

Minutes of the 48th Executive Committee meeting of CWDB held on 23rd August, 2016 in New Delhi.

The 48th Meeting of the Executive Committee (EC) of the CWDB was held on 23rd August, 2016 at 3.00 p.m. at Udyog Bhawan in New Delhi under the chairpersonship of Ms. Geeta Narayan, 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.M.K. Naqvi, Director, Central Sheep & Wool Research Institute, (ICAR) Avikanagar, Jaipur.
3. Dr. Suman Bhattacharyya, Director, Wool Research Association, Thane.
4. Shri A.P. Deshpande, Secretary General, IWFMF, Mumbai
5. Dr. Pritpal Singh Kalra, Dy. Director (Nodal Officer), Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
6. Shri G. K. Meena, Executive Director, CWDB, Jodhpur.

In Attendance :

1. Shri T.R. Rao, Advisor, WRA, Thane
2. Shri Anurag Purohit, Technical Officer , CWDB, Jodhpur.

Agenda items were discussed in detail and following decisions arrived at:--

I. Confirmation of the minutes of the 46th and 47th meetings of the Executive Committee.

Since no comment were received from any member, the minutes of 46th and 47th meetings of the Executive Committee of the CWDB held on 20th January, 2016 at Avikanagar and 13th Feb., 2016 at Thane, were confirmed.

II. Action taken report on the decisions of 46th and 47th meetings of the Executive Committee.

Actions taken with reference to the decisions of previous meetings were noted by the Executive Committee. As regards CFCs at Ludhiana and Kekri, the EC was informed that, team comprising the members from CWDB, CSWRI & WRA has

visited both the Common Facility Centres and submitted the reports but these have not included steps that could be taken to utilize the machines. EC decided that the committee be asked to incorporate steps to be taken on best utilization of machines lying idle at both CFCs and finalize/ complete report at the earliest.

- The project of Ladakh Autonomous Hill Development Council, Leh would be continued under Sheep & Wool Improvement Scheme during the current year.

III. Discussion on Annual Plan 2016-17 and progress made under it by the CWDB upto 16th August,2016.

ED, CWDB explained the progress made under implementation of Annual Plan 2016-17 of CWDB and informed that out of total received Plan fund of Rs. 5.98 crore, the Board has utilized Rs. 1.95 crore till date and proposed to utilize entire received fund by the end of Sept., 2016.

Dy. Secretary (IFW), MOT suggested for proper utilization of funds in time bound manner.

IV. Project proposals as recommended by 29th meeting of the Project Committee of the Board held on 12th July,2016.

The 28th Project Committee meeting of the CWDB held on 12th July,2016 at Jodhpur considered and recommended some project proposals for consideration of the Executive Committee. Following new proposals were approved by the EC:-

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

i. Name of Implementing Agency: - The Director, Animal Husbandry Department, Govt. of M.P., Bhopal (M.P.)

- Project area : Shivpuri (MP)

(Rs. in lakhs)

| S N | Components | Approved by EC | | Total project Cost for 3 years | Decision of Executive Committee |
|--------|---|--------------------------------|----------------------|--------------------------------------|--|
| | | Unit | 1 st year | | |
| 1 | Health Care @ Rs 18/- per sheep | 0.64 Lakh Sheep per year | 11.52 | 34.56 | The EC approved the project to benefit 0.64 lakhs sheep of M.P. State with strengthening of one sheep breeding farm and distribution of 400 good quality breedable rams with |
| 2 | Breed Improvement- Distribution of good quality breedable Rams @ Rs 5,000/- per Ram | 400 Stud Rams | 20.00 | 20.00 | |

| | | | | | |
|-------|--|--------------------------|--------------|-------|---|
| 3 | Strengthening of sheep breeding farm @ Rs. 20.00 Lakh per farm | 1 farm | 20.00 | 20.00 | total grant of Rs. 54.72 lakhs during current FY 2016-17. |
| 4 | Overhead Expenditure @ 5/- per sheep | 0.64 lakh Sheep per year | 3.20 | 9.60 | |
| Total | | | 54.72 | 84.16 | |

ii. Name of Implementing Agency: - The Director Animal Husbandry Department, Govt. of Rajasthan, Jaipur.

Project Area : Jodhpur and Bikaner

(Rs. in lakhs)

| S No | Components | Approved by EC | | Total project Cost for 3 years | Decision of Executive Committee |
|-------|---|----------------------------------|----------------------|--------------------------------|--|
| | | Unit | 1 st year | | |
| 1 | Health Care @ Rs 18/- per sheep | 10 lakhs Sheep per year | 180.00 | 540.00 | The EC approved the project to benefit 10 lakhs sheep of Jodhpur and Bikaner division against the proposal of total 20 lakhs with coverage of 10% i.e. one lakh sheep under 'Feed Supplement' component with total grant of Rs. 500 lakhs during current FY 2016-17. It was also decided to get an undertaking from IA that there would be no duplicity of the beneficiaries during implementation of the project. |
| 2 | Overhead Expenditure @ Rs. 5/- per sheep | 10 lakh Sheep per year | 50.00 | 150.00 | |
| 3 | Feed Supplement to debilitated/ weak /pregnant sheep @ Rs 3/- per sheep per day for 90 days | One lakh eligible sheep annually | 270.00 | 810.00 | |
| Total | | | 500.00 | 1500.00 | |

iii. Name of Implementing Agency: - The H.P. State Cooperative Wool Procurement and Marketing Federation Ltd, Shimla (HP).

Project areas : Mandi, Lahaul & Spiti and also left out sheep of Kullu & Chamba

(Rs. in lakhs)

| S N | Components | Approved by EC | | Total project Cost for 3 years | Decision of Executive Committee |
|-------|---|--------------------------|----------------------|--------------------------------|--|
| | | Unit | 1 st year | | |
| 1 | Health Care @ Rs 18/- per sheep | 2.00 Lakh Sheep per year | 36.00 | 108.00 | The EC approved the project to benefit 2 lakhs new sheep of H.P. State with total grant of Rs. 66 lakhs during FY 2016-17 including distribution of 400 good quality breedable rams under Breed Improvement. |
| 2 | Breed Improvement-Distribution of Ram @ Rs 5000/- per Ram | 400 Ram per year (400X3) | 20.00 | 60.00 | |
| 3 | Overhead Expenditure @ 5/- per sheep | 2.00 lakh Sheep per year | 10.00 | 30.00 | |
| Total | | | 66.00 | 198.00 | |

iv. Name of Implementing Agency: - Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd Pune.

Project areas : Ahmednagar, Nashik, Dhule, Pune, Solapur, Sangali districts

(Rs. in lakhs)

| S No | Components | Approved by EC | | Total project Cost for 3 years | Decision of Executive Committee |
|-------|---|--------------------------|----------------------|--------------------------------|---|
| | | Unit | 1 st year | | |
| 1 | Health Care @ Rs 18/- per sheep | 3.00 Lakh Sheep per year | 54.00 | 162.00 | The EC approved the project to benefit 3 lakhs new sheep of Maharashtra State with total grant of Rs. 94 lakhs during FY 2016-17 including distribution of 500 good quality breedable rams under Breed Improvement. |
| 2 | Breed Improvement-Distribution of Ram @ Rs 5000/- per Ram | 500 Ram per year | 25.00 | 25.00 | |
| 3 | Overhead Expenditure @ 5/- per sheep | 3.00 lakh Sheep per year | 15.00 | 45.00 | |
| Total | | | 94.00 | 232.00 | |

B. : Quality Processing of Wool Scheme (Q&P)

(Rs. in lakhs)

| SN | Name of Implementing Agency | Project cost as per project proposal | Project approved by EC meeting | Decision of Executive Committee |
|----|---|--|--|---|
| 1 | District Sheep Husbandry Officer, Ladakh Autonomous Hill Development Council, Leh | 30 lakhs (25 lakhs for cost of 10 sheep shearing machines & 5 lakhs for training to wool shearers) | Maximum grant upto Rs. 25 lakhs for procurement of 10 sheep shearing machines @ Rs. 2.5 lakhs per machine (actual expenses basis) | The EC approved the project to procure 10 Sheep Shearing Machines with grant upto Rs. 25 lakhs (actual cost basis for procurement of machineries with spare parts). Proposal for training to local youths for sheep shearing has deferred and may be considered under HRD scheme after procurement. |

C. : Human Resource Development & Promotional Activity (HRD)

(Rs. in lakhs)

| S N | Name of Implementing Agency | Project cost as per project proposal | Project approved by EC meeting | Decision of Executive Committee |
|-----|---|--|--|--|
| 1 | District Sheep Husbandry Officer, Ladakh Autonomous Hill Development Council, Leh | Rs. 25.08 lakhs for 2 units @ Rs. 12.54 lakhs each | Rs. 12.54 lakhs for one Short Term Training Courses in woollen products manufacturing and designing | The EC approved the project for one Short Term Training Course in woollen products manufacturing and designing @ Rs. 12.54 lakhs per centre as per prescribed norms under HRD scheme for value addition of pashmina wool in Leh. |

| | | | | |
|----|---|---|---|--|
| 2 | Uttarakhand Sheep & Wool Development Board, Dehradun | (i) Rs. 2.90 for training & (ii) Rs. 17.40 lakhs for monthly emoluments to 58 sheep shearers @ 6,000/- pm for 5 months) | Upto Rs. 2.90 lakhs for training to 58 wool shearers/ graders @ Rs. 5,000/- trainee including all expenses | The EC approved the project only one proposal for providing training to 58 educated sheep breeders @ Rs. 5,000/- trainee with grant upto Rs. 2.90 lakhs on actual expenditure basis. |
| 3 | Uttarakhand Sheep & Wool Development Board, Dehradun | (i) Rs. 2 lakhs for organizing workshop to motivate 100 shepherds & (ii) Rs. 3.50 lakhs for 10 Sheep Shows | Upto Rs. 5.50 lakhs (Rs. 2 lakhs for one Workshop & Rs. 3.50 lakhs for 10 Sheep shows to aware shepherds about latest techniques of sheep management by experts.) | The EC approved both the proposals for organizing one workshop at Dehradun with financial assistance upto Rs. 2 lakhs against actual expenses basis for welfare of shepherds and 10 Sheep shows and Health Camps (medicines, price distribution, transportation) @ Rs. 0.35 lakhs per event for improved breed of sheep/rams and quality of wool. |
| 4. | Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur | Training to 30 farmers per batch for 6 days duration. (30 farmers X 6 days X Rs. 200 per day) 24 camps. | Upto Rs. 8.64 lakhs Total 24 camps @ Rs. 0.36 lakh | The EC approved the training project for shepherds under HRD scheme for breeding techniques, disease controlling, vaccination, treatment, shearing by machines etc. at Departmental Training Centres /Institute with financial assistance upto Rs. 8.64 lakhs on actual expenditure basis during 2016-17. Total 24 camps @ Rs. 0.36 lakh (30 farmers X 6 days X Rs. 200 per day) |
| 5 | Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur | Rs. 14.40 lakhs (24 visits @ Rs. 60,000/- exposure visit for sheep breeders to reputed institutions. | Rs. 6.00 lakhs for only 10 exposure visits | The EC approved the project of 10 exposure visits for progressive shepherds in the batches of 25-30 farmers for 3-4 days duration to reputed institutions like: CSWRI, Central Sheep Breeding Farm; Hissar & Veterinary Universities etc. @ Rs. 0.60 lakh per visit under HRD scheme during FY 2016-17. |

- It was informed that funding for the ongoing projects would get governed by any changes\ modifications that may come by in the relevant scheme in the years 2017-18, 2018-19 and 2019-20.
- The EC directed that the projects approved have to be DBT compliant.

5. To revise project costs of two R&D projects being implemented by Wool Research Association, Thane

ED, CWDB informed that the 46th Executive Committee has approved revised costs of two ongoing R&D projects of Wool Research Association excluding salary component for the remaining period of the project duration as well as continuation of project during 12th Plan period.

On circulating the minutes of above EC meeting, the Wool Research Association pointed out that the revised cost works out to Rs. 44,16,807/-, in reality under one R&D project for Design & Development of Indian Wool and requested for modifying the sanction order as well as project cost. This calculating mistake was occurred due to wrong (double) deduction of unspent balance amount of Rs. 8.30 lakhs.

After detail discussion, the Executive Committee agreed to revise the cost of the R&D projects of WRA occurred due to wrong calculation and directed to complete the projects latest by March,2017, 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 released to WRA in 2014 | Remaining grant under revised cost |
|--|--|------------------------------|---|---|-------------------------------|---|
| 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) | 44.17 (2 nd year salary Nil) | 17.88 | 26.29 (17.99 + 8.30 as unspent balance fund) |
| 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 | 25.31 (25.81 – 0.50 as excess expenditure/ utilization) |

6. Post-facto approval for reimbursement of expenditure of Rs. 5,85,265/- to DSHO, LAHDC, Leh regd. Inauguration of centers in Ladakh region by the then HMOST, constructed under Pashmina Development Programme.

ED, CWDB informed that Hon'ble Minister of Textile visited Leh to inaugurate the newly constructed Solarized Community Centres and Guard room cum shelters. The expenses towards the visit were initially born by the O\o DSHO, Leh and then sent to CWDB for reimbursement of the payment of Rs.585265/-. The Executive Committee approved reimbursement of expenditure of Rs. 5,85,265/- to DSHO, LAHDC, during current FY 2016-17 under the scheme of HRD & Promotional Activities of CWDB.

Additional agenda item:

1. Release of additional grant-in-aid under Feed Supplement component of Pashmina Wool Development Programme to LAHDC, Leh.

ED, CWDB has informed that the CWDB has sanctioned 4th year grant of only Rs. 183.60 lakhs under Feed Supplement component to LAHDC, Leh to benefit only 24,480 eligible pashmina goats during current FY 2016-17 against provision of Rs. 270 lakhs for 36,000 eligible goats going by the component-wise budget allocations.. However LAHDC, Leh requested to release additional fund of Rs. 86.40 lakhs to match the funding of previous years to benefit remaining 11,520 eligible goats under the pashmina project. The EC approved additional grant of Rs. Rs. 86.40 lakhs to benefit remaining 11,520 eligible goats under the pashmina project of LAHDC, Leh during current FY 2016-17 keeping in view the overall budget status of the Pashmina schemes.

Meeting ended with the vote of thanks to the Chair.
