms for raising male lambs, distribution of stud Rams, Conducting Training Programmes for wool growers in latest techniques of sheep rearing activities, provide 'Feed Supplement' to eligible sheep (weak, pregnant/breedable ewes) and '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.

For the Annual Plan 2013-14, the Board had fixed target to benefit 18.00 lakh sheep under different ongoing and new projects in all major wool producing States. During the year, the Board had utilized Rs. 3.91 Crore and covered 18.15 lakhs sheep (12.15 lakhs ongoing+ 6.00 new Sheep) of Rajasthan, Uttarakhand, Maharashtra, U.P., A.P., J&K, H.P., Karnataka and Ladakh region. The Board had also provided feed supplement to 0.75 lakh sheep/pashmina goats of Ladakh region during severe/adverse period of cold.

(II) Pashmina Development Scheme:

Ladakh region of J. & K 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 has taken up this scheme on large scale during XII Plan 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:

- Distribution of high quality Pashmina bucks for breed improvement.
- Assistance for foundation stock to expand in non traditional area
- Training programmes\ Breeders orientation\ Health camps
- Feed supplement to eligible Pashmina goats
- Assistance for creating Pashmina goat pens to protect animals/ flocks
- Assistance for providing portable tents, gumboots, torch, goggles to nomads
- Health Coverage (Medicines, vaccination, treatment & medical kit)
- Strengthening of existing Pashmina Fodder Banks & Breeding Farms
- Establishment of Pasture Farms on migratory routes.
- Distribution of improved Pashmina Combs
- R&D Project for Expansion of Pashmina Goat Rearing area in non-traditional areas (Kargil district)
- Up-gradation of existing Pashmina Dehairing Plant at Leh.

During Annual Plan 2013-14, the Board had fixed target to benefit 2 lakhs pashmina, 800 Pashmina families and feed supplement to 40000 pashmina goats with

financial outlay of Rs. 5.90 Crore. Accordingly, the Board has sanctioned two projects under this scheme in favour of Ladakh Autonomous Hill Development Council, Leh and Kargil districts of Ladakh region to benefit 800 pashmina wool growers (Nomads) families by covering 2 lakh Pashmina goats through above various components. The Board has also sanctioned one R&D project in favour of Sher-e-Kashmir University of Agriculture Science & Technology of Kashmir, Srinagar for Expansion of Pashmina Goat Rearing activity in non- traditional area of Kargil district and benefited 40,000 eligible pashmina goats under Feed Supplement component. The Board has fully utilized allocated fund of Rs. 5.90 Crore under this scheme during 2013-14.

(III) Angora Wool Development Scheme

The Board is implementing Angora Wool Development scheme in hilly areas of country to support Angora rearing activity among farmers by distribution of Angora rabbit among rearers as foundation stock along with necessary training, feed & nutrition support, supply of medicine, cages etc. The scheme has two activities : (i) Establishment of Mini Angora rabbit Farm (ii) Angora Rabbit Germplasm-cum-Processing and Training Center.

For the Annual Plan 2013-14, the Board had fixed target to benefit 1000 Angora rabbit under different components of scheme with total financial allocation of Rs. 0.41 Crore. Against this target, the Board had utilized Rs. 0.41 Crore and covered 1200 angora rabbits in States of H.P. and Manipur.

(IV). Human Resource Development & Promotional activities:

The Board had identified some areas 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, testing & report writing and quality control/ assurance, wool grading & marketing, processing of wool and woolens products, latest weaving and designing techniques to weavers. The following activities are part of HRD & Promotional Activities:

- Organizing fairs and exhibitions of woollen products, seminar/workshops
- Publication of quarterly news magazine 'Wool Ways' & wool price bulletin
- R&D projects, Survey/Study, Consultancy and Publicity work.
- Short term Training programme for farmers/ breeders/ weavers.

- Strengthening wool testing laboratories.
- Under this scheme, the Board is supporting to Wool Research Association, Thane to develop this institution as 'Centre of Excellence for Wool' to meet global standards and to make it an institution of international competence with full-fledged modern facilities.
- Running Weaving & Designing Training Centre (WDTC) at Kullu : The Board had established a WDTC in H.P. State to generates skill in the unemployed youth and up-gradation of skill to the existing weavers by providing training in handloom weaving by conducting 4 months course on regular basis of 30 trainees per batch. Kullu area is famous for its traditionally designed woollen handloom products & lot of people are attached with this profession especially women.
- Operating Wool Testing Laboratory: Board is running a wool testing laboratory at Bikaner (Raj.) to provide testing facility for raw wool, woollen yarn and end product at the subsidized rates. Wool fiber has lot of variation by nature causing variation in the end product and required testing at every stage right from the selection of raw material to the finished product.

For the Annual Plan 2013-14, the Board had fixed target for organizing 11 Woollen Expos along with other promotional activities under this scheme with total financial allocation of Rs. 5.00 Crore. The Board has fully utilized the allocated fund of Rs. 5.00 Crore under this programme and imparted training to 206 resource persons, organized 11 Woollen Expos (Exhibition-cum-sale of woollen products), published quarterly newsmagazine and raw wool price bulletin, regularly. Running a Weaving & Designing Training Centre at Kullu and Wool Testing Centre at Bikaner. The Board also sanctioned 3 R&D Projects in favour of CSWRI & WRA, undertaken up-gradation works of 3 existing wool testing laboratories with the help of Wool Research Association, Thane

2. Quality Processing of Wool and Woollen Scheme

The Board is implementing Quality Processing of Wool scheme for improving quality of raw wool, finishing of woollen products and value addition to wool and woollens products. Setting up Common Facility Centres (CFC) under 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. The CWDB provides grant under Non-Recurring Expenses for purchase of machineries & plants only required for setting up the Common Facility Centre (CFC). Recurring Expenditure shall be borne by the agency/association out of its own resources.

For the Annual Plan 2013-14, the Board had fixed target to establish one new Common Facility Centers with total financial outlay of Rs. 0.50 Crore. Accordingly, the Board had sanctioned one new project under this scheme in favour of Central Sheep & Wool Research Institute, Avikanagar and fully utilized allocated fund of Rs. 0.50 Crore under ongoing and new projects during 2013-14.

3. Social Security Scheme for Sheep Breeders

The CWDB is implementing this scheme to benefit sheep breeders by providing life insurance coverage to them and their sheep flock by two plans (i) Sheep Breeders Insurance Scheme and (ii) Sheep Insurance Scheme.

(I). Sheep Breeders Insurance scheme

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

(II). 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, storm, flood, famine and diseases contracted or occurring during the period of the policy. The Sheep Insurance Plan is based on Livestock Insurance Scheme. Normal period of insurance is 12 months and maximum period shall be three years.

During Annual Plan 2013-14, the Board had made target to cover 20,000 sheep breeders' & 1.00 lakhs sheep with total financial allocation of Rs. 1.00 Crore. The Board had benefited 37,834 sheep breeders and 59,819 sheep and utilized Rs. 46 lakhs under Sheep Breeders Insurance and Rs. 54 lakhs under Sheep Insurance Scheme during 2013-14.

Annexure – i

List of the members of the Governing Body of the Central Wool Development Board

1.	Shri K.L. Choudhary, Village Baghera, Ajmer (Rajasthan)	Chairman
2.	Joint Secretary (Wool) Ministry of Textiles, Govt. of India, Udyog Bhawan, NEW DELHI	Vice Chairman
3.	Joint Secretary, Deptt. of Animal Husbandry, Ministry of Agriculture, Krishi Bhawan, NEW DELHI	Member
4.	Textile Commissioner, Office of the Textile Commissioner Ministry of Textiles, Govt. of India, MUMBAI. 400 020	Member
5.	Deputy Secretary/Director (Finance), Ministry of Textiles, Govt. of India, Udyog Bhawan, NEW DELHI	Member
6.	Director (Industry & VSE), Planning Commission, Govt. of India, Yojana Bhawana, NEW DELHI	Member
7.	Director, Indian Institute of Carpet Technology, BHADOHI, U.P. 221 401	Member
8.	Director, Animal Husbandry Deptt., Govt. of Rajasthan Gandhi Nagar, Tonk Road, JAIPUR (Rajasthan)	Member
9.	Director, Animal Husbandry Deptt., Govt. of Tamilnadu, Chennai. Tamilnadu	Member
10.	Director, Animal Husbandry Deptt., Govt. of A.P., HYDERABAD, Andhra Pradesh	Member
11.	Additional Secretary, Animal Husbandry Deptt., Govt. of Uttaranchal, DEHRADUN, Uttaranchal	Member
12.	Managing Director, Gujarat Sheep & Wool Development Corp. Ltd., Udyog Bhawan, Sector-11,GANDHI NAGAR	Member
13.	Managing Director, J. & K. State Sheep & Sheep Product Development Board, Bari Brahmana, JAMMU, 181 133	Member
14.	Managing Director, U.P. Livestock Development Board, Lucknow. (Uttar Pradesh)	Member
15.	General Manager, H.P. State Cooperative Wool Procurement & Marketing Federation Ltd., Kasumpti, Shimla, (H.P.)	Member

16.	Director, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE (Mumbia)	Member
17.	Director, Central Sheep & Wool Research Institute, Avikanagar, Teh. Malpura, Via.: JAIPUR (Rajasthan)	Member
18.	Executive Director, Wool & Woollen Export Promotion Council, Barakhamba Road, NEW DELHI 110 001	Member
19.	Executive Director, Carpet Export Promotion Council, Opp. Army Hospital Research & Referral, NEW DELHI- 057	Member
20.	Secretary General, Indian Woollen Mills Federation, Churchgate Chamber, 5th New Marine Lines, MUMBAI-20	Member
21.	Shri Narvdeswar Mani, Ward no. 13, PO Hanuman Mandir Square, Distt. Devaria, Uttar Pradesh	Member
22.	Shri Nerusu Venkata Subba Rao, S/o Shri N. Rama Rao, Kovvali Village, Denduluru Mandal, Distt. West Godavari, Andhra Pradesh	Member
23.	Shri Marumudi Thomas, Chintalapudi Village, Chintalapudi Mandal, Distt. West Godavari, Andhra Pradesh.	Member
24.	Shri Kakarla Vivekananda, Dippalayalopadu Koyyalagudem Mandal, West Godavari Distt. Andhra Pradesh.	Member
25.	Shri Narender Prasad Rai, L-1/50, Shree Krishnapuri, Patna, Bihar.	Member
26.	Mohd. Hussain Baloch, Alias Khadiya Darbar Khadiya Mangol, Distt. Junagadh, Gujarat.	Member
27.	Executive Director, Central Wool Development Board, Jodhpur.	Member Secretary

List of Executive Committee members of the CWDB

- i). The Joint Secretary (Wool) & Chairman, Executive Committee, Ministry of Textiles, Govt. of India, Udyog Bhawan, New Delhi.
- ii) The Textile Commissioner, Post Bag No. 11500, New C.G.O. Building, 48, New Marine Lines, MUMBAI.
- iii) The Dy. Secretary/ Director (Finance), Ministry of Textiles, Govt. of India, Udyog Bhawan, New Delhi.
- iv) The Director (Industry & VSE), Planning Commission, Govt. of India, Yojana Bhawan, New Delhi.
- v) The Director, Animal Husbandry Deptt., Govt. of Rajasthan, Tonk Road, JAIPUR.
- vi) The Director, Central Sheep & Wool Research Institute (ICAR), Avikanagar, Teh.: Malpura, Distt.: Tonk, Via.: JAIPUR, Rajasthan.
- vii) The Director, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE. (Mumbai)
- viii) The Secretary General, Indian Woollen Mills Federation (IWMF), Mumbai.
- ix) The Executive Director & Member Secretary, Central Wool Development Board, JODHPUR

Annexure – iii

Revised Estimates and Achievements during Annual Plan 2013-14
Central Wool Development Board

(Rs. in Crore)

S N	Name of Scheme	Unit	Targets 2013-14		Achievements (upto 31-03-2014)	
			Physical	Financ ial	Physical	Financ ial
I	Integrated Wool Improvement & Development Programme (IWIDP)					
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep & Feed Supplement (FS)	18.15 lakh sheep, FS to 75,000 sheep	3.19	18.15 lakh sheep, FS to 75,000 sheep	3.19
B	Pashmina Wool Development Scheme (PWDS)	No. of Pashmina & Feed Supplement (FS)	2 lakh pashmina, 800 familes, FS to 40,000 goats	5.90	2 lakh pashmina, 800 familes, FS to 40,000 goats	5.90
C	Angora Wool Development Scheme (AWDS)	No. of angora rabbits	1,000 angora rabbits	0.41	1,200 angora rabbits	0.41
D	Human Resource Development & Promotional Activities	Training, Woollen Expo, Promotional Activities, Up- gradation of Labs.	200 Trainees, 11 Expos & 3 Labs up- gradation	5.00	206 Trainees, 11 Expos & 3 Labs up- gradation	5.00
II	Quality Processing of Wool					
A	CFC for Wool Processing Facilities	Common Facility Centre (CFC)	1 CFC	0.50	1 CFC	0.50
III	Social Security Scheme					
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	20,000 shepherds	0.46	37,834 shepherds	0.46
B	Sheep Insurance Scheme	No. of sheep	1,00,000 sheep	0.54	59,819 sheep	0.54
	Total	(I+II+III)		16.00		16.00

AUDIT OF ACCOUNTS OF THE BOARD FOR THE YEAR 2013-14

The audit work of Central Wool Development Board for the year 2013-14 was conducted by Kanstia & Company, Chartered Accountant, Jodhpur. The Audit Report along with Income & Expenditure and Balance Sheet is enclosed as **Annexure- iv**.
(Page no. 51 to 66).
