

38th EXECUTIVE COMMITTEE MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

16th August, 2011
New Delhi

**AGENDA ITEMS FOR 38th EXECUTIVE COMMITTEE MEETING OF
THE CENTRAL WOOL DEVELOPMENT BOARD WILL BE HELD ON
16-08-2011 AT 10.30 A.M. AT UDYOG BHAWAN, NEW DELHI.**

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**AGENDA ITEM FOR 38th EXECUTIVE COMMITTEE
MEETING OF CWDB TO BE HELD ON 16-08-2011
AT 10.30 A.M. AT NEW DELHI**

1. Confirmation of the minutes of the 37th meeting of the Executive Committee held on 3rd March,2011 at New Delhi.

The 37th Meeting of the Executive Committee of the CWDB was presided over by Shri V. Srinivas, Vice Chairman, CWDB on 3rd March,2011. Copy of minutes of the meeting is enclosed as **Annexure-I** for perusal. (Page No. 9 to 14). Since no comment was received from any member, the minutes may be confirmed.

2. Action taken report on the decisions of the 37th meeting of the Executive Committee of the Board.

	Decisions	Follow up action taken
A	Decision on project proposals for setting up CFC under Quality Processing of Wool scheme for whom CFC have already been sanctioned in the past and they have applied again for another CFC for different activity at Kullu and Mandi during 2010-11.	As per the decision of the last EC Meeting detailed projects report of these agencies with the full information of the project and justification is attached as separate agenda Item no. V.
B	To release additional grant of Rs. 1.00 Crore to LAHDC for Pashmina procurement under the scheme of 'Revolving Fund for Raw Wool.	The Board has released Rs. 50.0 lakh to LAHDC, Leh and asked the agency to furnish the utilization detail regarding the same and next installment will be released after it.
C	To put up a separate agenda Item for increased cost for machinery under R&D project in favour of CSWRI with reasoned justification for such steep enhancement in project cost.	A separate agenda for consideration with justification received from CSWRI is placed for further decision.

3 Discussion and approval of pending project proposals as recommended by 18th meeting of the project committee of the Board

The 18th Project Committee meetings of the CWDB was held on 8th August, 2011 and examined and recommended following fresh project proposals under different schemes of the Board for implementation during current financial year 2011-12 for approval of the Executive Committee, as under :

I. Name of Scheme : Angora Wool Development scheme :

A. Establishment of Mini Angora Rabbit Farms :

S. No.	Name of Agency	Project Cost (2 years) as per scheme	Physical target - Project for No. of Families	Requirement for 1 st Year	Observation/recommendation of the Project Committee
1.	The Shikhar Handloom & Handicraft Weavers Welfare Production-cum-sale Coop. Industrial Society, Nirmand, Kullu.	Rs. 10.40 lakhs	20 families from banks areas of River Satluj.	Rs. 6.93 lakhs	The Project Committee recommended the project. 20 beneficiaries will be covered in two self help groups of 10 each.
2.	Swati Gramodyog Sansthan, Pithoragarh, Uttarakhand.	Rs. 10.40 lakhs	20 families of Mounsyari block area	Rs. 6.93 lakhs	The Project Committee recommended the project.
3.	Gramodyog Sewa Kalyan Samiti, Pithoragarh.	Rs. 10.40 lakhs	20 families of Didihat Block area.	Rs. 6.93 lakhs	- do -
4	Abu Agro Products Co-op. Society, Sadar Bazar, Mount Abu (Raj.)	Rs. 10.40 lakhs	20 families at Mount Abu Sirohi	Rs. 6.93 lakhs	- do -

B. Common Facility-cum-Training Centres :

S. No.	Name of Agency	Total Project Cost	Project for No. of trainees	Requirement for 1 st Year Grant	Observation/recommendation of the Project Committee
1.	The Shikhar Handloom & Handicraft Weavers Welfare Coop. Industrial Society, Nirmand, Kullu.	Rs. 8.42 lakhs	1 Centre for 40 trainees in a year.	Rs. 8.42 lakhs	The Project Committee recommended the project.
2.	Abu Agro Products Co-op. Society, Sadar Bazar, Mount Abu (Raj.)	Rs. 4.36 lakh	1 Centre for 40 trainees	Rs. 4.36 lakh	-do-

II. Name of Scheme: Quality Processing of Wool & Woollen Products :

SN	Name of Agency	Total cost of project	Financial assistance required from CWDB	Activity	Observation/recommendation of the Project Committee
1	M/s Mahant Woollen Mills, Kullu, H.P.	Rs. 84.02 lakh.	50% of total project cost i.e. Rs. 42.01 lakhs.	setting up wool spinning machinery for processing of scoured wool/ wool tops into woollen yarn	Agency have taken CC limit of Rs. 20.0 Lakhs from the Himachal Gramin Bank for working capital requirement. The Project Committee recommended the project to the EC subject to submission of no-liability certificate from the bank.
2	M/s Pure Weave Fashions Pvt. Ltd., Srinagar (J&K)	Rs. 102.82 lakh	Rs. 50 lakh.	Scouring & Combing for cashmere, marino wool and local wool.	The Project Committee recommended the project to the EC for approval subject to submission of Certificate from the Chartered Engineer regarding life span of machinery imported.

III. Name of Scheme : HRD & Promotional Activities :

(i) Woollen Expo :

The Project Committee discussed the proposals and recommended following proposals to the Executive Committee for approval to organize Woollen Expo by hiring of stalls in reputed Melas and by organizing some independent Expos during current financial year 2011-12. As per decision of 36th Executive Committee meeting, the Board will reimburse expenditure upto Rs. 2.00 lakh per Expo for conducting wide publicity campaign to aware public about Board's scheme during Woollen Expo on producing prescribed bills/vouchers against this expenditure. All Implementing Agencies will be paid 50% advance amount to initiate necessary arrangement for Expo as being done in previous years.

S. No	Name of Implementing Agencies	Type of Expo/ Hiring	place	Date/ Period	Observation/ recommendation of the PC meeting.
1.	Executive Officer & General Manager, Udham Prothsan Sansthan, District Industrial Centre, Bikaner.	Total Expo 14.00 Lakh	Medical College Bikaner	Dec., 2011	The Project Committee recommended the proposal.
2.	Director, West Zone Cultural Centre, Ministry of Cultural, Udaipur.Raj.	By hiring 50 Stalls (@10,000/-Per Stall)	Shilpgram, Udaipur.	21-30 Dec. 11	- do -
3.	Chief Executive Officer, The H.P. State Wool Procurement & Marketing Fedration, Shimla H.P.	Total Expo 14.00 Lakh	Chandigarh	03-12 Dec-2011	- do -

4.	Punyashlok Ahilyadevi Maharashtra Mendhi va Sheli Vikas Mahamandal Ltd., Gokhlenagar, Pune	Total Expo 14.00 Lakhs	Pune	14-18 Dec,2011 (5 Days)	- do -
5.	Gujarat Sheep and Development Corporation Limited, Gandhinagar	Total Expo 14.00 Lakhs	Ahmedabad Haat,	09-18 Dec.11	- do -
6.	Secretary Art and Culture, Government of Goa, Directorate of Art and Culture, Patto, Panaji, Goa	By hiring 50 Stalls (@10,000/-Per Stall)	Lokotsav-2012 Goa	7-16 January 2012	- do -
7.	The National Small Industries Corporation Ltd (A Government of India Enterprise) New Delhi-20	Rent of Rs. 12,80,156/- for 19 Stall of 6 Sqm each	Pargati Maidan, New Delhi	14-27 Nov, 2011	- do -
8.	Joint Director, Udham Prothsan Sansthan, District Industrial Centre, Jodhpur.	By hiring 50 Stalls (@10,000/-Per Stall)	Jodhpur	N/A	- do -
9.	Director,(Marketing) Northern India International Trade Event Organization, New Delhi-110017	Rate of Stall under @ 4000/- per sqm + s.tax (Size-9 sqm / 6 sqm or multiple.)	Trade Fair-2011 Jaipur	16-23 Oct-2011	- do -
10.	The Southern Gujarat Chamber of Commerce & Industry, Surat, Gujarat	By hiring stalls . Max. funding upto Rs. 14.0 lakhs.	Surat	N/A	- do -
11.	Regional Director-Northeast Indian Chamber of Commerce, North East Initiative, Guwahati-05	Rs. 14.00 Lakhs (From Fund sanctioned for NE Region.)	Dimapur, Shillong & Guwahati	N/A 3 Expos	- do -
12.	National Head -Event Rajasthan Patrika Pvt. Ltd, Patrikayan Bhavan, Paota, Jodhpur. (Raj.)	By hiring 50 Stalls (@10,000/-Per Stalls)	Jodhpur & Indore	Date not finalized	- do -

(ii) Publicity activity : (Printing of office Diary and Calendar for the year 2012)

Under 'HRD & Promotional Activity' component of IWIDP (Plan programme) to spread awareness about different schemes and programmes, the Board undertake many publicity programme and got published different display banners of schemes, Pamphlets, Calendars and also undertook wide publicity through news-paper advertisements. Last year, the Board also published Diary and Calendar which were appreciated. The Board also intends to publish calendar and diary for the year 2012, as under

SN	Activity	Approx. Exp. per head	Expenditure
1	500 Diaries	200	Rs. 1 lakh
2	2000 Calendars	50	Rs. 1 lakh
TOTAL			Rs. 2 lakh

The Project Committee agreed and recommended the matter to the Executive Committee for printing of office diary and calendar for the year 2012 with total financial provision of Rs. 2.00 lakh and this publicity work will be executed through normal quotation process as prescribed in GR/FR.

A copy of minutes of Project Committee meeting is enclosed hewewith as **Annexure-II** (Page No. 15 – 18) for perusal.

4 **Discussion and approval for increased cost of machinery for R&D project sanctioned in favor of CSWRI,Avikanagar.**

The CWDB has sanctioned a R&D Project to Central Sheep & Wool Research Institute, Avikanagar (CSWRI) in year 2010-11 for R&D work under “Development of up-gradation utilization techniques for the wool produced in South Penisular region of the country”. Now, CSWRI has requested to enhance the cost of the project upto Rs. 13.67 lacs as given under:

(Rs. in Lakh)

S. No.	Particular	Year		Total
		2010-11	2011-12	
1.	Recurring	0.57	2.63	3.20
2.	Non-recurring	5.00	5.00	10.00
3.	Institutional Charges	0.08	0.39	0.47
	Grand Total: →	5.65	8.02	13.67

When tendering for the machinery was done through open advertisement cost was on higher side than anticipated at the time of project sanctioned and so CSWRI has requested additional fund.

The justification as submitted by CSWRI for above additional requirement of fund (copy enclosed as Annexure-V & Page No.), is as under :

- i). Revision of emolument payable to SRF has been enhanced by ICAR, Govt. of India from Rs. 12,000 to Rs. 18,000 p.m. w.e.f. 1st April, 2010. Hence the budget of salary has been enhanced from Rs. 4.08 lakh to Rs. 5.28 lakhs.

ii.) Under the head of equipment, Rs. 10 lakh has been provided. After inviting tender for the equipment, the cost of equipments/machinery is coming Rs. 17 lakh after negotiation from lowest Quotter.

As above, the matter is placed for the Executive Committee for discussion and approval to release additional fund of Rs. 8 lakh to CSWRI.

5. To take decision on two CFCs being sanctioned under Quality Processing of Wool scheme for whom CFC have already been sanctioned in the past and they have also applied again for another CFC for different activity and machinaries at Kullu and Mandi

During 2007-08, the Board had sanctioned two CFCs in favour of Mahadev Woollen Mills, V.P.O Mahadev, Distt.- Mandi (H.P) and The Shikher Handloom and Handicraft Weavers Welfare Production cum sale Co-op. Industrial Society Ltd, Kullu and both these CFCs are running successfully. Both these agencies have again applied for sanctioning of another CFC for different wool processing machinery for separate activity and the Board approved the same proposal, as under :

Name of Agency from whom proposal received	Total cost of project as per prescribed norms of scheme.	Financial assistance from CWDB approved by Project Committee	Activity
Shikher Handloom & Handicraft Weavers Coop.Society, Kullu.	Ra. 59.50 lakh	Rs. 29.75 lakh	CFC for Woollen yarn Scouring, Combing & Spinning.
Mahadev Woollen Mills, Mandi (H.P.)	Rs. 106.25 lakh	Rs. 50 lakh	CFC for Dyeing & Finishing of wool & woollen products.

The Board has made thrice advertisement in leading newspaper but very few proposals have been received during last years. The Board approved another CFCs to above agencies as they have established the CFCs and operating successfully. WRA and CSWRI also informed that they have evaluated the performance of both agencies and are satisfied.

As per decision of the last Executive Committee meeting, the matter is placed before the Executive Committee for approval to release financial assistances to these agencies for different kind of activity, scope & Machinery.

6. To participate in Golden Jubilee Seminar being organized by CSWRI at Jaipur on “Prospects and Retrospect of Small Ruminant and Rabbit Production: Contribution to Socio-economic Security” and to provide financial support of Rs. 5.00 lakh from CWDB.

The Board has received a request from the Director, Central Sheep & Wool Research Institute, Avikanagar (Jaipur) to provide financial support of Rs. 5.00 lakh and to participate in Golden Jubilee Seminar on “Prospects and Retrospect of Small Ruminant and Rabbit Production: Contribution to Socio-economic Security” being organized by CSWRI on completing their 50 years. During the seminar various socio-economic issues including problems of sheep rearers, wool processors and product manufacturers will be deliberated.

As above, the proposal for sanctioning Rs. 5.00 lakh to organize a seminar in favour of CSWRI is placed before the Executive Committee for discussion and approval.

Minutes of the 37th Executive Committee Meeting held on 03/03/2011 at Udyog Bhavan, New Delhi

The 37th Meeting of the Executive Committee of the CWDB was held under the chairmanship of Shri V. Srinivas, Joint Secretary, MOT and Vice Chairman, CWDB at Udyog Bhawan, New Delhi on 3rd March,2011 at 4.00 PM.

Following members participated in the meeting:

1. Mrs. Santha Thampi, Dy. Secretary (IFW), MOT, New Delhi.
2. Shri M.K. Bardhan, Director, Wool Research Association (WRA), Thane.
3. Shri Ajay Kumar, Scientist (SS)TMTD Division – CSWRI, Avikanagar,
4. Dr.R.P.Nayak,Additional Director – representative of the Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
5. Shri K.K.Goyal Executive Director, CWDB, Jodhpur.

Members absent:

1. The Textile Commissioner, Mumbai
2. Shri A.K. Khullar, Jt. Adviser (VSI), Planning Commission, Yojana Bhawan, 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 36th meetings of the Executive Committee held on 01-12-2010 at New Delhi.

Since no comments were received, the minutes of 36th meetings of the Executive Committee of the CWDB were confirmed.

2. Action taken report on the decisions of the 36th meetings of the Executive Committee of the Board.

Executive Director, CWDB placed statements showing Action Taken Report (ATR) on the decisions of last Executive Committee meetings and after detailed discussion Executive Committee approved it.

ED/ CWDB stated that there are three Agencies (as under) for whom CFC have been sanctioned in the past also and they have applied again for CFC for different activities and machineries. Though these Projects have already been sanctioned by Executive Committee in the past and sanction order have also been issued but fund have not been released and issue may be re-considered by Executive Committee.

1. Shikher H & H Weavers Coop.Society, Kullu.
2. Mahadev Woollen Mills, Mandi (H.P.)
3. Shri Oon Vikash Sahakari Udyog Ltd. Beawar.

ED/ CWDB also stated that in these cases, projects activity and machinery to be installed is different (from what had already been installed in the past) and facilities to be created will help wool growers & breeders for providing all type of processing facilities under one roof.

Mrs. Santha Thampi, Dy. Secretary (IFW), MOT asked the details projects report of these agencies. Chairman / CWDB decided that these projects be placed in the next Executive Committee Meeting for approval with the full information of the project along with the justification for the decision of the Executive Committee.

3. To apprise the progress made by the Board during current financial year 2010-11 up to 31st January,2011 under its various schemes.

ED/CWDB placed the financial progress of CWDB up to the end of January 2011. He also stated that there are saving mainly in the Quality Processing of Wool Scheme (Post Loom) as in spite of repeated advertisement in newspaper there are no project proposal and under Social Security Scheme as selected Insurance Agencies (Oriental Insurance Co. and Life Insurance Corporation) have not utilized the already released grant to them and at the same time many project proposals have been received for consideration under other scheme and to utilize fund, fund should be re-appropriate to other head mainly SWIS and HRD and Promotional activities under IWIDP (Integrated wool Improvement and Development Programme) scheme.

Dy. Secy. (IFW) Smt. Shanta Thampi, stated that from the physical and financial progress shown, it is very difficult to know the project wise progress and a consolidated physical and financial progress indicating over all progress along with the targets and achievement during this Plan should be placed. ED/ CWDB stated that from now onwards these figures will be part of EC agenda and over all Physical and Financial Progress will be circulated to all members along with minutes of this meeting. (Attached as Annexure I & II)

The Chairman/ CWDB and other members decided that saving in one scheme should be utilized in other scheme where there are demand.

4 Discussion and approval of Annual Plan 2011-12 of the CWDB.

Executive Director CWDB placed the Annual Plan for the year 2011-12 for kind perusal and approval of the Executive Committee and Executive Committee approved the next plan budget of 15.00 Crores.

5 Approval for release of grant of Rs. 1.00 Crore to LAHDC for Pashmina procurement under the scheme of 'Revolving Fund for Raw Wool Marketing.

ED/ CWDB stated that a LAHDC (Ladakh Autonomous Hill development Council) delegation met both Secretary (Textiles) and Joint secretary (Wool) and requested to sanction Rs. 1.50 Crs. for procurement of Pashmina wool. MOT decided that CWDB may sanction money to LAHDC from saving of previous years after making assessment and accordingly after making assessment of past procurement, it was decided that Rs. 1.00 Crs. may be sanctioned with release of Rs. 50 lakh as first installment in this FY 2010-11 as this is a approved scheme under IWIDP.

After detailed discussion Executive Committee approved the sanction of Rs. 1.0 Cr to LAHDC for procurement of Pashmina Wool being a specialty fiber with release of Rs.50 Lakhs as first installment. Next installment be released on the progress of Pashmina procurement by LAHDC and utilization of fund in 2011-12.

6 Discussion and approval of pending project proposals as recommended by the 16th and 17th meeting of the Project Committee held on 17-01-2011 and 1-03-2011, respectively.

Mrs. Santha Thampi, Dy. Secretary (IFW), MOT stated that the details of all R&D projects sanctioned in the current plan and progress made so far should also be shown for better appreciation. ED/ CWDB stated that this detail will be circulated to all members along with minutes of this meeting. (Attached as Annexure III)

Mrs. Santha Thampi, Dy. Secretary (IFW), MOT also stated that in future projects recommended by Project Committee and placed for the approval of EC should also state the selection criteria, name of the scheme and component under which it fall, number of installments in which funding is to be done, certification to follow GFR Rule etc. ED\CWDB stated that R&D projects are sanctioned to Govt. Agencies only and these agency follow GFR. He also stated that all these projects are under the scheme sanctioned by EFC/ SFC.

There was a detailed individual project wise discussion among EC members and EC approved following project proposals.

Scheme : HRD & Promotional activities.

S N	Implementing Agency	Activity/proposal	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost	Project period
1	College of Veterinary & Animal Science, Bikaner.	R&D Project on “Conservation, propagation and dissemination of Bikaneri-Chokla Sheep for carpet wool production	Rs. 70 lakh	Rs. 94 lakh	2 years
2	Wool Research Association, Thane.	R&D Project proposal on ‘Development of thermal responsive high altitude multilayer protective clothing made principally of angora fibre’.	Rs. 22.72 lakh (including cost of equipments of Rs. 11 lakh)	Rs. 34.45 lakh	2 years
3	Rajasthan Carpet & Woollen Products Development Society, Jaipur.	Training Programme for conducting carpet/Durry weaving programme under the scheme of CFC-cum-Training activity under Improvement of Wool Fibre to train 40 trainees. 10 trainees per batch. Total 4 batch each of 90 days.	Rs. 4.16 Lakh (Cost for stipend, honorarium and assistance for looms @ 25%)	Rs. 4.16 lakhs	1 year
4	Rajasthan Carpet & Woollen Products Deve.	Training Programme for “CAD Programme” under the scheme of CFC-cum-Training activity under Improvement of	Rs. 5.76 Lakh	Rs. 5.76 lakh (project cost Rs.	1 year

	Society, Jaipur.	Wool Fibre to develop skilled manpower for carpet industry.		12.83 lakh)	
5	WOOL TEXPRO Mumbai	Tex-Trends-2011 (Woollen Expo) to be organized by. (AEPC)	Rs. 24.82 lakh @ about Rs. 50,000 per stall.	Rs. 24.82 lakh	2-4 Feb.,11.
B	DIC, Pali	Woollen Expo at Pali	Rs. 1.82 lakh	Rs. 1.82 lakh	Jan.,11
C	Southern Gujarat Chamber of Commerce & Industry,	Woollen Expo at Surat with International Exhibition & Convention Centre (SIECC)	Rs. 11.00 lakh	Rs. 11.00 lakh	24-28 Feb.
6	Wool Research Association, Thane	To Organize workshop on schemes o CWDB and R&D Projects by WRA/ Thane.	Rs. 5.0 Lakhs	Rs. 5.0 Lakhs	1-2 Day

The Executive Committee directed that Research & Development project must cut on unproductive expenditure hence a 10% reduction shall be implemented in case of R&D projects mentioned at sr. no. 1 & 2 above.

Scheme : Quality Processing of Wool

S N	Implementing Agency	Activity/proposal	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost
1	M/s. Laxmi Woollen Mills, Bikaner	CFC for Pre-loom processing activity under 'Technology Upgradation by installing blending line system to improve the quality of processed carpet yarn'.	Rs. 50 lakh	Rs. 110.60 lakh
2	Gujarat Sheep & Wool Development Corp. Ltd, Gandhinagar	CFC for Bale Pressing machines. (Two units)	Rs. 50 lakh for two units.	Rs. 50 lakhs

Scheme : Angora Wool Improvement Scheme

S N	Implementing Agency	Activity/proposal	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost	Project period
5	HIFEED Dehradun	Angora Rabbit rearing project for Tehri Garhwal for 20 families.	Rs. 6.93 lakh	Rs. 10.40 lakh	2 years

Feed Supplement component of 'Sheep & Wool Improvement Scheme'

The feed supplement scheme was explained by ED/ CWDB and stated that under the scheme feed will be procured by Implementing agency and will be distributed to selected sheep breeders. ED/ CWDB also stated that in the case of Project listed at Sr. No. 3, 4 & 5 feed will be procured from Rajasthan Dairy Co-operative federation plant at Jodhpur and Implementing Agency will only distribute the feed and same procedure have been adopted in the past also. Dy. Secy. (IFW) Smt. Shanta Thampi stated that there is hardly

any time left in this FY and so it should be covered in the next FY 2011-12. ED/ CWDB stated that this will be implemented in next FY only as feed is mainly required for April-May-June months but for procurement of feed advance order is to be placed to feed Supply agency and it will take minimum one months, therefore projects under feed supplement should be sanctioned in this FY and money will be released in next financial Year. Executive Committee approved following Project proposals for FY 2011-12 utilizing the saving of previous years.

S. N	Name of Agency submitted the project proposals	Funds required during 2011-12(Rs. in lakh)	Total Project Cost
1	Ladhak Autonomous Hills Development Council ,Leh (J&K)	Rs. 0.675Crore 0.25 lakh Sheep & Pashmina @ Rs 3/- sheep for 90 days	Rs. 0.675 Crore
2	Ladhak Autonomous Hills Development Council Kargil (J&K)	Rs. 0.675 Crs. foor 0.25 lakh Sheep & Pashmina @ Rs 3/- sheep for 90 days	Rs. 0.675 Crore
3	Sakshi Anusandhan Sansthan, Pholodi, Rajasthan. (NGO imple-menting Board's SWIS project)	Rs. 0.54 Crore for 0.20 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.54 Crore
4	Mahila Mandal, Barmer (Raj.) (NGO imple-menting SWIS project)	Rs. 1.215 Crore 0.45 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 1.215 Crore
5	Sneh Samaj Sansthan, Bikaner (NGO implement-ting Board's SWIS project)	Rs. 0.27 Crore 0.10 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.27 Crore
	TOTAL	1.25 lakh sheep	Rs. 3.375 Cr

Sheep Pen component of 'Sheep & Wool Improvement Scheme' (SWIS)

ED/ CWDB stated that this scheme was sanctioned in March 2010 through SFC note and a Planning Commission team also recommended the same during their visit to some of the Project area in Barmer/ Jaisalmer District. Under the scheme financial assistance would be provided to Selected sheep breeders for construction of sheep pen @ Rs. 10,000/- each. Rest of money for construction will be financed by sheep breeder himself.

S N	Name of Agency who submitted the project proposals	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost	Project period
1	Ladhak Autonomous Hills Development Council ,Leh (J&K)	Rs. 0.20 Crore 200 Sheep Pen @ Rs 10,000/-	Rs. 0.20 Crore	2010-11
2	Ladhak Autonomous Hills Development Council, Kargil J&K	Rs. 0.27 Crore 270 Sheep Pen @ Rs 10,000/-	Rs. 0.27 Crore	2010-11
3	Uttarakhand Sheep & Wool Development Board, Dehradun	Rs. 0.01 Crore 10 Sheep Pen @ Rs 10,000/-	Rs. 0.01 Crore	2010-11
4	Director, Animal Husbandry Deptt., Govt. of A P, Hyderabad.	Rs. 0.06 Crore 60 Sheep Pen @ Rs 10,000/-	Rs. 0.06 Crore	2010-11
5	Mahila Mandal Barmer, Agor, Barmer (Rajasthan)	Rs. 0.20 Crore 200 Sheep Pen @ Rs 10,000	Rs. 0.20 Crore	2010-11
	TOTAL	740 units (Sheep Pen)	Rs. 0.74Crs	

Human Resource Development Programme- Participating in IWTO Conference at China and USA by WOOLTEXPRO.

On the proposal of participation in IWTO conference, Dy. Secy. (IFW) Smt. Shanta Thampi stated that as per scheme under HRD, only training can be covered and before sanctioning it should be looked into whether IWTO (International Wool Textiles Organization) Conference can be covered under it or not. ED/ CWDB stated that 3 days IWTO conference is very identical to training as there will be lectures on topics like introduction of new technology for the processing of wool, possibilities for development of technology in the area where it requires, international co-operation for the technology including transfer of technology etc. In the conference method/process of the system for procurement, processing, development and marketing of the wool and woolens will also be discussed along with the difficulties arises and remedies for them. In such type of conferences senior level delegation from different countries comes and discussion with them will be very helpful for making development schemes and framing policies for wool sector in India.

The JS (MOT) & Chairman/ EC was also of the view that participation in these conference will be beneficial and WRA should also be included in one of the conference. And after detailed discussion Executive Committee approved the participation in IWTO conference.

The Executive Committee also approved the proposal of post facto approval for participation by ED, WOOLTEXPRO as a member of minister level delegation to Australia with sanction of Rs. 5 lakhs in the HRD scheme under International Co-operation.

7. Discussion and approval for increased cost for machinery and contractual service under R&D project in favour of CSWRI.

Mrs. Santha Thampi, Dy. Secretary (IFW), MOT stated that increase in the cost of the projects may first be discussed with some experts and comments of them may be placed in the next meeting for approval. After detailed discussion the Executive Committee decided to put up the proposal again in the next EC meeting with reasoned justification for such steep enhancement in project cost within small period of less than one year.

Meeting ended with the vote of thanks to chair.

Annexure- II

MINUTES OF 18th PROJECT COMMITTEE MEETING OF THE CENTRAL WOOL DEVELOPMENT BOARD HELD ON 08-08-2011 AT JODHPUR.

The 18th Project Committee meeting of the CWDB was held on 8-08-2011 at 3.00 p.m. at Jodhpur under the chairmanship of Shri K.K. Goyal, Executive Director, CWDB to consider and recommend suitable project proposals to the Executive Committee for necessary approval and implementation during FY 2011-12.

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

- i) Shri K.K. Goyal, Executive Director, CWDB
- ii) Shri T.R. Rao, Scientist E-1, Wool Research Association, Thane
- iii) Dr. D.B. Shakyawar, Pr. Scientist, Central Sheep & Wool Research Institute Avikanagar, Via Jaipur, Raj.
- iv) Dr. S.K. Srivastava, Jt. Director, Animal Husbandry Deptt., Govt. of Raj., Jodhpur
- v) Shri Anurag Purohit, Technical Officer CWDB & Member Secretary/ Project Committee.

Agenda Notes along with project proposals supplied to all the members/representatives of members. The Project Committee examined and discussed project proposals received from different agencies under Angora Wool development scheme, Quality Processing of Wool & Woollen (CFC) and HRD & Promotional Activity (Woollen Expo & publicity) for implementation during current financial year 2011-12.

After examining each project proposal with regard to their feasibility, project areas, project cost, financial requirement, infrastructure and technical manpower available with the implementing agencies etc. in detail, the observation/recommendation of the Project Committee against each project proposals are as under :

1. Angora Wool Development scheme :

A. Establishment of Mini Angora Rabbit Farms :

S. No	Name of Agency	Project Cost (2 years) as per scheme	Physical target - Project for No. of Families	Requirement for 1 st Year	Observation/recommendation of the Project Committee
1.	The Shikhar Handloom & Handicraft Weavers Welfare Production-cum-sale Coop. Industrial Society, Nirmand, Kullu.	Rs. 10.40 lakhs	20 families from banks areas of River Satluj.	Rs. 6.93 lakhs	The Project Committee recommended the project. 20 beneficiaries will be covered in two self help groups of 10 each.
2.	Swati Gramodyog Sansthan, Pithoragarh, Uttarakhand.	Rs. 10.40 lakhs	20 families of Mounsyari block area	Rs. 6.93 lakhs	The Project Committee recommended the project.

3.	Gramodyog Sewa Kalyan Samiti, Pithoragarh.	Rs. 10.40 lakhs	20 families of Didihat Block area.	Rs. 6.93 lakhs	- do -
4	Abu Agro Products Co-op. Society, Sadar Bazar, Mount Abu (Raj.)	Rs. 10.40 lakhs	20 families at Mount Abu Sirohi	Rs. 6.93 lakhs	- do -

B. Common Facility-cum-Training Centres :

S. No	Name of Agency	Total Project Cost	Project for No. of trainees	Requirement for 1 st Year Grant	Observation/recommendation of the Project Committee
1.	The Shikhar Handloom & Handicraft Weavers Welfare Coop. Industrial Society, Nirmand, Kullu.	Rs. 8.42 lakhs	1 Centre for total 40 trainees in a year.	Rs. 8.42 lakhs	The Project Committee recommended the project.
2.	Abu Agro Products Co-op. Society, Sadar Bazar, Mount Abu (Raj.)	Rs. 4.36 lakh	1 Centre for 40 trainees	Rs. 4.36 lakh	-do-

2. Quality Processing of Wool & Woollen Products :

SN	Name of Agency	Total cost of project	Financial assistance required from CWDB	Activity	Observation/recommendation of the Project Committee
1	M/s Mahant Woollen Mills, Kullu, H.P.	Rs. 84.02 lakh. (Cost of machinery, working capital, land & building)	50% of total project cost i.e. Rs. 42.01 lakhs.	Upgradation of existing unit by setting up wool spinning machinery for processing of scoured wool/ wool tops into woollen yarn	Agency have taken CC limit of Rs. 20.0 Lakhs from the Himachal Gramin Bank for working capital requirement. The Project Committee recommended the project to the EC for approval subject to submission of no-liability certificate from the bank.
2	M/s Pure Weave Fashions Pvt. Ltd., Srinagar (J&K)	Total Rs. 102.82 lakh including land & building, machineries, raw material, contingencies etc.)	Rs. 50 lakh for procurement of machineries at Ranganeth Srinagar.	Scouring & Combing for cashmere, marino wool and local wool.	The Project Committee recommended the project to the EC for approval subject to submission of Certificate from the Chartered Engineer be obtained regarding life span of machinery imported.

3. HRD & Promotional Activities :

(i) Woollen Expo :

The Project Committee discussed the proposals and recommended following proposals to the Executive Committee for approval to organize Woollen Expo by hiring of stalls in reputed Melas and by organizing some independent Expos during current financial year 2011-12. As per decision of 36th Executive Committee meeting, the Board will reimburse expenditure upto Rs. 2.00 lakh per Expo for conducting wide publicity campaign to aware public about Board's scheme during Woollen Expo on producing prescribed bills/vouchers against this expenditure. All Implementing Agencies will be paid 50% advance amount to initiate necessary arrangement for Expo as being done in previous years.

S. No	Name of Implementing Agencies	Type of Expo/ Hiring	place	Date/ Period	Observation/ recommendation of the PC meeting.
1.	Executive Officer & General Manager, Udham Prothsan Sansthan, District Industrial Centre, Bikaner.	Total Expo 14.00 Lakh	Medical College Bikaner	Dec., 2011	The Project Committee recommended/approved the proposal.
2.	Director, West Zone Cultural Centre, Ministry of Cultural, Udaipur.Raj.	By hiring 50 Stalls (@10,000/-Per Stall)	Shilpgram, Udaipur.	21-30 Dec. 11	- do -
3.	Chief Executive Officer, The H.P. State Wool Procurement & Marketing Fedration, Shimla H.P.	Total Expo 14.00 Lakh	Chandigarh	03-12 Dec-2011	- do -
4.	Punyashlok Ahilyadevi Maharashtra Mendhi va Sheli Vikas Mahamandal Ltd., Gokhlenagar, Pune	Total Expo 14.00 Lakhs	Pune	14-18 Dec,2011 (5 Days)	- do -
5.	Gujarat Sheep and Development Corporation Limited, Gandhinagar	Total Expo 14.00 Lakhs	Ahmedabad Haat,	09-18 Dec.11	- do -
6.	Secretary Art and Culture, Government of Goa, Directorate of Art and Culture, Patto, Panaji, Goa	By hiring 50 Stalls (@10,000/-Per Stall)	Lokotsav-2012 Goa	7-16 January 2012	- do -
7.	The National Small Industries Corporation Ltd (A Government of India Enterprise) New Delhi-20	Rent of Rs. 12,80,156/- for 19 Stall of 6 Sqm each	Pargati Maidan, New Delhi	14-27 Nov, 2011	- do -
8.	Joint Director, Udham Prothsan Sansthan, District Industrial Centre, Jodhpur.	By hiring 50 Stalls (@10,000/-Per Stall)	Jodhpur	N/A	- do -

9.	Director,(Marketing) Northern India International Trade Event Organization, New Delhi-110017	Rate of Stall under @ 4000/- per sqm + s.tax (Size-9 sqm / 6 sqm or multiple.)	Trade Fair- 2011 Jaipur	16-23 Oct- 2011	- do -
10.	The Southern Gujarat Chamber of Commerce & Industry, Surat, Gujarat	By hiring stalls . Max. funding upto Rs. 14.0 lakhs.	Surat	N/A	- do -
11.	Regional Director- Northeast Indian Chamber of Commerce, North East Initiative, Guwahati-05	Rs. 14.00 Lakhs (From Fund sanctioned for NE Region.)	Dimapur, Shillong & Guwahati	N/A 3 Expos	- do -
12.	National Head -Event Rajasthan Patrika Pvt. Ltd, Patrikayan Bhavan, Paota, Jodhpur. (Raj.)	By hiring 50 Stalls (@10,000/-Per Stalls)	Jodhpur & Indore	Date not finalized	- do -

(ii) Publicity activity : (Printing of office Diary and Calendar for the year 2012)

Under 'HRD & Promotional Activity' component of IWIDP (Plan programme) to spread awareness about different schemes and programmes, the Board undertake many publicity programme and got published different display banners of schemes, Pamphlets, Calendars and also undertook wide publicity through news-paper advertisements. Last year, the Board also published Diary and Calendar which were appreciated. The Board also intends to publish calendar and diary for the year 2012, as under

SN	Activity	Approx. Exp. per head	Expenditure
1	500 Diaries	200	Rs. 1 lakh
2	2000 Calendars	50	Rs. 1 lakh
TOTAL			Rs. 2 lakh

The Project Committee agreed and recommended the matter to the Executive Committee for printing of office diary and calendar for the year 2012 with total financial provision of Rs. 2.00 lakh and this publicity work will be executed through normal quotation process as prescribed in GR/FR.
