

MINUTES OF THE 49TH EXECUTIVE COMMITTEE MEETING OF CENTRAL WOOL DEVELOPMENT BOARD ON 18.01.2018 HELD UNDER THE CHAIRPERSONSHIP OF SPECIAL SECRETARY (TEXTILES) IN HER CHAMBERS.

The 49th Executive Committee(EC) Meeting of the Central Wool Development Board (CWDB) was held under the chairpersonship of Special Secretary (Textiles) in her Chambers. The list of participants is at Annexure-1.

2. After the brief introduction of the Members, Director (Fibre) gave a brief of the new Integrated Wool Development Programme(IWDP) as approved by the SFC and stated that an amount of Rs. 112 Crores has been approved for a period of three years commencing from 2017-18 to 2019-20. He also stated that the SFC was approved in December 2017.

3. The listed Agenda items relating to approval of the Action Plans and sanction of proposals were not taken up for discussion as the Guidelines of the scheme are under preparation and require approval of the competent authority. Other agenda item (i.e item No. 3) regarding participation in Textile India and expenses thereof was accorded post facto approval. It was also noted by EC that expenses were mainly towards hiring of space for the Wool Board stall at the exhibition.

4. The EC took up discussions on the draft guidelines of the Scheme and made the following suggestions:-

- (i) Funding pattern should not be kept as 100 % grant for all components – instead-
 - for State Govt. Organization, funding pattern would be 90:10 for hilly states and it would be 70:30 for other states except in the R&D Component under HRD Scheme
 - For individual beneficiary the pattern would be 90:10 for ST beneficiaries, 75:25 for SC beneficiaries and 50:50 for others.
 - Funding pattern under R&D scheme would be 70:30
 - For CFC component, funding pattern would be 70:30 for State Govt. agencies and 50:50 for PPP mode.

- (ii) The unit costs under each scheme should be included in the guideline alongwith the ceiling for each project proposal. ED, WRA will provide the unit cost for standardisation and branding component immediately for incorporation in the guidelines.
- (iii) The eligible Implementing Agency should also be indicated against each component
- (iv) All incentives related components like incentive for transportation, machine shearing etc are to be dropped due to challenges in implementation.
- (v) Financial Assistance/incentive for formation of wool producing societies will be done as per norms of Ministry of Rural Development.

Implementation Strategy:

5. The Committee noted that the CWDB does not have any field staff for implementing the Wool Sector Schemes. It was therefore agreed that Textile Commissioner will facilitate, liaison and monitor implementation of the schemes by the State Governments through the Regional Offices of TxC and nominate a Dy. Director in the Head Office for this purpose.
6. The Committee directed that the draft guidelines may be accordingly finalised in 3 days and should be shared with Textile Commissioner for elaborating on the implementation arrangements.
7. The next EC meeting would be held in the first week of February, 2018 to finalise the proposals and ensure that the releases are made under the scheme during the current Financial Year.
9. The meeting ended with Vote of thanks to Chair.

Annexure-I

List of the participants of the 49th Executive Committee meeting of Central Wool Development Board (CWDB) held on 18-01-2018 under Chairpersonship of Smt. Pushpa Subrahmanyam, Special Secretary, MOT & Chairperson, CWDB.

Smt. Pushpa Subrahmanyam
Special Secretary &
Chairperson, CWDB &
Ministry of Textiles, Udyog Bhawan, NEW DELHI

Dt. Kavita Gupta,
Textile Commissioner
Post Bag No. 11500, New C.G.O. Building
48, New Marine Lines, MUMBAI. 400 020

Shri A. K. Sharma
Dy. Secretary (IFW)
Ministry of Textiles, Govt. of India,
Udyog Bhawan, NEW DELHI

Dr. Ratan Kumar,
Joint Director,
Animal Husbandry Deptt.
Gandhi Nagar, Tonk Road, JAIPUR (Rajasthan)

Dr. A.K. Sharma,
Director,
Wool Research Association
Akbar Camp Road, Sandoz Baug
Kolshet Road, THANE (Mumbai)

Dr. Arun Tomar
Director,
Central Sheep & Wool Research Institute,
Avikanagar, Teh. Malpura, Distt. Tonk
Via.: JAIPUR (Rajasthan) 304 501

Shri K. K. Mishra,
Secretary General,
Indian Woollen Mills Federation,
7th Floor, 5th New Marine Lines, Mumbai. 400 020

Shri Giriraj Kumar Meena,
Executive Director, CWDB.
Jodhpur

Dr. Ajay Kumar,
Scientist (SS),
(Nodal officer, CWDB)
CSWRI, Avikanagar, Jaipur. (Raj.)