

MINUTES OF 47th EXECUTIVE COMMITTEE MEETING OF CENTRAL WOOL DEVELOPMENT BOARD HELD ON 13th FEB., 2016 AT WRA, THANE.

The 47th Executive Committee (EC) meeting of Central Wool Development Board (CWDB) held on 13th February, 2016 at office of Wool Research Association, Thane (Mumbai) under the chairpersonship of Ms. Geeta Narayan, Joint Secretary, Ministry of Textiles & Vice Chairperson CWDB.

Following Executive Committee members were present in the meeting:

- Mr. M.K. Bardhan, Director, Wool Research Association, THANE (Mumbai)
- Shri A.P. Deshpande, Secretary General, Indian Woollen Mills Federation, Mumbai.
- Shri Giriraj Kumar Meena, Executive Director, CWDB, Jodhpur.

Shri G.K. Meena, Executive Director, CWDB welcomed the participants and explained about special circumstances for calling the meeting at a shorter notice again within one month duration. He informed that one another meeting has also organized today morning at office of Wool Research Association (WRA), Thane for review of CWDB sponsored/financed Up-gradation of three Laboratories and setting up of Pashmina Dehairing Plant at Leh by inviting officers from LAHDC, WRA and MOT (IFW) under chairpersonship of Vice-Chairperson, CWDB.

He mentioned that the Board has received one new proposal from MOT for considering participation in a 'Woolen Expo' under HRD scheme of CWDB during current financial year 2015-16. In last Executive Committee meeting it was decided that in future, proposal for participation in any exhibition/ fair by CWDB would be approved only after the same has been approved by the Executive Committee. To consider this new proposal during FY 2015-16, this Executive Committee meeting also called along with above mentioned review meeting at a shorter notice.

ED, CWDB informed that under HRD & Promotional Activity of CWDB, there is provision to organize small Woolen Expo by participating in State level reputed exhibitions by hiring some stalls within financial limit of Rs. 14,000/- per stall. The Board has sufficient financial provision under Annual Plan 2015-16 for organizing Woolen Expo dully approved from Executive Committee of Board.

After detail discussion, the Executive Committee approved the proposal received from Rural India Development Foundation, Ghaziabad (U.P.) for organizing 'Woolen Expo' under HRD scheme of CWDB by hiring maximum 15 stalls in 'National Art & Craft Expo' at Ahmedabad @ Rs. 14,000/- per stall during the period from 26th Feb.,2016 to 7th March,2016 with total amount of Rs. 2.10 lakhs during 2015-16. However the payment for hiring of the stalls shall be on actual occupancy basis of the stalls during the fair.

Meeting ended with the vote of thanks to the Chair.
