

46th EXECUTIVE COMMITTEE MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

20TH January, 2016
CSWRI, Avikanagar (Jaipur)

**AGENDA ITEM FOR 46th EXECUTIVE COMMITTEE MEETING OF
CENTRAL WOOL DEVELOPMENT BOARD TO BE HELD ON 20th
JANUARY, 2016 AT 2.30 P.M. AT CSWRI, AVIKANAGAR (JAIPUR)**

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1. CONFIRMATION OF THE MINUTES OF THE 45TH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 25th NOV.,2014 AT NEW DELHI.

The 45th meeting of the Executive Committee of the CWDB was held on 25th November, 2014 at New Delhi. Copy of minutes of the meeting is enclosed as **Annexure-I (Page no. 23 to 34)** for perusal. Since no comment was received from any member, the minutes may be confirmed.

2. ACTION TAKEN REPORT ON THE DECISIONS OF 45TH MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD.

SN	Decisions	Action taken
1	Approval for 3 Exhibitions which had already been held during 2014-15 at Jodhpur, Dehradun & New Delhi, matter shall be put up separately on file to MOT.	The MOT considered the proposal and granted ex-post-facto approval for organizing three exhibitions in FY 2014-15, subject to fulfillment of some conditions. The Board has reimbursed funds against two Woollen Expos at Jodhpur and Dehradun, as per approval. For Exhibition organized at Pragati Maidan, New Delhi by NSIC, the Board again requested the MOT to grant approval for total amount of Rs. 24,65,740/- under this exhibition. The same matter has again placed as a separate agenda item for approval of EC, as a special case.
2	CFC established at Ludhiana & Kekri (Ajmer) under Quality Processing of Wool scheme.	CWDB has taken up the matter with MOT to examine the issue as per terms and conditions of CFC. Owners of both CFCs are unable to run the CFCs.
3	No further funds shall be utilized by WRA under the projects sanctioned to WRA for (i) upgradation of Labs and (ii) R&D projects.	Under two R&D projects, the WRA agreed to revive project cost by excluding salary/wages part. The same matter has placed as a separate agenda point for approval of revised cost and continuation of R&D projects.

3. DISCUSSION ON B.E. & R.E. OF FY 2015-16 AND PROGRESS MADE BY C.W.D.B. TILL DATE.

BE & RE for current financial year 2015-16 and progress made under it till 10th Jan.,2016 is placed before the Executive Committee for discussion and approval, as under :

(Rs. in crore)

SN	Name of scheme	B. E.		R. E.		Achievement (upto 10 th Jan.,2016)		Funds to be utilized
		Physical	Financial	Physical	Financial	Physical	Financial	
I	Integrated Wool Improvement & Development Programme (IWIDP)		6.11		6.11		3.575	2.535
A	Sheep & Wool Improvement Scheme (SWIS)	42.15 lakh sheep under ongoing projects	3.80	42.15 lakh sheep under ongoing projects	4.55	Covered 16 lakh sheep	2.80	1.75
B	Angora Wool Development Scheme	400 Angora rabbits under ongoing projects	0.31	300 Angora rabbits under ongoing projects	0.125	300 Angora rabbits	0.125	0
C	Human Resource Development & Promotional Activities	Training to 90 persons, operating WDTC, WTC, Woollen Expos	2.00	Training to 200 persons, operating WDTC, WTC & Woollen Expos	1.435	Trained 90 persons, operating WDTC, WTC	0.65	0.785
II	Quality Processing of Wool Scheme	To meet liabilities for providing sheep shearing machines (ongoing CFC projects)	0.17	To release next installments for providing 42 sheep shearing machines (ongoing CFC projects)	0.17	Procurement of machines are under process and fund will be utilized as per demand raised by IAs.	0	0.17
III	Social Security Scheme (Sheep Breeders Insurance Scheme)	To meet liabilities of previous years	0.25	To benefit 10,000 new shepherds	0.25	Covered 9,935 sheep breeders	0	0.25
IV	Pashmina Wool Development Scheme	2 lakh Pashmina goats & 800 families (ongoing projects) FS to 40,000 Pashmina goats	6.88	2 lakh Pashmina goats & 800 families (ongoing projects) FS to 40,000 goats	11.13 *	2 lakh goats & 800 families, FS to 40,000 goats	6.99	4.14
	Total (I to IV)		13.41		17.66		10.56	7.10

*Last GB meeting approved BE of Rs. 13.41 crore and MOT has released additional fund of Rs. 4.25 crore under Pashmina project i.e. total Rs. 17.66 crore for 2015-16.

4. DISCUSSION AND APPROVAL OF PENDING PROJECT PROPOSALS AS RECOMMENDED BY 28TH MEETING OF THE PROJECT COMMITTEE OF THE BOARD HELD ON 20TH NOV., 2015.

The 28th Project Committee meeting of the CWDB was held on 20th November, 2015 at Udyog Bhawan, New Delhi has considered and recommended following new project proposals to the Executive Committee for necessary approval and implementation during remaining period of FY 2015-16 & FY 2016-17, as under:

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

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

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

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

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

Component	Physical target	Grant Sanctioned	Proposed to shift site at	Recommendation of Project Committee
Strengthening of Sheep Breeding Farm	One Farm in H.P. State (Chamba)	Rs. 20 lakhs	Tal (Hamirpur) or Ram Centre Nagwain (Mandi)	PC agreed to shift the location in consultation with the Implementing Agency. IA has informed to shift the Centre at Tal (Hamirpur).

II. Scheme: Human Resource Development & Promotional Activities

(Rs. in lakhs)

S N	Implementing Agencies	Activity	Unit/ Physical	Total project cost for 2015-16 & 2016-17	Recommendation of Project Committee
1	Mechanical Engineering Department, IIT Delhi	R&D project entitled "Dissemination of the low cost	Duration of one year – funds in 2	32.94	PC recommended R&D project, in principal, subject to submission of DPR (technical paper) before next EC meeting mentioning vendor of

		sheep-hair shearing device developed by IIT, New Delhi”	installments		collaboration for indigenous manufacturer, motto of proposal, status of earlier R&D project. CWDB will also collect expert opinion from WRA & mechanical experts. Agency will also be invite in next EC meeting to explain proposal for necessary approval.
2	LAHDC, Kargil	Short-term training programme for Pashmina growers under spinning, dyeing, manufacturing of woolen items.	10 farmers per batch and total 4 batches for 3 months	57.00 (@ Rs. 14.25 lakh per batch – 4 batches)	PC initially recommended for one Training Project with financial assistance of Rs. 12.54 lakhs as per the CWDB scheme norms. IA will submit consent to implement the project to CWDB before next EC meeting. Assistance under component of Marketing/ Product Development activities would be finalized by EC meeting.
3	Central Sheep & Wool Research Institute, Jaipur	“Short-term training courses on Woollen Products Manufacturing and Designing” of CSWRI for skill development of rural artisans	10 trainees per batch and total 4 batches for 3 months	16.24	PC recommended proposal with prescribed financial provision of Rs. 12.54 lakhs . Out of 4 batches 1 batch training will be conducted in FY 2015-16 and rest of 3 batches will be conducted in FY-2016-17. PC also agreed with the suggestion of CSWRI to set up a central processing facility of the tools to be distributed under the project to self help groups (SHG) in place of individual trainees.
4	CSWRI, Avikanagar-Jaipur	Wool Fair/Mela at CSWRI, Avikanagar-Jaipur	to invite about 1800 farmers & 500 students	5.00	PC recommended project maximum upto Rs. 5 lakh as organized in previous year. Against this financial support, IA will submit the details about each expenditures along with Utilization Certificate.
5	CSWRI, Avikanagar-Jaipur	Short-term training programme on “Hands-on-training on Oestrus Synchronization and Artificial Insemination in Sheep”		5.18	Project committee recommended the project maximum upto Rs. 5.18 lakhs as organized in previous year. Against this financial support, IA will submit the details about each expenditures along with Utilization Certificate and list of trained persons.
6	CSWRI, Avikanagar-Jaipur	Five day training programme on “Knowledge and	25 farmers each in 6 training	8.70 (@ Rs. 1,45,025 per	Project committee recommended the project to EC for approval. 3 batches will be conducted in FY

		skill development of farmers in sheep and wool production” of CSWRI	batches – total 150 farmers	batch – 6 batches)	2015-16 and rest of 3 batches will be conducted in FY 2016-17. Against this financial support, IA will submit the details about each expenditures along with Utilization Certificate and list of trainees.
7	Karnataka Sheep & Wool Development Corp., Bangalore	Four days training Programme in Sheep Production and Management to train 480 shepherds of Karnataka State	To train 40 shepherds per batch – total 12 batches	5.88 (@ Rs. 0.49 lakh per batch)	Project committee recommended the project to EC for approval. 3 batches will be conducted in FY 2015-16 and rest of 9 batches will be conducted in FY 2016-17. Against this financial support, IA will submit the details about each expenditures along with Utilization Certificate and list of trainees.
8	LAHDC, Leh	Pashmina Wool Development Scheme (PWDS) – To benefit 100 more families, Dehairing Plant and two Centres.	Expansion of PWDS in Leh areas.	500 (under different components of PWDS)	As per SFC approval and proposal submitted by LAHDC; Leh, PC recommended the proposal of Rs. 500 lakhs including additional provision of Rs. 380 lakhs for Pashmina Dehairing Plant, Rs. 50 lakh for Foddar and Breeding Farms, Rs. 55 lakhs for Goat pens & Rs. 15 lakhs for tents etc.

Note. 1. The Board informed the IIT, Delhi to submit DPR (technical paper) mentioning vendor of collaboration for indigenous manufacturer, motto of proposal, status of earlier R&D project and invited them in this EC meeting to explain their proposal.

Note. 2: The Board requested LAHDC, Kargil to submit their consent to implement the training project in prescribed manner of approved HRD scheme of Board within financial outlay of Rs. 12.54 lakhs for implementation during remaining period of 2015-16 and FY 2016-17. The Board has received the consent of implementing agency and project may be considered for approval.

Funds under above new projects would be sanctioned as per implementation during remaining period of FY 2015-16 and in next FY 2016-17, dully approved by the Executive Committee. Copy of minutes of 28th Project Committee meeting is enclosed herewith as **Annexure-II (Page no. 35 to 37)** for discussion and approval.

5. TO REVISE COSTS OF TWO R&D PROJECTS BEING IMPLEMENTED BY WOOL RESEARCH ASSOCIATION, THANE

The Board has sanctioned two R&D projects to Wool Research Association with project cost of Rs. 52.75 lakhs and Rs. 47.14 lakhs including provision for salary/wages. The Board sponsors R&D projects in favour of reputed institutions including financial provision for payment of salary to staff appointed for this purpose from outside and other than regular employees of concerned institutions. It has been observed that some implementing agencies specially WRA is paying salary to their regular employees from the R&D project sponsored by CWDB for which Non-Plan grant is also sanctioned by the same Ministry.

The Board had requested WRA to utilize this salary part fund for payment to staff engaged from outside only for R&D work and to recast total project cost of R&D project. But WRA stated that they are following this policy in other R&D project sanctioned by Jute Board, Textile Commissioner office also. The same matter had taken up with the MOT vide this office letter no. CWDB/R&D/Gen dated 30-05-2014 to clarify whether WRA is to be permitted to charge the salary of their regular scientist in R&D projects sanctioned or not, as on one side WRA is getting Non Plan grant from MOT for salary and other expenses of WRA staff and at the same time it is also charging the salary of scientists in R&D project.

Now, the Director, WRA vide their letter no. WRA/21/1554/2015-16 dated 10-12-2015 requested for lifting of moratorium on utilization of released fund under upgradation of three laboratories and R&D projects sanctioned by CWDB in regarding to discussion had with the Jt. Secretary (Wool), MOT on 20th Nov.,2015. He mentioned that considering the usefulness of above two R&D projects, Jt. Secretary, MOT felt that it might be worthwhile to revive these projects, but the unspent salary component, as mentioned earlier by CWDB, should be excluded. It was suggested that WRA might rework the budget expenditure of these two projects and put up for consideration at MOT/CWDB.

Accordingly, the WRA revised cost of both the R&D projects excluding salary component for the remaining period of the project duration as under:

(Rs. in lakhs)

R&D Project proposal for	Project Cost – Original (for 2 years)	Fund under Salary (Original)	Expenditure made by WRA	Revised Cost	Funds already released to WRA (in 2014)	Remaining grant – BE 2015-16
A. Design & Development of Indian wool based smart textiles having thermoregulatory properties using phase change material (PCM).	52.75 (1 st year salary 7.20)	15.48	9.56 (1 st year salary 7.20)	35.87 (2 nd year salary Nil)	17.88	17.99 (2 nd year salary Nil)
B. Use of Indian wool in development of technical textiles like nonwoven mesh for moisture management, filtration fabrics, wipe, insulating mats, roof-lines, sport shoe liner etc.	47.14 (1 st year salary 9.60)	20.64	12.54 (1 st year salary 9.60)	37.85 (2 nd year salary Nil)	12.04	25.81 (2 nd year salary Nil)

As above revised cost of both the R&D projects of WRA excluding salary component for the remaining period of the project duration is placed before the EC for approval as well as continuation of project during 12th Plan period.

6. TO NOTE PROGRESS UNDER IMPLEMENTATION OF PASHMINA WOOL DEVELOPMENT SCHEME (PWDS) AND PASHMINA PROMOTION PROGRAMME (P-3).

CWDB is implementing 12th Plan Pashmina Wool Development Scheme (PWDS) in Leh and Kargil districts with total fund allocation of Rs. 41.21 crore. Out of it, the CWDB has already released Rs. 21.23 crore upto Dec.,2015 under

the components of : Distribution of high quality Pashmina bucks for breed improvement, Assistance for providing foundation stock in non-traditional areas, Training programmes, Establishment of Pasture Farms on migratory routes, Feed supplement to pashmina goats, Pashmina goat pens, providing portable tents, gumboots, to nomads, Health Coverage, Strengthening of Pashmina Fodder Banks & Breeding Farms, improved Pashmina Combs etc.

For current FY 2015-16, the Board has made financial allocation of Rs. 11.13 crore under PWDS and Rs. 6.99 crore has been released. Progress under utilization of funds by different Implementing Agencies under the scheme are as under :

(Rs. in lakhs)							
S N	Implementi ng Agency	Total Project Cost for 5 years	Funds already released upto Dec.,201 5	Funds utilized by IA upto Dec., 2015	Funds to be utilized by IA	Liabilities / to be released in 2015- 16	Outlay for next year
1	LAHDC, Leh	3415.70 (2915.70 + Feed + 500 additional sanction)	1595.25 (1466.25 + 129)	1460.25 (1331.25 + 129)	135	361.50	1458.95
2	LAHDC, Kargil	505.30 (500.30 + 5 additional sanction)	427.41	352.50	74.91	22.50	55.39
3	SKAST, Kashmir (R&D Project)	200	100	100	0	30	70
		4121	2122.66	1912.75	209.91	414	1584.34

Details of Rs. 414 lakhs to be released under the scheme during remaining period of 2015-16 is as under:

- Rs. 208.20 lakhs under Leh project as next installment
- Rs. 60 lakhs as additional grant under Leh project as per recommendation of PC meeting, dully approved by EC.
- Rs. 93.30 lakhs proposed under procurement of Pashmina Dehairing Plant
- Rs. 7.50 lakhs under Kargil project as next installment
- Rs. 15 lakhs under Feed Supplement to Kargil area
- Rs. 30 lakhs under R&D project to Sher-e-Kashmir University of Agricultural Science and Technology of Kashmir, Srinagar (SKUAST-K)

B. Progress under implementation of Pashmina Promotion Programme (P-3) in Ladakh region.

The Ministry of Textiles has approved Pashmina Promotion Programme (P-3) for sustainable development of Pashmina rearing activity of nomadic community in Ladakh region with additional Central Assistance. The MOT approved this new scheme and made additional financial outlay of Rs. 19.12 Crore for promotion of Pashmina goat breeding in Ladakh region by creation of Common Pashmina Facilitation Centre for Wool testing, Disease Surveillance Centre, Geographic Information System (GIS) Lab, Shelter for Nomads, Portable Electric Units for Spinning, Solarised Community Centre, Open Fodder enclosures, Pashmina Dehairing Plant, Distribution for Foundation Stock and Shelter for Housing of Pashmina Stock etc. as under :

Component-wise progress under implementation of P-3 is as under:

1. Creation of a Fiber (Fleece) Testing Centre- Under this component a wool testing laboratory with a financial assistance of Rs. 156 lakh is to be established in Leh to test the quality parameters for pashmina wool. Tender opened and

supply order is to be placed after consultation with WRA for the equipments. Repair work of the building is completed.

2. Creation of a GIS laboratory (Leh)- Under this component a Geographical information laboratory with a financial assistance of Rs. 37 lakh is to be established in Leh for better utilization of grazing land. Tender opened and supply order is to be placed. Repair work of the building is completed.

3. Creation of a Disease Surveillance Centre. Under this component a Disease Surveillance laboratory is to be established with financial assistance of Rs. 50 for Serological mapping and disease surveillance of major diseases in animals in Ladakh region. Tender opened and supply order is to be placed. Repair work of the building is completed.

4. Creation of facility for spinning of Pashmina with the Help of portable electric units- Under this component facility for value addition of dehaired pashmina in form of Charkha and Handloom are to be distributed with a financial assistance of Rs. 41 lakh. 70 handlooms procured and tenders for spinning wheel are to be finalized.

5. Provision Of Housing/Shelter with guard room to Changpa/ Nomads of Changthang- Under the components 100 housing with shelters for pashmina goats for nomeds are to be constructed with a financial assistance of Rs. 200 lakhs. 97 shelters are completed.

6.Construction of Solarised community centres- Total 5 community centers are to be constructed with a financial assistance of Rs. 98 lakhs at Community place to perform the value addition activities of dehaired pashmina. All 5 centers are at completion stage.

7. Open fodder enclosures- 5 open fodder storage with channeling fencing are to be constructed. Material for fencing is procured and after winter construction work will be started.

8. Distribution of foundation stock- To increase pashmina rearing activities in non traditional area of Kargil foundation stock of pashmina Goats are to be distributed to nomads who wants to start this activity. Animals purchased and distributed to 300 families out of 500 families.

9. Establishment of Shelter for Pashmina Goat – To Protecting Pashmina goats from snow, regular wild attack and housing outside the local traditional sheds in

Kargil area of Ladakh shelter for animals are to be constructed with a financial assistance of Rs.100 lakhs. Out of total 500, 349 shelters completed.

10. Pashmina Dehairing Plant- To increase the dehairing capacity of existing pashmina dehairing plant another imported dehairing plant with high capacity is to be procured and installed. A new building for new plant is also to be constructed. The total financial assistance under the components is Rs.19.35 Cr. Out of which Rs. 9.55 Cr. would be utilized from P-3 budget and rest 9.80 Cr. would be utilized from PWDS. Tenders for the auxiliary machines and dehairing plant are to be open on 2/01/2016. After finalization of the dehairing machine, PWD , Leh will start building construction. The details of the components are as under :

Rs. in lakhs

SN	Particular	Approx. Amount
1	Import of Italian make Pashmina Dehairing Plant (including Custom and other taxes, transportation charges)	1100
2	Procurement of Scouring, boiler, Drying & other utilities machineries.	270
3	Construction of Buildings for Dehairing Plant, Scouring, utility & Drying machineries with storage hall (Godam)	440
4	Consultancy charges to WRA (5% of cost of Machineries)	50
5	Other charges, Training, electrification of plant, installation, commissioning/trials, tendering, travelling and salary of qualified technical personnel for initial 3 years on line of NRHM for streamline the Plant etc.	75
	TOTAL	1935

Components wise financial implication approved in Pashmina Promotion Programme (P-3) and fund utilized by LAHDC is as under:

(Rs. in lakhs)

	Component	Unit	Fund approved	Fund released	Fund utilized
A	Creation of a Common Pashmina Facilitation Centre at Leh- Fiber (Fleece) Testing Centre.	1 Unit	156	78	8.50
B	Creation of a Common Pashmina Facilitation Centre at Leh- Disease Surveillance Centre.	1 Unit	50	25	8.85
C	Creation of a Common Pashmina Facilitation Centre at Ladakh- GIS laboratory.	1 Unit	37	18.50	0
D	Provision Of Housing/Shelter with guard room to Changpa/ Nomads of Changthang	100 units @ Rs. 2 lakh per unit	200	155	155
E	Creation of facility for spinning & weaving of Pashmina with Help of portable electric units	100 looms and 200 spinning machines.	41	20.50	13.10
F	Construction of solarised community centres.	5 Centres @ Rs. 19.50 lakh	98	78	78
G	Construction of open fodder enclosures.	5 centers @ Rs. 5 lakh per Centre	25	10	10
H	Pashmina Dehairing Plant (in technical assistance with WRA)	1 Unit	955	477	32.57
I	Distribution for Foundation Stock for expansion of pashmina rearing activity in Kargil district	500 families @ Rs. 0.50 lakh per family	250	200	124
J	Shelter for Housing of Pashmina Stock for protection of pashmina stock from snow, regular wild attacks	500 shelters @ Rs. 0.20 lakh per unit	100	77	77
	Total Financial approval		1912	1139	507

Under Pashmina Promotion Programme, the Ministry of Textiles has released Rs. one crore to LAHDC, Leh and Kargil districts during FY 2014-15 and next installment of Rs. 6.19 crore has sanctioned during current FY 2015-16 out of total outlay of Rs. 19.12 Crore of MOT.

As above status under implementation of PWDS and P-3 is placed before EC for perusal and to note the progress.

7. CONTINUATION OF SOCIAL SECURITY SCHEME (SSS) - SHEEP BREEDERS INSURANCE SCHEME OF CWDB IMPLEMENTING BY VARIOUS STATE GOVTs. ORGANs.

A Social Security Scheme-Kendriya Bhed Palak Bima Yojana (Sheep Breeders Insurance Scheme) of CWDB, implementing by LIC through various State Govt Organization.

As per budget provision of scheme in approved SFC/EFC, total Rs 200 Lakh was made for 12th Plan period in two schemes of Social Security Scheme. Out of 200 Lakh, Rs 175 Lakh was utilized by the CWDB during 2013-14 and 2014-15 and Rs 25 Lakh, (which was BE/RE for Sheep Insurance) was lying unutilized in the year 2014-15. The MOT has approved Plan BE for the FY 2015-16 and allotted Rs 25 Lakh under Social Security Scheme (SSS) of CWDB. Out of this Rs 12.50 Lakh was already released by the MOT to the CWDB.

As per letter dated 23-05-2015, the LIC has demanded total Rs 168.49 Lakh from CWDB (Rs 46.52 Lakh for balance premium of the year 2014-15 as liability and Rs 122 Lakh as renewal premium for the 2015-16 for 48785 members) in current FY. For any additional coverage of members over & above

48785 members, proportionate additional premium @ Rs 250/- per member per annum will have to be paid by the CWDB.

To avoid further liability on CWDB, the CWDB has informed LIC vide letter dated 23/28-09-2015 to discontinue the scheme till further order and seek explanation from concerned officials about the expenditure made without the contribution of premium by the CWDB/MOT under this scheme.

Now the LIC sincerely regret the error and the inconvenience caused to CWDB because of said wrong reporting and LIC assure that in future they shall take precaution while reporting the coverage vide letter dated 16-10-2015.

The LIC also informed vide letter dated 30-10-2015 that the total amount available as on 01-04-2015 is Rs 34,81,930/-. The amount would be sufficient to cover 13927 sheep breeders for the year 2015-16 and LIC required permission to continue scheme during 2015-16 with available fund.

The recently LIC also informed vide letter dated 3rd Dec, 2015 that total 9935 beneficiaries has been already covered as on 31-10-2015 (01-04-2015 to 31-10-2015) of current FY 2015-16 .

As above in current financial year (as on 01-04-2015) total Rs 34,81,930/- is available with LIC and Rs 25.00 Lakh is available with CWDB in AP 2015-16 to continue the scheme in the year 2015-16. Out of this LIC has already utilized Rs 24,83,750/- (9935X250) up to 31-10-2015.

The scheme was stopped only to avoid liabilities on CWDB and now LIC has clarify the matter and settled the issue as well as the merger of Sheep Breeders Insurance scheme in PMJJBY/PMSBY will take more time and hope it will be implement w.e.f.01-04-2016 in the next Financial Year.

Therefore, it is proposed that Sheep Breeders Insurance Scheme may continue through LIC in the current financial year (2015-16) with available budget of CWDB and LIC should not exceed the budget of CWDB.

As above matter is placed before EC for approval.

8. REIMBURSEMENT OF RS. 24,65,740 TO NATIONAL SMALL INDUSTRIES CORP. LTD, (NSIC), NEW DELHI FOR PARTICIPATION IN WOOLLEN EXPO (TECHMART INDIA-2014) AT PRAGATI MAIDAN, NEW DELHI DURING 14-27 NOV.,2015.

Central Wool Development Board, Jodhpur organizes Woollen Expo (exhibitions-cum-sale of woolen products) at different places in the country to promote sale of wool and woollen products, to increase awareness in favour of Woolen Products, expose weavers/ manufacturer to new woolen markets and promotion. This activity is part of approved Plan Scheme and CWDB continue to organize Woollen Expo every year.

In this regard, the Board receives proposals from different reputed organizations (Govt. & NGOs) from different States and Board also invites proposals from different places. Executive Committee (EC) meeting of CWDB decides the Calendar of Woollen Expo as per recommendation of the Project Committee for organizing this activity in winter season (i.e. Oct. to January) and in the emergency cases Post facto approval is also obtains from Executive Committee.

During last FY 2014-15, the Board has participated in three Expos in months of Oct. & Nov.,2015 dully recommended by Project Committee of CWDB by hiring of stalls without finalizing the Calendar of events of Woollen Expos for 2014-15 by EC. Calendar of events is generally finalized by the month of July/August every year by EC but last year this could not be finalized timely and EC meeting could not be convened during this period and held on 25th Nov.,2015.

Matter of above Expos which have already been organized by Board was placed before the last Executive Committee meeting of CWDB for post-facto approval but it was instructed that the matter shall be put up separately on file giving detailed justification. Accordingly, the matter was submitted before the

MOT for ex-post-facto approval for release of payment of Rs. 30.68 lakhs for three Expos held in 2014.

The MOT has conveyed the ex-post-facto approval of the Govt. of India for release of payment of Rs. 30.68 lakhs for three events held in 2014 with subject to fulfillment of some conditions. One of the conditions mentioned in MOT's letter is : "The expenditure admitted subject to the actual within the component wise/overall ceiling and as per the provisions of GFR/approved guidelines, Govt. instructions etc."

Two Implementing Agencies who organized Expos i.e. Dainik Navjyoti and IITEO, New Delhi fulfilled all the conditions mentioned by Ministry and Board has released the funds. One another agency i.e. 'National Small Industries Corporation Ltd., (NSIC – A Govt. of India Enterprise), New Delhi fulfilled the conditions except one which is mentioned above. Per stall hiring charges are more that the overall component-wise ceiling norms of Board's scheme.

As per the approved 12th Plan HRD & Promotional Activity scheme and guidelines in which component of Woollen Expo are being organized **'the hiring charges per stall is Rs. 14,000/- but in some reputed exhibitions, higher stall charges may also be sanctioned with prior approval of the Executive Committee of the CWDB'**.

Since NSIC - a Govt. of India Enterprise, New Delhi therefore Board is participating every year in the Expo organized by NSIC and every time paid the stall hiring charges more than the norms after approval of EC. Last time the stall hiring charges more than norms after approval of the EC. Last time i.e. in the year 2013, 42nd EC has also approved rent for hiring of stalls in the Expo

organized by NSIC with a total amount of Rs. 17.97 lakhs @ Rs. 63,000/- + ST for each stall of 6 Sqmtrs.

Although, Ministry has already conveyed the ex-post-facto approval of Rs. 30.68 lakhs with above mentioned condition, therefore, matter is placed before the EC for reimbursement of Rs. 24,65,740/-, as a Special Case, for Expo organized at Pragati Maidan, New Delhi in the year 2014 looking at higher charges, international event in Delhi and being a Govt. organization.

9. DISCUSSION ON CONTINUATION OF S.W.I.S. PROJECT IN 3RD YEAR PERIOD FOR IMPLEMENTATION BY LAHDC, LEH

The District Sheep Husbandry Officer, Leh has submitted a project proposal to cover 1.15 lacs Sheep under SWIS for the year 2012-13 and 2013-14 (initially project for two year period).

The 40th Executive Committee Meeting of CWDB has approved the above proposal and accordingly the Central Wool Development Board had sanctioned a project of 1.15 lac sheep in favour the Deputy Commissioner/Chief Executive Officer, LAHDC, Leh. The Board has sanctioned & released Rs. 353.70 lacs under various components of SWIS during the financial year 2012-13 as 1st year grant and sanctioned Rs. 20.70 lacs under health care component during 2013-14 as 2nd year grant.

Further 42th Executive Committee Meeting of CWDB has approved the additional project for cover 25000 Sheep under feed supplement component for the year 2013-14 and 2014-15. The Board has sanctioned and released Rs.67.50 lacs during each year to cover 25000 Sheep under feed supplement component.

Initially the CWDB had sanctioned the SWIS project for two year period as proposed by the LAHDC Leh. Now The District Sheep Husbandry Officer, Leh has requested for 3rd year grant for financial year 2015-16 under the component of feed Supplement and health care.

As per SFC norms of scheme each project period of SWIS is three years. And as per approved SFC implementation of feed supplement component is only for initial three year of 12th plan i.e. 2012-13, 2013-14 and 2014-15.

Therefore matter is submitted before EC, CWDB for approval of SWIS for 3rd year period to implement health care component.

10. DISCUSSION ON FUTURE PLANS/WAY FORWARD UNDER WOOL SECTOR: (I) SURVEY OF WOOLLEN INDUSTRY, (II) ESTABLISHMENT OF SHEEP CENTRES AND (III) INNOVATION CENTRES FOR WOOL HUBS.

(i) SURVEY OF WOOLLEN INDUSTRY:

There is no central point in the Government where consolidated statistics and information on Wool Sector is available and there exist serious information gap in this Sector. Detailed survey in this regards will be very helpful in planning and implementation of schemes and will be a guide to prepare further plan to develop the wool sector as well as to increase the export.

Under this survey, data would be collected related to number of existing woollen units, employment generation, availability of infrastructure, production capacity etc. under Indian Woollen Industries by finalizing the questionnaires for survey with its plan strategy, time frame etc. along with the breed of sheep, wool quality produced, yield per sheep and marketing of raw wool practices etc in consultation with subject experts. Under synopsis & questionnaire of the survey, included details of points on which information is to be collected from Woollen Industries and sheep populated area of all wool potential areas of country.

CWDB is a small organization bearing minimal staff strength and situated at only Jodhpur without branch office and network and proposed to engage an independent agency/institution. Main expenditure in survey shall be on Survey Campaign, Coordination charges, stationery, travel & stay, communication allowances, report writing, honorarium to the project team engaged for the purpose and all these proposed to be paid on open tender basis.

(ii) ESTABLISHMENT OF SHEEP CENTRES

At present various facilities for the sheep breeders in the dense sheep populated areas are very limited and need to be established to increase the wool production. Therefore Sheep Centers are required to be set up at areas with dense sheep population in Wool Producing States to address the problems of sheep sector and to substantiate the import of raw wool with facilities taking care of following:-

(a) Artificial Insemination (AI)

This will help in producing high wool quality and disease resistant progeny.

(b) Sheep Shearing by machines (indigenous production through IIT)

Quality of wool will improve (Fibre-length)

Yield per sheep will increase (5-10 %)

(c) Training to the Sheep Breeders in Sheep rearing

(d) Distribution of imported high-wool producing Sheep breed to farmers- by importing from Turkey, Israel, Syria and Iraq.

Increase in wool production

Improvement in wool quality

(e) Primary Wool processing machines for Scouring, carding & spinning

This will help in value addition of raw wool of sheep farmers and will increase their income

(f) Health Care

Veterinary Doctors with health care equipment

(II) Execution

(iii) ESTABLISHMENT OF INNOVATION CENTRES FOR WOOL HUBS

In our country various facilities to the small manufacturers of a particular product hub are not available under one roof. Small players do not have capacity for hiring experts for each segments of the production chain like designing, marketing, quality control etc. therefore a centre having required facilities for that particular products in the product manufacturing hub is need to be set up. This will facilitate the SMEs with design etc. in the product manufacturing hub.

Working-

The centre will have technical professionals and it will be in contact with the major institutions working in the different fields like –

- NIFT, NID for designs
- WRA for research\ innovation \ dissemination of new technology
- Export promotion councils for marketing/ exports

Facilities-

- Development of new\ diversified products
- Cost cutting of products
- Information on latest trends as per the International\Domestic markets
- Sourcing of raw material
- Collection and passing on information about the demand of the product
- Quality Certification or Labelling
- Skill development\ skill generation

Places- Bhadoi for carpet

Bikaner for carpet yarn

Srinagar and Kullu for handloom shawl

Panipat for shoddy blanket

It is proposed to set up these centers either by strengthening the existing Govt. set up or setting up of regional offices of CWDB as per requirement. According matter is placed before the Executive Committee to discuss in details about the feasibility, execution mode, requirement of funds for the above three way forward measures etc.

Minutes of the 45th Executive Committee meeting of CWDB held on 25th November, 2014 in New Delhi.

The 45th Meeting of the Executive Committee (EC) of the CWDB was held on 25th November, 2014 at 5.00 p.m. at Udyog Bhawan in New Delhi under the chairpersonship of Ms. Sunaina Tomar, Joint Secretary, Ministry of Textiles & Vice Chairperson CWDB.

Following Executive Committee members were present in the meeting :

1. Sh. R.V.S. Mani, Dy. Secretary (IFW), Ministry of Textiles, New Delhi
2. Shri S. Balaraju, Addl. Textiles Commissioner, Mumbai
3. Shri Mahesh N. Sanil, Secretary General, IWMA, Mumbai
4. Shri T.R. Rao, Advisor, WRA, Thane
5. Dr. Yash Pal Singh, Dy. Director, Animal Husbandry Deptt., Govt. of Raj.
6. Shri K. K. Goyal, Executive Director, CWDB, Jodhpur.

In Attendance :

1. Shri Anurag Purohit, Technical Officer , CWDB, Jodhpur.
2. Shri Ramesh Kumar Bundela, STA, CWDB, Jodhpur

Shri K. K. Goyal, Executive Director & Member Secretary CWDB welcomed all the members and thereafter point-wise discussion on the agenda was taken up.

I. Confirmation of the minutes of the 44th meeting of the Executive Committee held in New Delhi on dated 23rd May, 2014.

Since no comment was received from any member, the minutes of 44th meeting of the Executive Committee of the CWDB was confirmed.

II. Action taken report on the decisions of 44th meeting of the Executive Committee.

During discussion on Action Taken Report, point-wise following directions were arrived at :

- Angora project proposals of Deptt. of Animal Husbandry & Veterinary, Govt. of Nagaland.

ED, CWDB explained that as per direction of last EC meeting, the Board invited the representative of State Govt. to attend the present EC meeting and explain about implementation of the project in the state and a letter was also written to them but no representative had come for the meeting therefore project could not be considered by EC.

- Progress Report of all the ongoing projects shall be permanent Agenda Item of the Executive Committee.

Progress report of all ongoing projects under different schemes was presented by ED, CWDB in the meeting and have been noted by the EC.

- Data regarding production of woolen items: CWDB should carry out a survey of woolen sector through a transparent process.

Shri Balaraju, Addl. Textiles Commissioner informed that in the last survey of Textiles industry being conducted by TXC office, there was no survey of Woollen Industry.

Joint Secretary instructed to put up the matter on file for conducting detailed survey of the woollen Industry through open advertisement and continue to collect these data from IWWMF till the survey is conducted.

- CFC established at Ludhiana and Kekri (Ajmer) under Quality Processing of Wool scheme. ED, CWDB informed two CFCs were sanctioned and installed during 11th Plan (FY 2009-10) but now owner of both the CFCs have expressed their inability to run due to financial and other problems and requested to handover the machineries to some other agencies as machineries are still in working condition. A team as constituted by Executive Committee in last meeting also visited these CFC and had detailed discussion with owners but both are unable to run the CFCs.

JS (Wool) directed to examine the issue as per terms and conditions for establishing the CFC under the scheme and put up the matter on file .

III. Discussion on BE & RE of current financial year 2014-15 and progress made under it by the CWDB till date.

ED, CWDB explained the progress made under implementation of Annual Plan 2014-15 of CWDB and proposal of Revised Estimates for 2014-15 within overall financial limit of Rs. 20 crore. He informed that the Board has received Rs. 10 crore against target of Rs. 20 crore till date as 3rd installment of Plan Grant which was to be released in 1st week of October had not been released .

Vice-Chairperson, CWDB asked how the Board has utilized Rs. 14.77 crore while the MOT has released only Rs. 10 crore till date. ED, CWDB explained that the Board has received unspent grant from some of the agencies which are as under.

S. No.	Scheme	Particulars	Amount
1	ISC	J&K Sheep Board, Jammu	2983000
2	SWIS	Veterinary College, Bikaner	11705288
3	SWIS	H.P. Wool Fed., Shimla	12493441
4	SSS	Oriental Insurance Company	20800000
		Total	4,79,81,729

Out of this unutilized grants, fund were released to some of the agencies where work was hampering mainly to Pashmina Wool Development Scheme and Sheep & Wool Improvement Scheme in favour of LAHDC, Leh and Kargil looking into coming winter season and blockade of roads by mid October. He also explained that if funds were not released to these agencies, then procurement of feed and Fodder which is to reach these areas before closure of road was not possible and may lead to high animal mortality. He also stated that Pashmina Scheme is already running far behind the schedule as during first 3 years of the 12th Plan even 30 % of fund allocated for the scheme have been utilized and non release of fund may further impede the progress.

IV. Discussion and approval of pending project proposals as recommended by 27th meeting of the Project Committee of the Board held on 7th Nov.,2014.

The 27th Project Committee meeting of the CWDB held on 7th November,2014 at Jodhpur has considered and recommended some project proposals to the Executive Committee for necessary approval and implementation. The Executive Committee after discussion approved following proposals for implementation during financial year 2014-15, as under :

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

Joint Secretary (Wool) stated that Breed Improvement component of the SWIS has not made any benefit to sheep Breeders hence under this component no further grant be sanctioned and only Health Care components under SWIS was sanctioned.

A. Implementing Agency : **Telangana Sheep & Goat Development Co-op. Fed. Ltd., Hyderabad.**

Particulars	Unit cost	Financial outlay for 2014-15	
		Physical unit	Financial
Health Care	Rs. 18/- sheep annually	2 lakh new sheep to be covered	Rs. 36 lakhs
Administrative cost to implementing agency for implementation of project	Rs. 5/- per sheep, annually	2 lakh sheep @ Rs. 5/- sheep annually	Rs. 10 lakhs
Total			Rs. 46 lakh

B. Karnataka Sheep and Wool Development Corporation Ltd., Bangalore-

(Rs. in Lakhs)

Activities/Particulars	Unit	Grant in 2014-15	Grant in 2015-16
Health care for sheep @ Rs. 18/- sheep per annum for 3 lakh new sheep (6 project areas of 50,000 sheep of each)	0.50 lakh sheep per project area (3 lakh sheep) @ Rs. 18/- sheep	54.00	54.00
Reimbursement of Overhead expenses to implementing agencies @ Rs. 5/- per sheep	3.00 lakh sheep	15.00	15.00
TOTAL		Rs. 69 lakhs	Rs. 69 lakhs

II. Name of Scheme : HRD & Promotional Activities :

Activity	Implementing Agencies	Funds required	Decision of Executive Committee for approving the project proposal
1. Organizing a workshop to disseminate the outcome of the completed R&D	WRA, Thane in coordination	Rs. 2 lakhs	JS (Wool) was of the opinion that WRA is hardly making any contribution to Woollen

projects sponsored by CWDB			Industry hence proposal was regretted. She also instructed Director (Fin.) MOT Shri Mani to make a review of the Grant released to WRA in last years.
2. Training of sheep breeders, livestock extension officers, Vet. Officers of Govt. of U.P. under Training programme of HRD component of Board.	Animal Husbandry Deptt., Govt. of U.P., Lucknow	Rs. 3.50 lakhs	EC did not approve the proposal and suggested to take up the matter with their respective State Govt. to bear training expenditure.
3. Sponsoring International Conference on Fashion Textiles (ICFT)-2015	NIFT on 12 th & 13 th March, 2015 at Jodhpur.	Rs. 3 lakhs	Proposal not approved.
4. Expenditure incurred on Launching of P-3 & Laying of foundation Stone of Pashmina Dehairing Plant at Leh	CWDB, Jodhpur	Rs. 6,68,542	The EC considered the proposal of Board and approved expenditure of Rs. 6,68,542/- under HRD scheme during 2014-15.

III. Woollen Expo (Exhibition-cum-sale of woollen products)

ED, CWDB stated that CWDB organizes exhibitions/fairs at different places in the country to promote sale of wool and woollen products, to increase awareness in favour of Woollen Products, expose weavers/ manufacturer to new woollen markets and promotion. These were part of Approved Plan Scheme since 10th Plan and CWDB continue to participate every year. Even during 9th Plan Board participated in these fairs though it was not part of the Plan Scheme. A large no. of Artisans/ Weavers/ small cooperative societies have been benefitted from the schemes. This year also almost 1500 application have been received from different participants.

In this regard, the Board invited proposals from different reputed organizations (Govt. & NGOs) as per practice adopted in previous years. Calendar of Woollen Expo is finalized by the Executive Committee as per recommendation of the Project Committee for organizing in winter season (i.e. Oct. to January) and in the emergency Post facto approval is also obtained from Executive Committee.

As above, proposals received under Woollen Expos were placed before the EC for consideration and necessary approval. ED, CWDB also stated that generally these are finalized by July/August every year but this year EC Meeting could not be convened and Board has already participated in following fairs by hiring of stalls in months of Oct. & Nov.,2014

S. N	Name of Implementing Agency	Demand Amounts	Place	Date/Period
1.	India International Trade Event Organization (ITEO), New Delhi	24 Stalls by hiring @ Rs. 14,000/- per stall	At Dehradun	11 th Oct- to 18 th Oct., 2014
2	Dainik Navajyoti Mega Trade Fair, Dainik Navajyoti, Jodhpur	20 stalls Hiring of stalls @ Rs. 14,000/-	At Jodhpur	31 Oct. to 9 Nov., 2014
3	The NSIC (A Government of India Enterprise) "NSCE Bhawan", New Delhi- 110020	33 Stall for hiring @ 66000/- per each Stall + S.T.	Pragati Maidan, New Delhi	14-27 November- 2014

JS (Wool) stated that these exhibitions are hardly making any benefits to participants and henceforth CWDB shall stop participating in these exhibitions. For Exhibitions which have already held, matter shall be put up separately on file giving detailed justification.

V. Discussion on procurement of Sheep Shearing Machines directly by the Implementing Agencies under Quality Processing of Wool scheme.

ED, CWDB stated that during 43rd and 44th Executive Committee meeting of the Board (being chaired by the then JS (Wool) Ms. Monika S. Garg), projects under Quality Processing of Wool Scheme for procuring sheep shearing machines were sanctioned to following agencies.

SN	Name of Implementing Agency	Facility	Approval of EC meeting
1	Karantaka Sheep & Sheep Product Dev. Board, Banglore (Karnataka.)	Purchase of 20 sheep shearing machine along with accessories	43 rd EC meeting held on 26 th Dec., 2013
2	Maharastra Mendhi Va Sheli Vikas Mahamanadal Ltd., Govt. of Maharashtra Pune	Purchase of 4 sheep shearing machine	43 rd EC meeting held on 26 th Dec., 2013
3	Central Sheep & Wool Research Institute, (CSWRI), Avikanagar	Purchase of 12 shearing machine with 4 grinders , 200 combs & cutter, 3 motor-cycles, and fabrication of washing and drying chamber	43 rd EC meeting held on 26 th Dec., 2013

4	J&K State Sheep & Sheep Product Dev. Board, Kashmir (J&K)	Purchase of 20 shearing machines & its accessories	43 rd EC meeting held on 26 th Dec., 2013
5	H.P. State Wool Procurement & Mkt. Fed., Shimla	Purchase of 10 shearing machines & its accessories	44 th EC meeting held on 23 rd May, 2014
6	Gujarat Sheep & Wool Development Corp. Ltd., (GUSHEEL), Ahmedabad	Purchase of 10 shearing machines & its accessories	44 th EC meeting held on 23 rd May 2014
7	Animal Husbandry Deptt., Govt. of U.P., Lucknow	Purchase of 2 shearing machines & its accessories	44 th EC meeting held on 23 rd May 2014
8	Rajasthan Livestock Development Board (RLDB), Govt. of Rajasthan, Jaipur	Purchase of 2 shearing machines & its accessories	44 th EC meeting

Under the Scheme, the shearing Machines were to be procured by these agencies following GFR through Open advertisements and some of the agencies even procured the machines.

During the 44th EC meeting, some representatives from different State Govt. raised the problem in tendering for machine as an additional agenda Item with the permission of Chair and opined that a consolidated tender by CWDB will not only save the time but may also bring reasonable rate for the machines and its spare parts and Chairperson constituted a Committee for procurement of sheep shearing machine by open tender procedure. The committee consists of ED, CWDB; Director, CSWRI; Director (IFW) MOT and Dir. AHD, Govt. of HP and Rajasthan.

In this meeting it was also decided that those State Govt. who have already started the tendering process for machine may procure those machines on their own.

First meeting of above procurement Committee was held on 12th June, 2014 at Delhi and finalized the specifications of machines and tender document and further decided to collect comments/views of interested implementing agencies by circulating it to them. In compliance to it, some organization of State Govt. desired amendment in technical specifications as per requirement of their State condition. The matter is still under process and tender notice is yet to be published in news-papers to collect offers as many State Govt. not responded and it is delaying the whole process.

Separate State Govt. have separate requirement for the shearing machines and their accessories, maintenance period and station where these machines would be placed and it is getting increasingly difficult to finalize the issues. Meanwhile some of the organizations like CSWRI has already initiated procurement process by Open Tendering and rest of implementing agencies have not started the procurement process so it would be better if instead of Centralized procurement by CWDB, individual State Govt. do the tendering as specified in Original Sanction Order issued by CWDB but CWDB was asked to specify the specifications of machines purchased.

After detailed discussion, the EC decided that conditions mentioned in the Sanction Order shall be followed in this matter. Dy. Secy. (IFW), MOT wanted to know the specification of the Shearing Machine. ED, CWDB stated that the specification have been finalized by a five member committee which included Dy. Secy. (IFW) also and same will be circulated along with Minutes. **(specification of the Shearing Machines decided by the Committee is attached as Annexure-A)**

Additional Item: (Continuation of the projects sanctioned to WRA regarding upgradation of Labs of WRA/ Thane, Kullu and Bikaner by WRA)

With the permission of the Chair, WRA representative Shri T.R. Rao raised the issue of projects being undertaken by WRA with financial assistance from CWDB related to Upgradation of testing labs of WRA, Bikaner and Kullu and other R&D Projects as work on all these projects have been put on hold as being directed. JS (Wool) directed that till the issue is being thoroughly examined and cleared by Ministry, no further fund shall be utilized by WRA on these projects. She also directed Director (IFW) Shri Mani to examine all the grant released to WRA as the organization is hardly making any benefit to Woollen Industry but getting Non Plan Grant from the Ministry.

Meeting ended with the vote of thanks to the Chair.

**Minutes of the Shearing Machines Committee meeting of CWDB
held on 12th June, 2014 at 4.30 PM at Udyog Bhawan, New Delhi**

Back Ground :

In 44th Executive Committee (EC) of the Central Wool Development Board, (CWDB) Jodhpur held on 23rd May, 2014 at New Delhi, some of the State Govts. representatives raised the problem in tendering for procurement of sheep shearing machines sanctioned by CWDB under its Quality Processing of Wool scheme. In the EC meeting it was decided to constitute a sheep shearing machine committee consisting the members of ED; CWDB, Director; IFW-MOT, Director; CSWRI, representatives from Animal Husbandry Dept., State Govt. of H.P. & Rajasthan to finalize the rate of shearing machine along with its spare parts to save advertisement/tendering expenses, time and bring reasonable rate for the machines.

As per above decision, the MOT issued a O.M. no. 2/7/2014-W&WT dated 4th June, 2014 for this purpose and constituted a shearing machines Committee along with its Terms of References etc.

To finalize the specifications of the shearing machines, terms and conditions of the tender, first meeting of the Sheep Shearing Machine Committee of the CWDB was held on 12th June , 2014. Following members were present in the meeting:

7. Sh. A.K. Sharma , Director (IFW.) Min. of Textiles New Delhi
8. Sh. K.K.Goyal, ED, CWDB, Jodhpur
9. Dr. Y.P. Singh, Dy. Director, AHD, Govt. of Raj.
10. Dr. B.B. Gupta, Astd. Director, AHD, Govt. of HP

In Attendance;

1. Sh. Ramesh Bundella, T.O., CWDB

Sh. K.K.Goyal, ED, CWDB explained the purpose of the committee and stated that recently CWDB has sanctioned a shearing machine project to CSWRI to procure 12 sheep shearing machine. CSWRI has prepared tender documents having specifications of the shearing machine and other required accessories and publish the NIT in the newspaper. The same is also placed before the committee for its consideration. Copies of draft specifications of the sheep shearing machine and terms and conditions of the tender documents were circulated to members of Committee for discussion and approval.

After detailed discussion the Committee was of the opinion that Specification of the sheep shearing machine and its spares Parts to be procured be same as finalized by CSWRI including their terms and conditions.

The Committee also finalized the terms and conditions of tender documents. Copies of finalized (i) specifications of the sheep shearing machine and (ii) terms and conditions of the tender documents are enclosed as Annexure- i & ii respectively.

The Committee members were of the opinion that these specification shall be circulated to all the respective user State Govt. for their comments including requirement of AMC, Spare Parts and need of performance Guaranty if any.

(Sh.A.K. Sharma)

(Sh.K.K.Goyal)

(Dr. Y.P. Singh)

(Sh.Ramesh Kumar)

I. Specifications of the sheep shearing machine

01 SHEEP SHEARING MACHINE ALONG WITH ACCESSORIES

HANGING TYPE SHEEP SHEARING MACHINE

Technical specification

- Electrically operated shearing machine with Single phase motor, Compatible to 220-240V, 50HZ, Motor power 250 W & Air cooled, Portable
- Motor weight: 10-15 kg
- Machine should be with adjustable drives from >2700 to 3500RPM speed having proper Driveconnection
- Flexible drive shaft 5-6' (complete with inner core and end fittings) compatible with motor and weightbeing not more than 3.0kg
- Wide grip hand piece (compatible to shearing machine) with internal lubrication. Smoothly built forwide comb & cutter.
- Noise: low level
- Warranty: one year
- AMC expenses for three years after warranty

ACCESSORIES (COMBS AND CUTTERS)

- Wide combs of 75-95 mm with medium bevel 3-6mm for general use and compatible to laser shear.
- Cutters made from high quality steel and tempered under controlled conditions. Wide claw cutter matched with wide combs of laser shear.

HAND HELD LASER SHEEP SHEARING MACHINE

Technical specification

- Motor wattage: 180 Watt
- Safety overload button and 4-5 metre rubberized power cable
- Machine weight including blades should not be more than 02.0 kg and supplied with storage carryingcase
- Grip Diameter >50mm
- Blade Speed >2500RPM
- Noise: low level
- Voltage:220- 240 V
- Warranty: one year
- AMC expenses for three years after warranty

ACCESSORIES (COMBS AND CUTTERS)

- Wide combs compatible to laser shear and medium bevel 3-6mm for general use and compatible tolaser shear.
- Cutters made from high quality steel and tempered under controlled conditions and matched with widecombs of laser shear.

GRINDER

Technical specification

- Electric motor of Grinder should be of at least 750 W with rapid start/ stop function. It should be wellbalanced, portable and with adjustable pendulum. It should be fully guarded. Compatible to abovecomb & cutters of shearing machines (laser shear).
- Voltage: 220- 240 V
- Speed: 1400- 2800RPM
- Weight: 25-40 Kg
- Warranty: One year
- AMC expenses for three years after warranty

Accessories

- RG grit emery cloth 60mm & 80mm: Five packet each
- Adhesive shearer: 500ml

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

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

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

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

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

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

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

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

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

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

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

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

IV. Scheme: Human Resource Development & Promotional Activities

(Rs. in lakhs)

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

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