

34th EXECUTIVE COMMITTEE MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

30th July, 2010
New Delhi

**AGENDA POINTS FOR 34th EXECUTIVE COMMITTEE MEETING OF
THE CENTRAL WOOL DEVELOPMENT BOARD TO BE HELD ON
30-07-2010 AT 11.30 A.M. AT UDYOG BHAWAN, NEW DELHI.**

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**AGENDA ITEM FOR 34th EXECUTIVE COMMITTEE MEETING OF
CWDB TO BE HELD ON 30-07-2010 AT 11.30 A.M. AT DELHI**

1. CONFIRMATION OF THE MINUTES OF THE 33RD MEETING OF THE EXECUTIVE COMMITTEE HELD ON 25TH JUNE,2010 AT NEW DELHI.

The 33rd meeting of the Executive Committee of the Central Wool Development Board (CWDB) was presided over by Shri S. S. Gupta, Joint Secretary, MOT and Vice-Chairman, CWDB. The minutes of the meeting is enclosed as **Annexure- I** (Page no. 13 to 24), for confirmation.

2. ACTION TAKEN REPORT ON THE DECISIONS OF THE 33RD MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD.

A statement showing action taken report on the decisions of the 33rd meeting of the Executive Committee of the Central Wool Development Board held on 25-06-2010 at New Delhi is enclosed as **Annexure – II** (Page No. 25 to 30). The matter is for discussion and approval.

3. DISCUSSION AND APPROVAL OF PROGRESS MADE BY THE BOARD UPTO 25TH JULY,2010 AND RE-APPROPRITION OF FUNDS DURING THE CURRENT FINANCIAL YEAR 2010-11.

A. **Financial Progress made so Far :**

As per sanction of last Executive Committee meeting and for on-going projects of previous years, the Board has utilized Rs. 4.50 Crore upto 25th July,2010 under its various schemes during 2010-11. Detail of physical and financial targets and achievements during Annual Plan 2010-11 upto 25th July,2010 is enclosed as **Annexure-III.** (Page no 31 to 34)

B. Re-appropriation Proposed

The last Governing Body of the CWDB had approved Rs. 15.00 Crore for the Annual Action Plan 2010-11 of the Board to implement its various schemes and programmes. Against 11th Plan total allocation of Rs. 67.20 Crore, the Board had utilized Rs. 39 Crore during first three financial years of 11th Plan and intends/proposed to utilize remaining allocation of Rs. 28.20 Crore during rest of two years i.e. 2010-11 (Rs. 19.25 Crore) and 2011-12 (Rs. 9.00 Crore), respectively. The Board has an unutilized opening balance of Rs. 4.25 Crore in April,2010 as unutilized amount under ongoing projects of previous years i.e. Rs. 0.20 Crore and Rs. 4.05 Crore of FY 2008-09 and 2009-10, respectively. This saving is mainly due to projects being dis-continued due to one or other irregularities including CBI cases. **Accordingly, it is proposed to re-appropriate Rs. 4.25 Crore under IWIDP to additional components sanctioned.**

The Board had already released total Rs. 3.50 Crore to Oriental Insurance Co. Ltd. and Rs. 2.00 Crore to Life Insurance Corp for insurance of sheep and sheep breeders during 2007-08 and 2008-09 as an advance towards CWDB Govt. contribution and from progress so far it seems that further fund need not be released to OIC or LIC under Social Security Scheme. Last year also, under this head no fund was demanded by OIC or LIC. For the Annual Plan 2010-11, the Board has made financial provision of total Rs. 1.00 Crs for both insurance scheme but insurance Companies have already sufficient balance amount for further insurance of sheep & shepherds. **Accordingly, it is proposed to re-appropriate excess funds of Rs. 0.90 Crore from “Social Security Scheme” to “Integrated Wool Improvement & Development Programme” (IWIDP).**

Under ‘Quality Processing of Wool’ scheme, the Board made total financial provision of Rs. 2.32 Crore and proposed to set up 2 Common Facility Centres (CFC) for pre-loom processing activities and another one Shawl/Carpet Finishing Centre for post-loom processing facility with budgetary support of Rs. 1.00 Crore and Rs. 1.32

Crs, respectively. During last three financial years, the Board has made many marketing efforts, but not got any project proposals for post-loom processing activity and set up CFCs only for pre-loom activity for scouring, dyeing, carding etc. Looking at past experience, it would be better to re-appropriate fund from post-loom activity to pre-loom activity only. **Accordingly, it is proposed to set up total 6 new CFCs under pre-loom processing activity under Quality Processing of Wool scheme (within the same scheme) with same financial allocation i.e. Rs. 2.32 Crore during 2010-11. (It is assumed that even if all the six CFC are sanctioned in current FY total fund required will in any case will not be more than 2.32 Crs.)**

In the financial year 2008-09, the MOT vide letter no. 11/7/2008-W&WT dated 22nd December,2008 approved the proposal for re-appropriation of funds from the schemes of Quality Processing of Wool and Social Security Scheme to Integrated Wool Improvement & Development Programme to achieve financial targets and on the same line present re-appropriation statement have been prepared .

As above total Rs. 5.15 Crore (0.20 + 4.05 & 0.90) is to be re-appropriated under IWIDP during 2010-11 as tabulated below:

Components under IWIDP	Targets for 2010-11		Proposed additional targets to be covered in 2010-11 by re-appropriation	
	Physical	Financial (Rs. in lakh)	Physical	Financial (Rs. in lakh)
Feed Supplement to sheep	50,000 sheep	135	1,00,000 sheep	270
Assistance for Sheep Pen	100 Units	10	900 Units	90
Revolving Fund for raw wool marketing	10 lakh kg. wool	175	2 lakh kg. wool	25
Support for Multiple Facility Centre	5 Units	12.50	10 Units	25
Ram Raising Unit to provide breed-able good quality rams.	10 units	90	5 units	45
Pashmina Development programme	800	28	1600	40
Human Resource Development & Promotional Activities	-	130	-	20
TOTAL				515

As above, the matter is placed before the Executive Committee for discussion and decision to re-appropriate/enhance the budget allocation 2010-11 from Rs. 15.00 Crore to Rs. 19.25 Crore by including previous year liability amount under SWIS and to achieve financial targets of 11th Plan of the Board.

4. TO APPRISE PROGRESS UNDER ONGOING 'RESEARCH & DEVELOPMENT' PROJECTS CONDUCTED BY C.W.D.B. DURING 11TH PLAN.

During 11th Plan, the Board has sanctioned two 'R&D' projects to Wool Research Association, Thane under IWIDP (HRD & Promotional Activity). The status of both projects are as under :

Title of R&D project/ subject	Sanctioned Year	Total Project cost & Grant Released	Interim/ Status report received	Present Status
To develop ecological friendly moth repellent and moth proofing agents for woollen textiles for easy care.	2008-09	Project Cost and Released Rs. 20.57 lakhs	6 th Octo. 2009 (interim report) & 15 th June,10 (Status report)	As per interim report for period January,2009 to Sept.,09, 100% Literature Survey work completed and Synthesis of Potential toxic intermediates was under progress. The new synthesized molecules have been tested for moth performance test using wool serge against the larvae of Anthrenus flavipes. Further work on assessment of fastness properties and related synthesis with purification is under progress. The project will end in December,2010.
To develop textile effluent treatment system for power generation.	2009-10 (March, 2010)	Cost Rs. 18.90 lakhs & released Rs. 5.00 lakh	26 th June,2010 (Status report)	Initial effluent samples have been collected from the woollen mills and are being treated for standardization for parameters generating methane to establish a material balance. Such activity will require a time frame of six months for standardization. Meanwhile, literature survey is being carried out.

Detail note on above both R&D projects is enclosed as **Annexure- IV** for perusal. (Page no. 35 to 36)

5. DISCUSSION AND APPROVAL OF THE RECOMMENDATION OF THE PROJECT COMMITTEE MEETING TO APPROVE FRESH PROJECT PROPOSALS UNDER DIFFERENT SCHEMES OF THE BOARD.

i). Pending Project proposals as approved by 5th PC Meeting:

The Board has one pending project proposal under Angora wool development scheme as recommended by the 5th Project Committee meeting of the CWDB held on 6th May, 2008. The same is submitted for discussion and its post facto approval, as under:

S N	Implementing agency	Project areas	No. of family proposed & total project cost	No. of family & grant amount recommended by Project Committee
1	Maselo Cane & Bamboo Farming & Marketing Co-op., Society, Anini (Arunachal Pradesh)	Distt. Dibang Valley	40 families Rs. 34.28 lakhs	20 families, Rs. 6.93 lakhs (Sanctioned for 20 families under DONER in 2010-11)

ii). Project proposals as approved by 14th PC Meeting:

The 14th Project Committee meeting of the CWDB held on 19th July, 2010 has discussed and recommended following project proposals under different schemes of the Board, as under :

(Rs. in lakhs)

S. No.	Name of Agency submitted the project proposals	Activity/proposal	Funds required during 2010-11	Total Project Cost for 2 years
A SHEEP & WOOL IMPROVEMENT SCHEME (i. New proposal – SWIS)				
1	College of Veterinary & Animal Science Campus, Bikaner.	2.00 lakh sheep of Magra & Bikaneri Chokla breed in Bikaner alongwith 2 Ram Raising Units & 1 MFC.	93.50	166.50
2	Central Sheep & Wool Research Institute, Avikanagar, Jaipur	Improvement of Malpura breed covering 50,000 sheep alongwith 1 Ram Raising Units & 1 MFC.	44	56.50
ii. Proposal for additional components under ongoing projects of SWIS				
3	Shakshi Anusandhan Sansthan, Mokhari, Phalodi	Feed Supplement for 10,000 sheep & 30 Sheep Pen	31.86 + 3 = 34.86	31.86 + 3 = 34.86
4	Mahila Mandal, Barmer	Feed Supplement for 15,000 sheep & 30 Sheep Pen	47.79 + 3 = 50.79	47.79 + 3 = 50.79
5	Gujarat Sheep & Wool Deve. Corp. Ltd., Ahmedabad.	Feed Supplement for 25,000 sheep	79.65	79.65
6	Uttarakhand Sheep & Wool Board, Dehradun.	2 Ram Raising Units and 40 Sheep Pen	18 + 4 = 22	18 + 4 = 22
7	Central Sheep & Wool Research Institute, Avikanagar, Jaipur	1 Ram Raising Unit of Chokla Ram at Avikanagar	9.00	9.00

(Rs. in lakh)

S. No.	Name of Agency submitted the project proposals	Activity/proposal	Funds required during 2010-11	Total Project Cost for two years
B	REVOLVING FUND FOR RAW WOOL MARKETING			
8	Gujarat Sheep & Wool Deve. Corp. Ltd., Ahmedabad.	Creation of Revolving Fund for raw wool marketing in Gujarat	20	20
C	PASHMINA WOOL DEVELOPMENT (IWIDP)			
9	Ladakh Autonomous Hill Development Council, Leh	For 800 new families – subject to available of funds and some clarification etc.	40.00 Lakhs	83.75 Lakhs
D	R&D PROJECT UNDER HRD & PROMOTIONAL ACTIVITIES			
10	Wool Research Association, Thane	To develop value added products for extensive utilization of low priced Indian wool like Deccani wool Project category : Product Development.	14.55	24.34
11	-do-	Design and Development of high-end fabrics using yarns made of special wool fibres (Angora/ Pashmina) and Eri silk blends. Project category : Product Development.	10.52	21.84
12	- do -	Upgradation of Indian wool by stretching & setting means for value addition and use in apparel purpose. Project category : Machine Design. PC not recommended this proposal due to fund not being available in Current FY.	28.56	43.75

S. No.	Name of Agency submitted the project proposals	Activity/proposal	Funds required during 2010-11	Total Project Cost for two years
13	Central Sheep & Wool Research Institute, Jaipur.	Development of upgraded utilization techniques for the wool produced in South Peninsular region of the country.	14.70 lakh	19.40 lakh
14	Indian Institute of Carpet Technology, Bhadohi (U.P.)	'Artisans Training Programme on carpet yarn manufacturing through Modular Employable skill, Module-14 (Certificate Level II): Carpet/CAR213' (2 Centres for 75 candidates)	8.50 lakh	8.50 lakh
(E)	Proposals received under WOOLLEN EXPO	Recommended 8 Sale-cum Exhibition of woollen products at various important locations during 201-11 i.e. Delhi, Udaipur, Pune, Chandigarh, Ahmedabad, Bikaner, & Jodhpur (2).	80 lakh	80 lakh

Copy of minutes of 14th Project Committee meeting is placed before the Executive Committee for discussion and approval of new project proposals for implementation during FY 2010-11, as **Annexure- IV**. (Page no. 37 to 42)

OTHER AGENDA ITEM :

I. Discussion & approval regarding auction of staff car no. RJ 19 1C 0689.

The Central Wool Development Board purchased an Ambassador Staff Car which is bearing Registration No. RJ-19 1C 0689 in the year 1997 on DGS&D Rate Contract.

As it was frequently getting out of order being completed nearly 13 years, Board set up a Committee to examine performance of Car in light of prescribed rules of Govt. of India and Committee recommended that Car is not reliable, safe and economical to use. Then, the Board approached the Rajasthan State Motor Garage/

Govt. of Rajasthan for inspection of Car. The Car was inspected by Technical Officer of Rajasthan State Motor Garage. After looking working conditions, reliability, safety and economical use of the car, the Inspecting Officer of the State Motor Garage came to the conclusion that this car is not reliable, safe to use and economical. Accordingly Car was declared Condemn by the Board and decided to sell by Obtaining Bids through Advertising Tender Notice.

As above, matter is placed before the Executive Committee for approval to dispose off through Advertising Tender Notice.

II. Discussion & approval regarding permission to cover Post-loom machineries under Pre-loom activities of 'Quality Processing of Wool Scheme'

Presently the Board is implementing a scheme for setting up of Common Facility Centre for Pre loom activity under "Quality Processing of Wool" for Pre loom activity & post loom activity. The Scheme would be implemented in project mode. Rs. 50.00 lakhs or 50% of the total project cost, which ever is less would be provided by the Govt. of India as subsidy for pre loom activities of the project to the implementing agency. The Board will provide grant under non-recurring expenditure for purchase of machinery required for setting up the unit. Recurring expenditure shall be borne by the agency/association out of its own resources.

Post loom activity includes weaving, dyeing & finishing etc. Machines for these activities are costly and require lot of space and manpower. The production of above machines is very high and they also require raw material in huge quantity. Therefore small units engaged only in weaving like-Individual Weaver, Small Society etc. can not afford to set up this machinery. They take yarn from CFC and make the woven products.

Weaving of woolen fabric itself is a very typical job. Woolen fabric being a high priced product requires a series of process (Which are called as post loom process) before sale. The different types of post loom process which are essential after weaving for a fabric are-

- 1- Dyeing of fabric (In case of grey cloth)
- 2- Milling of fabric (Tweed cloth)
- 3- Washing
- 4- Finishing Process.

Post loom process is equally important as the pre loom activity for aesthetic appeal and value addition. Now a days, demand of single color fabric has increased. Woolen cloth made by single color is also being used in garments. Therefore, fabric dyeing facility also becomes necessary. Only one such unit of fabric dyeing is working in Kullu and near by area.

Milling of tweed cloth is an essential process as for woollen blankets. Production of tweed cloth is increasing in the state of HP, Uttarakhand and J&K due to the increase in demand. Further, making of tweed cloth consumes fine quality hilly area wool, which is good sign. In the hilly state very few units are providing milling facility but the production is very high. Producers of tweed cloth are therefore depending on the Amritsar units for finishing.

Being an exclusive item woolen cloth\products need good finish by machines for better value addition therefore certain finishes applied to the fabric, after weaving becomes very important. At present almost all the woolen producing centers in India are far behind in terms of machines, which apply good finish to the woolen products. Good finishing machines are being used only by the big units, which are exporting the woolen products for their own consumption.

The Board has made several marketing efforts in the past for setting up of CFC, unable to get the proposal for setting up of CFC for post loom activity.

Therefore, Board is of the view that it would be worthwhile to provide post loom processing machineries of small production capacity on the same pattern as per norms/ terms & conditions for existing pre loom activity. Small units which are engaged in weaving can easily run these machines. The CFC for the post loom process will also serve the same objects as the pre loom CFC.

Matter is placed before EC for discussion & decision to provide post loom facility similar to those for CFC for pre loom activity. Accordingly, the scheme may be renamed as “Quality processing of wool and woollens” broadly including activities of both pre and post loom processing.

III. Reimbursement of Traveling Expenses to Govt. Corp/Fed/ Council (Board’s official members) for attending its meetings.

At the time of Governing Body meetings of the CWDB, some official members like IWMP, W&WEPC, CEPC requested that they can attend the meeting if the CWDB reimburse their entire TA & DA as being paid to non-official members.

It will be beneficial for CWDB to pay TA/ DA (as per rate paid to non-official members of the CWDB) to representatives of these organizations for attending governing Body & other meetings and get their participation.

Matter is being put up for discussion and decision of Executive Committee.

**MINUTES OF THE 33rd EXECUTIVE COMMITTEE MEETING OF THE
CENTRAL WOOL DEVELOPMENT BOARD HELD ON 25-06-2010.**

The 33rd Meeting of the Executive Committee of the Central Wool Development Board was held under the chairmanship of Shri S. S. Gupta, Joint Secretary, MOT and Vice Chairman, CWDB at Udyog Bhawan, New Delhi on 25th June, 2010 at 11.30 A.M.

Following members participated in the meeting:

1. Dr. S. A Karim, Director, CSWRI, Avikanagar.
2. Shri V.P. Verma, Non-official member from H.P. State.
3. Dr. A.K. Shah, Dy. Director - representative of Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
4. Shri M.K. Bardhan, Director, WRA, Thane.
5. Shri K.K.Goyal Executive Director, CWDB, Jodhpur.

Member absent:

1. Adviser (VSE), Planning Commission
2. Textile Commissioner/ Mumbai
3. Dy. Secretary (IFW), MOT

Special Invitee:

1. Shri S.S. Goswami, Director, IICT, Bhadoi
2. Dr. D.B. Shakyawar, Sr. Scientist – CSWRI, Jaipur.
3. Shri Mohan Das, Dy. Secretary/ MOT

In Attendance:

1. Shri P.S. Champawat, WMDO/ CWDB/ Jodhpur
2. Shri Anurag Purohit, Incharge, W&DTC, CWDB Kullu,
3. Shri Dhan Singh, Steno to ED/ CWDB/ Jodhpur

Shri K.K.Goyal, Executive Director, Central Wool Development Board, Jodhpur welcomed the members and gave brief introduction and invited point-wise discussion on the agenda.

1. **CONFIRMATION OF THE MINUTES OF THE 31st MEETING OF THE
EXECUTIVE COMMITTEE HELD ON 27th OCTOBER 2010 AT NEW DELHI**

After detailed discussion on the points raised by Shri V.P. Verma (Non-official member from H.P. State) minutes of the 32nd meeting of the Executive Committee were confirmed.

2. ACTION TAKEN REPORT ON THE DECISIONS OF THE 32ND MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD

ED/ CWDB placed a statement showing action taken report on the decision of last EC meeting for perusal and discussion.

In regards to point no. 1, Shri M.K. Bardhan, Director, WRA explained about the assessment being under taken by WRA for three Common Facility Centres established under Quality Processing of Wool and also informed that all three CFC are working properly and providing facilities to small operators & wool Growers at subsidized rates. The ED, CWDB stated that a letter have been written to all Implementing Agencies of CFCs to display a wide Board on main entrance of CFC that “this CFC have been installed with Financial Assistance from CWDB/ MOT/GOI” & This Board should also display details of facilities being provided by them along with the normal processing Rates and Subsidized rate to small operators and Wool growers.

Regarding Points no. 2, ED/ CWDB placed the detail regarding last years Woollen Expo like Implementing Agency, Date of Woollen Expo, sale in the Expo and Expenditure. Shri V.P. Verma, raised the issue that last Woollen Expo in Manali was hold in February and there was a snowfall just after the inauguration and due to that it could not continue and whole expenditure in organizing the Expo gone waste. Executive committee unanimously decided that in future while deciding dates of Woollen Expo, previous years weather conditions should also be taken into consideration so that this kind of situation can be avoided.

Regarding point no. 3, ED stated that on the recommendations of Mid Term Evaluation conducted by M/s Datamation Consultancies Ltd., New Delhi, SFC note was prepared and it have been approved and some additional components have been added to ongoing SWIS scheme. Some of the member stated that they have not got the Mid Term Evaluation Reports on which ED/CWDB stated that summary of the report was placed with

32nd Executive committee meeting agenda, still summary of the report will again be e-mailed to all members.

Regarding the Point no. 4, ED/ CWDB stated that The Board has a standard form of 20 points (common for all schemes) to examine the Implementing Agency (while examining their project proposal) and have scheme-wise approved guidelines for all three major schemes of the Board. Chairman CWDB was of the opinion that this 20 point Application Performa should be scrutinized again and revised and should be scheme specific.

Regarding point no. 5, ED/CWDB stated that in all the project proposals which were having some deficiencies and could not be considered in the 32nd EC Meeting, requisite information/ documents have been collected from concerned agencies/ NGO/ Societies and these proposals have been put up to Executive Committee for approval.

3. **(A) APPROVAL FOR PROJECT PROPOSALS AS RECOMMENDED BY THE PROJECT COMMITTEE, (B) MODIFICATION/RE-APPROPRIATION OF FUNDS UNDER QUALITY PROCESSING OF WOOL AND (C) SANCTION OF ANGORA PROJECT IN ARUNACHAL PRADESH.**

After detailed discussion on different projects proposed by Project committee, Executive committee sanctioned following proposals.

(1) : Name of the Scheme – Sheep & Wool Improvement Scheme (SWIS)

(Rs. in lakhs)					
S. N	Name of agency from whom proposal received	Project recommended for no. of sheep (Size)	Total cost of recommended project as per prescribed financial norms of the Scheme	Project period	Fund required for recommended project during 2010-11 as per financial parameters of Board's scheme
A	Karnataka Sheep & Wool Development Corp. Ltd., Banglore – Activity : SWIS project for 1.50 lakh sheep	1.00 lakh sheep	70.40	2 years	44.20
B	Director, Animal Husbandry Deptt., Govt. of A.P., Hyderabad – Activity : SWIS project for 7.00 lakh sheep	2.00 lakh sheep	118.00	2 years	68.00

(2): **Name of the Scheme – Revolving Fund under SWIS**

(Rs. in lakhs)

S. N	Name of agency from whom proposal received	Project recommended for no. of sheep (Size)	Total cost of recommended project as per prescribed financial norms of the Scheme	Project period	Fund required for recommended project during 2010-11 as per financial parameters of Board's scheme
A	H.P. State Wool Procurement & Mkt. Fed., Shimla - Activity: Revolving fund of Rs. 50 lakh for raw wool marketing.	25.00	25.00	One time fund to be revolve continue	25.00
B	Ladakh Autonomous Hill Development Council (LAHDC), Leh for Pashmina wool marketing) - Activity : Revolving fund of Rs. 200 lakh for raw wool mkt.	50.00	50.00	One time fund to be revolve continue	50.00
C	J. & K. State Sheep Product Development Board, Srinagar - Activity : Revolving fund of Rs. 100 lakh for raw wool mkt.	40.00	40.00	One time fund to be revolve continue	40.00
D	Karnataka Sheep & Wool Development Crop. Ltd, Banglore - Activity : Revolving fund of Rs. nil lakh for raw wool mkt.	10.00	10.00	One time fund to be revolve continue	10.00
E	Uttarakhand Khadi and Grommodoygo Board, Dehradun. - Activity : Revolving fund of Rs. 50 lakh for raw wool mkt.	20.00	20.00	One time fund to be revolve continue	20.00
F	Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd., Pune	10.00	10.00	One time fund to be revolve continue	10.00
	Total: →	155.00			

ED/CWDB stated that Rajasthan is one of the maximum wool producing state but presently there is no agency involved in procurement and marketing of raw wool from sheep breeders. Chairman directed ED/CWDB that matter should be discussed with Rajasthan Livestock Development Board and Rajasthan Khadi and Gramodyog Board as like Uttarakhand, Rajasthan Khadi Board may be interested in procurement of raw wool. And in that case they can submit the proposal for Revolving Fund to CWDB which will be

considered positively and this may be a good step in starting wool procurement in Rajasthan.

(3) Name of scheme: Angora Wool Development Programme (Training):

S No	Name of agency from whom project proposal received	Total cost of project as per prescribed financial norms of the scheme	Fund required during 2010-11 as per fin. parameters of scheme	Project year
A	H.P. State Handloom & Handicraft Development Cooperative Federation Ltd., (HIMBUNKAR) Kullu (H.P.): Project on "Establishment of Common Facility Centre"- Imparting Training.	Rs. 4.37 lakhs	Rs. 3.12 lakhs	1 year
B	Bhutti Weavers Co-operative Society Ltd., (BHUTTICO) Bhuttico Colony, Kullu (H.P.) for Common Facility Centre-Cum-Training Programme under Angora Project- (Project period for 1 Year- provision for 1 st batch is Rs. 1.04 lakh for 3 months)	Rs. 5.40 lakh (for 4 Batch)	Rs. 3.12 lakhs	1 year

(4) Name of scheme: Angora Wool Development Programme:

S No	Name of agency from whom project proposal received	Total cost of project as per prescribed financial norms of the scheme	Fund required during 2010-11 as per financial parameters of Board's scheme	Project year
A	Abu Agro Products Co-operative Society, Oriya, Mount Abu, Rajasthan	10.40	6.93	2 years
B	Manali Valley Live-stock & Other Allied Products-cum-Sale Co-operative Society Ltd., Kullu	10.40	6.93	2 years
C	Swati Grammodoyog Sansthan, Pithoragarh	10.40	6.93	2 years
D	Himalayan Institute for Environment Ecology & Development (HIFEED) Ranichauri. Project for angora rabbit rearing of 40 families.	Rs. 20.80 lakhs	Rs. 13.86 lakhs	2 years

Regarding supply of foundation stock (8 Female + 4 Male Angora Rabbit) to **targeted beneficiaries** Dr. S. A Karim, Director, CSWRI, Avikanagar stated that CSWRI may be able to supply required Foundation Stock under the scheme but he has to check

whether Institute will be able to supply required number at the rate prescribed in the scheme. Chairman directed ED/CWDB to take up the matter with Director, CSWRI and if they are able to supply Foundation Stock (at rate prescribed under the scheme which includes Transportation Charges also) then that money should be transferred to CSWRI instead of Implementing Agency but CSWRI have to supply Foundation Stock on rate prescribed under the scheme in time bound manner so that implementation of the scheme not suffered. If there is any delay in supply of Angora Rabbits, then money should be transferred to Implementing Agency to procure Foundation Stock at the their own.

(5) Name of scheme: Quality & Processing of Wool (CFC)

SN	Name of agency from whom proposal received	Total cost of project as per prescribed financial norms of the Scheme	Fund required during 2010-11 as per financial parameters of Board's scheme	Facilities/ Purpose
A	M/s Dev Bhommi Angora Spinning and Allied Industry , Shamshi , Kullu (H.P) - To apprise required information/ material submitted by agency as asked by last PC meeting.	Rs. 42.20 Lakhs + Tax	Rs. 42.20 Lakhs + Tax and escalation cost of machine, if any.	CFC for expansion of dyeing facility in Kullu area.
B	Shri Oon Vikas Sahakari Udyog Ltd., Beawar - CFC	Rs. 50.00 lakh	Rs. 50.00 lakh	For Ginning & bale Pressing

ED/CWDB stated that Shri Oon Vikas Sahakari Udyog Ltd., Beawar was also sanctioned Scouring Plant in 1997 but present proposal is for Ginning & Bale Pressing. Chairman/EC and other Members unanimously decided that since the type of machinery and activity to be taken up under proposed project is different from the already sanctioned machinery and activity and therefore project may be sanctioned.

(B). Modification/re-appropriation of funds under Quality Processing of Wool

(i) Regarding re-appropriation of funds from post loom to pre-loom processing activity, Chairman directed ED/ CWDB to discuss the matter with the IFW, MOT whether money can be re-appropriated under the same scheme from one activity to another or not and accordingly proposal should be put up again in next EC Meeting.

(ii) With respect to project proposal for CFC with imported Machineries, it was decided that same is permitted under Technology Up-gradation Fund Scheme (TUFS) for Textile & Jute Industry, so same will be applicable to CFC also. Director, WRA stated that Project Committee while sanctioning and inspecting such proposals should also look into Quality & Residual Life of the Imported Machine.

(iii) Regarding proposal received from M/s Mahadev Woollen Mills, Sundernagar for another CFC under Quality Processing scheme, it was informed that despite advertisements in newspapers no proposal has been received except from M/s Mahadev Woollen Mills. It was informed that in the previous CFC project the machinery were installed for spinning of wool and now the proposal is for setting up of dyeing unit which is separate activity from existing and require different machinery. Since the dyeing facility which is going to be provided under proposed project is the next process after spinning and beneficiary will get the fully processed yarn at one place. Executive Committee decided that project proposal may be examined under Quality Processing Scheme by the Project Committee and place before Executive Committee in the next meeting giving full justification for the project.

4. (A) TO APPRISE THE COMMITTEE THE MINUTES OF THE MEMBERS OF THE PROJECT COMMITTEE REGARDING ANOMALIES IN TYPE OF BREED OF SHEEP AND ITS RECTIFICATION UNDER SWIS AND (B) PROCEEDING OF THE MEETING REGARDING IMPLEMENTATION OF NEW COMPONENTS OF MODIFIED SWIS I.E. (i) FEED SUPPLEMENT AND (ii) SHEEP PEN. (C) NOTE ON PROJECT PROPOSAL RECEIVED FROM LADAKH AUTONOMOUS HILL DEVELOPMENT COUNCIL (LAHDC), LEH TO COVER 1600 MORE FAMILIES UNDER PASHMINA WOOL DEVELOPMENT PROJECT. (D) BRIEF PROJECT OUTLINE OF THE DOCUMENTARY FILM ON C.W.D.B. AND ITS ACTIVITIES.

(A) The EC unanimously approved the recommendation of the Committee of the CWDB held to rectify anomalies under some projects of Sheep & Wool Improvement Scheme.

(B) The EC unanimously approved the recommendation of the Committee of the members with subject experts, concerned agencies, government organization & NGOs to formulate guidelines for proper implementation of new components added under modified

Sheep & Wool Improvement Scheme regd. (i) supply of Feed Supplement to sheep and (ii) construction of Sheep Pen.

(C) Regarding Project Proposal received from Ladhakh Autonomous Hill Development Council (LAHDC), Leh to cover 1600 more families under Pashmina Wool Development Project. Chairman directed ED/ CWDB that matter should first be discussed with the IFW, MOT whether money can be re-appropriated under the same scheme from one activity to another or not and accordingly proposal should be put up again in next EC Meeting.

(D) The EC unanimously agreed for production of Documentary Film on “C.W.D.B. and its activities” and directed ED to take up the activity with following conditions

- i) Work should be executed through open tendering process as prescribed under GR/ FR.
- ii) Documentary film should also be dubbed in regional languages where wool are being produced.

5. (A) TO APPRISE PROGRESS OF VARIOUS ONGOING PROJECTS UNDER SHEEP & WOOL IMPROVEMENT SCHEME, (B) TO DECIDE DISCONTINUATION OF FIVE SWIS PROJECTS AND (C) TO COVER ADDITIONAL SHEEP UNDER PROJECT BEING IMPLEMENTED BY NAMAN SEVA SAMITTEE, BETUL (M.P.)

(A: I) EC noted the progress of various ongoing projects under sheep & wool improvement scheme and directed ED/ CWDB that monitoring under different schemes should be strengthened further. Chairman also directed to keep evidence of major activity implemented under the scheme by photography and video clippings for better monitoring. The Board should also make financial provision for this activity under the scheme.

Regarding SWIS & Other Schemes Chairman directed that Implementing Agency should collect Photo Identity Card of all the beneficiaries and submit the same to the CWDB along with survey conducted so that any kind of irregularities on the account of fake beneficiaries could be checked.

Dr. S. A Karim, Director, CSWRI, Avikanagar stated that to monitor the progress of large no. of SWIS Project in different states and to prevent irregularities which have been noticed during inspection in some projects, 4/5 young Veterinary Doctors are essentially

required in the CWDB and till Permanent Posts are sanctioned these should be recruited on short-term contract basis. Chairman stated that new National Fibre Policy has also emphasized on strengthening of CWDB and directed ED/CWDB to look in to the proposal of hiring Veterinary Doctors on contract basis and also whether this expenditure can be met through Non-plan Grant already available with CWDB and put up the same in the next EC meeting.

(II) As also decided in 27th Governing Body meeting in Srinagar, The EC unanimously agreed to invite and consider project proposal from NGOs under SWIS along with govt. organizations/ Associations/ Corporations/ Societies but preference should be given to government organization.

(B) The EC unanimously agreed to stop/discontinue five projects where Board has observed some irregularities and performance of implementing agency is very poor. It was also decided that all these I.As should be asked to submit UC dully certified by CA and refund unspent grant/amount along with interest to CWDB. EC also directed ED/CWDB to place the matter before the next GBM for perusal.

These five agencies are: -

- (i) Marudhar Gramodhyog Kala Vikas Sansthan, Sujangarh, Churu,
- (ii) Yashwant Balaji Bahuddeshiya Samajik Sansthan, Nagpur,
- (iii) Gropious Social Welfare Society, New Delhi and
- (iv) Gujarat Jan Jagaran Sangh, Rapar, Kutch.
- (v) Shree Marudhar Bagwani krishi Utpadan Vikas Samiti, Jodhpur

(C) To include additional sheep under SWIS project of Naman Seva Samati, Betul (M.P.) & continue the SWIS Project.

The matter was discussed in detail with reference to relative advantages / disadvantages in continuing/ discontinuing the project at this stage and it was decided that discontinuing the project at this stage when 1st and 2nd installment have already been released will lead to suffering of programme implementation at the cost of intended

beneficiaries. Dis-continuation of the Project at this stage will also affect ongoing Social Security Schemes (i.e. Sheep Breeder Insurance Scheme and Sheep Insurance Scheme) in the project area. And thus Executive Committee looking at various benefits under SWIS to intended beneficiaries unanimously decided to continue the project with inclusion of another area from Barwani district (approx. 32000 sheep) under existing SWIS projects by releasing the last installment.

6. APPROVAL FOR ANNUAL CALENDAR FOR ORGANIZING WOOLLEN EXPO DURING CURRENT FINANCIAL YEAR 2010-11.

Regarding Woollen Expo to be held in 2010-11, Executive Committee decided that all proposals for Woollen Expo should first be scrutinized at Project Committee level and after its recommendation be put up to Executive committee for approval.

E.C. also stated that previous year sale should also be a major guiding factor for deciding places for Woollen Expo.

7. TO CONSTITUTE COMMITTEES REGARDING (A) TO EXAMINE NECESSITY FOR OPENING OF BOARD'S BRANCH OFFICE AT DELHI, (B) TO FINALIZE PANEL FOR HIRING THE SERVICES OF VETERINARY OFFICER AND ACCOUNTS OFFICER ON SHORT TERM CONTRACT BASIS IN BOARD AND (C) TO HIRE THE SERVICES OF MASTER TRAINER ON CONTRACT BASIS FOR WDTC, KULLU.

(A). TO EXAMINE NECESSITY FOR OPENING OF BOARD'S BRANCH OFFICE AT DELHI, E.C. constituted a Committee comprises of following members are:

- i) Executive Director, CWDB.
- ii) Director/ WRA
- iii) Dy. Secretary/ Fin./ MOT
- iv) Director IICT

The Committee would examine the necessity to open sub-office at Delhi and will submit its report by 31st August 2010.

(B) To finalize panel for hiring the services of veterinary officer and accounts officer on short term contract basis in Board office @ Rs. 16,000/- p.m. on part time appointment, EC approved to constitute a Committee comprises of following members:

- i) Executive Director, CWDB.
- ii) Director, AHD Jaipur/or Representative
- ii) DIRECTOR/ CSWRI/or Representative

(C.) TO HIRE THE SERVICES OF MASTER TRAINER ON CONTRACT BASIS FOR WDTC, KULLU. EC approved to constitute a Committee comprises of following members to recruit a Fresh B.Tech from IICT passing out batch.

- i) Executive Director, CWDB.
- ii) Director/ WRA
- iii) Director, IICT

8. TO NOTE STATUS OF PENDING LEGAL CASES.

EC noted the status of Pending Legal Cases in the Board. In case No. 4, i.e. CWDB V/s M/s Ludhiana Dyers and Processors Ltd., Ludhiana all members of Executive committee were of the opinion that there seems to be no merit in the case and even after long drawn court battle, Board may not be able to recover the Interest on Sanctioned Grant and case may be withdrawn still any decision on the subject should be taken in consultation and due knowledge of MOT.

9. TO DEPUTE A TEAM OF CWDB OFFICERS/NON-OFFICIAL MEMBERS TO THE COUNTRIES LIKE USA, UK, CANADA, AUSTRALIA OR NEW ZEALAND TO ADOPT THEIR TECHNIQUES/METHODS IN WOOL SECTOR FOR OUR COUNTRY.

Chairman directed ED/CWDB to get financial break-up for different activities under HRD and Promotional Activities to know whether adequate fund is available in current FY to take up the activity. This will also require the sanction from the MOT. ED should look into all these aspects and put up the matter in Executive Committee.

10. APPROVAL FOR PURCHASE OF NEW OFFICE STAFF CAR IN BOARD.

After detailed discussion on relative advantages/ disadvantages of hiring & procurement EC approved the purchase of new Staff Car with following conditions.

1. Staff car model should be same as approved by Ministry of Finance.
2. The vehicle should be procured through DGS&D rate Contract.
3. Expenditure should be met through non-Plan grant already available with CWDB.

Any other item with the permission of the Chair

- (a) Repairing/ White washing/ painting of Residential accommodation allotted to ED/ CWDB.

With the permission of Chairman, Executive Director raised the issue of Residential accommodation problem being faced as presently there is no Govt. Residential accommodation available to ED/ CWDB. DRM/N.W. Railway, Jodhpur had allotted a Residential accommodation which was unoccupied since last 3-4 years but due to fund constraint, Railway is unable to undertake its white washing, painting and other necessary repairing works. ED requested EC to sanction Rs. 1.00 lakh for it. EC approved Rs. 0.50 lakh for above activity with following conditions:

1. Work should be executed through normal quotation process as prescribed in GR/FR.
2. Only bare minimum & essential White Washing, Painting and Repairing works should be executed.
3. Work should not include any Fancy fitting and fixtures.

- (b) **Next Executive Committee Meeting**: Chairman in consultation with other Executive Committee members decided to hold next EC meeting on 30th July 2010.

Meeting ended with the vote of thanks to the Chair.

Annexure – II
Agenda no. 2

Action taken report on the decisions of the 33rd meeting of the Executive Committee of the Board held on 25th June,2010.

SN	Decisions	Action taken
1	To identify any agency for creating Revolving Fund in Rajasthan State for raw wool marketing.	The Board has taken up the matter with Rajasthan Khadi & Gramodyog Board/ Jaipur. Their officers visited our office also and whole scheme was explained to them , but till date no proposal have been received from them. If EC approve same work can be started by CWDB/ Bikaner office at a very little scale with Rs. 10 Lakhs initially.
2	To take up the matter with Director, CSWRI to supply Foundation Stock (Angoora Scheme) as per prescribed rate under the scheme in time bound manner (including Transportation Charges).	The Board has taken up the matter with the Director, CSWRI regarding supply of foundation stock under Board's projects but reply is still awaited. The Board had sanctioned new Angora projects with the condition that foundation stocks will be provided by CSWRI. and if they fail then IAs will be asked to procure the same at its own level.
3	To take up the matter with the IFW, MOT whether money can be re-appropriated under the same scheme from one activity to another or not .	Money have been re-appropriated in past and it is expected that approval will be received for re-appropriation from MOT. Item have been included as separate agenda item in this meeting.
4	To examine another project proposal of M/s Mahadev Woollen Mills, Sundernagar for setting up another new CFC under Quality Processing Scheme along with full justification.	Project Proposal have been received from M/s Mahadev Woollen Mills, Sundernagar and was sent to Director, WRA for technical comment. Technical comments (Attached as <u>Annexure : II-A</u>) have been received and WRA had opined it to be technically feasible. Proposal will be put up to next Project Committee and after that to EC for approval. If other proposals are received on same line, these also will be processed accordingly.
5	Production of Documentary Film on "C.W.D.B. and its activities" through open tendering process as prescribed under GR/ FR.	Board first requested WRA to undertake the work, but WRA expressed it's inability. Advertisement for inviting offers have been published in TOI/ (all over India) and will be opened on 25/08/2010

6	To keep evidence of major activity implemented under the schemes of Board by photography and video clippings for better monitoring and Implementing Agency should collect Photo Identity Card of all the beneficiaries so that any kind of irregularities on the account of fake beneficiaries could be checked.	The Board has issued letters to all implementing agencies under SWIS and AWIS to keep photo identity proof of all beneficiaries and submit the same by Oct. 2010. IA have also been asked to submit video-graphy of major activities and submit the same to Board along with Sept. 2010 MPR and onwards.
7	Strengthening the CWDB by hiring some Veterinary Doctors on contract basis to monitor schemes in different states as it is getting very difficult to monitor different projects in states.	The Board had invited applications for veterinary Doctors on contract basis through Open advertisements. At initial stage two veterinary doctors may be hired on contract basis by same committee who selected veterinary consultant.
8	Constitution of a Committee to examine the necessity for opening of Board's sub-office at Delhi.	The Committee met on 8 th July,2010 at Delhi and after detail discussion is of view that at this stage opening of sub office at Delhi is not recommended. Minutes of the Committee is enclosed herewith as <u>Annexure : II-B</u> for discussion and approval.
9	Constitution of a Committee to finalize panel for hiring the services of veterinary officer and Accounts officer on short term contract basis in Board office.	The Board conducted interview of all eligible candidates on 19 th July,2010 and selected candidates as Veterinary Consultant and Account Officer in Board. Proceeding of the Selection Committee is enclosed as <u>Annexure : II-C</u> for approval and appointment of Veterinary Consultant and Account Officer @ Rs 16,000 per month.
10	Constitution of a Committee to select a Fresh B.Tech from ICT passing out batch as a Master Trainer on contract basis for Weaving & Designing Training Centre, Kullu.	The Committee met on 8 th July,2010 at Delhi and selected two candidates in order of merit on contract basis for Board's office at Kullu and Jodhpur. Proceeding of the Selection Committee is enclosed as <u>Annexure : II-D</u> for approval and appointment of two B. Tech candidates on contract basis for Board's Kullu and Jodhpur office @ Rs. 18,150 per month.
11	To take up the matter with the MOT under pending legal case against M/s LDPL, Ludhiana to settle recovery of earned interest amount from Board's grant amount.	The Board has taken up the matter with the MOT to settle the case but till date no reply has been received.

COMMENTS OF WRA, THANE UNDER PROJECT PROPOSAL SUBMITTED BY M/S. MAHADEV WOOLLEN MILLS, MANDI FOR C.F.C. PROPOSED FOR DYEING & FINISHING ACTIVITIES

The Wool Research Association, Thane has made following comments under project proposal received from M/s. Mahadev Woollen Mills, Mandi for Dyeing & Finishing activities:

- The proposal submitted by M/s. Mahadev Woollen Mills an existing, profit making CFC, funded and established during 2008 with CWDB aid under Quality Processing of Wool and Woollen Scheme wants integration of activities for dyeing of wool (1000 kg / pm), yarn (3000 kgs. pm) and dyeing and finishing of fabrics (5000 mtrs/pm) as a separate entity as another CFC.
- The project is well conceived to cater to the demand for dyeing of wool products and finishing of end products, initially with about 50% of installed capacity but, to pick up gradually, over a period of 2-3 years.
- The land is available with the party as per profile but subject to verification and building plans well laid out as per the activities proposed. In the costing of machineries it is presumed that all electric motors, cables pipes, spares, fittings like hoist, etc. are included. The boiler capacity may have to be reworked.
- The proposal is technically feasible.

Annexure – II : B

MINUTES OF THE MEETING HELD ON 08-07-2010 TO TAKE DECISION FOR NECESSITY TO OPEN SUB-OFFICE AT DELHI.

In compliance to decision of Governing Body of CWDB held on 10.05.2010, a Committee comprises of following members meet on 08-07-10 at Udyog Bhawan New Delhi as constituted by the 33rd Executive Committee of Board to examine the necessity to open sub-office at Delhi & take further decision. Following members participated in the meeting:

- i) Shri K.K. Goyal, Executive Director, CWDB.
- ii) Mrs. Santha Thampi, Dy. Secretary, Finance, Ministry of Textiles, New Delhi.
- iii) Shri M. K. Bardhan, Director, Wool Research Association, Thane.
- iv) Dr. K.K.Goswami, Director/ IICT/ Bhadohi

The Committee noted the efforts made by the CWDB to explore a possible accommodation at Delhi within the acceptable financial limit. The Committee further discussed relative advantages and disadvantages of opening sub office in the light of financial and logistics implication and cost effectiveness. Accordingly, the Committee unanimously is of the view that at this stage opening of sub office at Delhi is not recommended.

(sd)	(sd)	(sd)	(sd)
(K.K. Goyal)	(Santha Thampi)	(M. R. Bardhan)	(K.K.Goswami)
Exe. Director,CWDB	Dy. Secretary, MOT	Director, WRA, Thane	Director, IICT, Bhadohi

Annexure – II : C

A. Minutes of the Selection Committee Meeting for hiring the service of Veterinary Officer as Consultant in the office of the Central Wool Development Board.

A Committee constituted under the Chairmanship of Shri K.K. Goyal, Executive Director, Central Wool Development Board for interview on 19.07.2010 at 12.00 noon.

The Committee, on the basis of profile and interview, recommended the name of following candidate.

S.No.	Name of the Candidate (s)	Remark
1	Dr. Kailash Prasad Joshi	

(sd) (U. K. Thanvi) Director, AHD	(sd) (D.B. Shakyawar) Pr. Scientist, CSWRI	(sd) (R. Gulyani) Pr. Scientist, CSWRI	(sd) (K.K.Goyal) ED, CWDB
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B. Minutes of the Selection Committee Meeting for hiring the service of Accounts Officer as Consultant in the office of the Central Wool Development Board.

A Committee constituted under the Chairmanship of Shri K.K. Goyal, Executive Director, Central Wool Development Board for interview on 19.07.2010 at 12.00 noon.

The Committee, on the basis of profile and interview, recommended the name of following candidate.

S.No.	Name of the Candidate (s)	Remark
1	Shri Daulat Ram Satpal	

(sd) (U. K. Thanvi) Director, AHD	(sd) (D.B. Shakyawar) Pr. Scientist, CSWRI	(sd) (R. Gulyani) Pr. Scientist, CSWRI	(sd) (K.K.Goyal) ED, CWDB
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Annexure – II : D

Minutes of the Selection Committee for hiring the service of Textile Engineer in the Central Wool Development Board.

For recruitment of the hired post of Master Trainer (Weaving & Designing Training Centre, Kullu) six candidates short listed by IICT have been called for interview in consultation with the CWDB. In response five candidates have appeared for interview at Room No. 266, Ministry of Textiles, Govt. of India, Udyog Bhawan, New Delhi at 3.00 PM on 08.07.2010 before the Committee as under:

Name of the Members participated in the selection Committee as constituted by 33rd Executive Committee of CWDB:

1. Shri K. K. Goyal, ED, CWDB, Jodhpur
2. Shri M.K. Bardhan, Director, WRA, Mumbai
3. Prof. (Dr.) K.K. Goswami, Director, IICT, Bhadohi

S.No.	Name of the Candidate	P/A	
1	Miss. Soni Pankaj D/o Shri Birendra Prasad	P	
2	Mr. Divya Prakash Yadav S/o Shri Rambali Yadav	P	
3	Mr. Ashwani Kumar S/o Late Shri Balram Kumar	P	
4	Mr. Pritesh Dwivedi S/o Shri R. N. Dwivedi	P	
5	Miss Parul Gupta D/o Shri Rajesh Gupta	P	
6	Mr. Vikas Narayan Mishra S/o Shri Rajkumar Mishra	-	A

P= Stand for Present, A= Stand for Absent

On the basis of the assessment, the committee finds suitability of the candidates in order of merit as under for hiring the services in the Central Wool Development Board:

S.No.	Name of the Candidate (s)	Remark
1	Miss. Soni Pankaj	For any place of posting
2	Miss Parul Gupta	Desired for only Delhi posting.
3	Mr. Ashwani Kumar	For any place of posting
4	Mr. Divya Prakash Yadav	For any place of posting
5	Mr. Pritesh Dwivedi	For any place of posting

The Executive Director, CWDB, is authorized to issue offer of appointment mentioning specific terms and conditions as relevant to the selected candidates(s) on purely contact basis in the Central Wool Development Board.

(sd)
(M.K. Bardhan)
Director, WRA

(sd)
(K.K. Goswami)
Director, IICT

(sd)
(K. K. Goyal)
ED, CWDB

3. DISCUSSION AND APPROVAL OF PROGRESS MADE BY THE BOARD UNDER CURRENT FINANCIAL YEAR 2010-11 UPTO 25TH JULY,2010.

The last Governing Body of the Central Wool Development Board held on 10th May,2010 at Srinagar had approved Rs. 15.00 Crore for the Annual Action Plan 2010-11 of the Board to implement its various schemes and programmes. The Board has an opening balance of Rs. 425.45 lakh in April,2010 as unutilized grant of previous years i.e. Rs. 20 lakh and Rs. 405.45 lakh of FY 2008-09 and 2009-10, respectively. As per decision of last Executive Committee, the Board has utilized Rs. 450.37 lakh upto 25th July,2010 under its various schemes.

A statement showing physical and financial targets and achievements upto 25th July,2010 during 2010-11 under its various schemes is enclosed as **Annexure : III-A.** (Page No. 34)

Detail of Physical and financial targets and achievements under various schemes of the Board for the Annual Plan 2010-11 are as under:

A. Integrated Wool Improvement and Development Programme (IWIDP)

The CWDB has proposed a financial provision of Rs. 11.68 crore for Annual Plan 2010-11 under IWIDP to implement various schemes/programmes regarding (i) Sheep & Wool Improvement Scheme {SWIS}, (ii) Angora Wool Development Scheme, (iii) Pashmina Wool Development Scheme, (iv) Human Resource Development & Promotional Activities. Targets and achievements upto 25-07-2010 under IWIDP during Annual Plan 2010-11 are as under:

(I) Sheep & Wool Improvement Scheme{SWIS}:

Sheep & Wool Improvement Scheme having components for Health Care to sheep, Breed Improvement, Establishment of Multipurpose Extension Centers, Marketing & Grading Support, conducting Training programmes for Sheep Breeders etc. As approved by Standing Finance Committee (SFC) five new components have been added under SWIS for the rest of the period of the 11th Plan. New components are : (i) Ram Raising Unit, (ii) Support for Multiple Facility Centre, (MFC) (iii) Assistance for Sheep Pen, (iv) To provide Feed Supplement to sheep (weak, pregnant ewes) and (v) Creation of Revolving Fund for marketing of raw wool.

For the Annual Plan 2010-11, the Board proposed to cover 28.50 lakh Sheep, establish 10 Ram Rearing Farms, 5 Multiple Facility Centres, 10 Sheep Pen, Feed Supplement to 50,000 sheep and creating Revolving Fund for 10 lakh kg. wool under this scheme with total financial allocation of Rs. 9.41 crore.

Upto 25th July,2010, the Board has sanctioned two projects of SWIS in the States of Andhra Pradesh and Karnataka to cover 2 lakh and 1 lakh sheep respectively alongwith 2 Ram Raising Units to each States. The Board also sanctioned 6 projects for raw wool marketing by creating Revolving Funds in the States of H.P., J. & K., Karnataka, Maharashtra and Uttarakhand. The Board has utilized total 399.50 lakh under ongoing as well as new projects under this scheme.

(II). Angora Wool Development Scheme :

Angora Wool Development Scheme provides support for angora rabbit rearing activity among farmers, strengthening of Germplasm Centre, distribution of rabbit as foundation stock along with necessary training, providing angora cages, feed and nutrition support etc. The Board proposed to benefit 100 new families with financial allocation of Rs. 0.69 core in the year 2010-11.

The Board has sanctioned total 6 projects under (i) angora rabbit rearing to benefit 800 new families and (ii) two Common Facility Centres for imparting training in the States of H.P. and Uttarakhand and utilized Rs. 32.34 lakh upto 25th July,2010.

(III). Pashmina Wool Development Scheme :

The CWDB is implementing this programme for the development of Pashmina wool in Ladakh region of J&K State by providing incentives under its various components. The Board proposed to benefit 800 new families under ongoing Pashmina project being implemented by LAHDC, Leh with financial allocation of Rs. 0.28 core.

(IV). Human Resource Development & Promotional Activities:

The CWDB is conducting training programme in collaboration with various reputed Govt. Departments/Institutions/Organizations on Farm Management for Sheep, Angora & Pashmina farmers, Sheep Shearing by Machines, Processing of Wool and Woollen products, Imparting Training in latest Weaving and Designing Techniques to Weavers. Marketing and Promotional Activities of Wool and Woolens under Woollen Expo Scheme, Publicity, R&D, Survey & Studies, Monitoring & Mid-term Evaluation, Strengthening of the CWDB.

For the Annual Plan 2010-11, the Board has proposed financial allocation of Rs. 1.30 Crores to undertake above mentioned activities and to impart training to 200 persons and to organize 8 Woollen Expos during winter season at important locations. **Upto 25th July,2010, the Board has utilized Rs. 3.70 lakh and imparted training to 90 artisans/weavers/wool growers.**

B. Quality Processing of Wool

The Scheme of Quality Processing of Wool & Woolens (Pre-loom and Post-loom activity) is to provide a comprehensive services for wool scouring, carbonizing, carding, dyeing, spinning, finishing stages. It will facilitate in improving quality of raw wool, finishing of woollen products and value addition to wool and woollens. The Board made a financial provision of total Rs. 2.32 crore for Annual Plan 2010-11 under Quality Processing of Wool to implement (i) setting up of Common Facility Centre (Pre-loom) and (ii) Finishing Centre (Post-loom processing facility).

(i) Setting up of Common Facility Centre (Pre-loom) :

Rs. 1.00 crore proposed to set up 2 new Common Facility Centres (CFC) for pre-loom processing facilities regarding wool scouring, drying, carbonizing and carding etc. The scheme is being implemented in project mode of Rs. 50 Lakhs or 50% of the total project cost whichever is less as a machinery part only. The implementing agency will bear expenses of land and building, manpower and recurring expenses etc. to run the Centre.

(ii) Finishing Centre (Post-loom) :

The Board intends to set up one Woolen Shawl/Carpet Finishing Centre under post loom processing facilities on the basis of Public-Private Partnership during the year 2010-11 and made financial provision of Rs.1.32 Crs.

Under pre-loom processing activity, the Board utilized Rs. 14.83 lakh by sanctioning one new Common Facility Centre for expansion of dyeing facility in Kullu area and release of next installment under one CFC at Kekri (Raj.), upto 25-07-2010.

C. Social Security Scheme

The Board is implementing this scheme to benefit the Sheep Breeders by providing life insurance to them and their Sheep flock by two plans (i) Sheep Breeders Insurance Scheme and (ii) Sheep Insurance Scheme.

The basic objective of these insurance plans are to provide enhanced insurance cover to sheep breeders in the case of natural death/accidental death, total/partial disability and for their sheep flock in the case of accident including fire, lightning, storm, tempest, flood, inundation, earthquake, famine and diseases contracted or occurring during the period of the policy.

In the event of death of sheep, sum assured of Rs. 1,200/- per sheep will become payable to the concerned sheep breeders. In the event of normal death of the sheep breeder, sum assured of Rs. 60,000, in case of partial disability Rs. 75000/- will be payable and in case of accidental death/total disability, Rs. 1,50,000 will become payable, to the nominee/beneficiary, respectively.

The Board has made financial provision of Rs. 1.00 Crs. under Social Security Scheme i.e. Sheep Breeders Insurance Scheme and Sheep Insurance Scheme to cover 15,000 shepherds and 3 Lakhs sheep, respectively in the year 2010-11.

Annex. III-A

Physical & Financial Targets & Achievements under Annual Plan 2010-11

[Rs. In Lakh]

S N	Name of Scheme	Unit	Targets		Achievements (Upto 25 July,2010)	
			Physical	Financial	Physical	Financial
I	Integrated Wool Improvement & Development Programme (IWIDP)					
i	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep	28.50 lakh sheep	941.00	27 ongoing + 3 lakh new sheep	399.50
		No. of Ram rearing farms	10		4	
		M.F.C.	5		0	
		Sheep Pen	100		0	
		Feed Supplementary	0.50 lakh sheep		0	
		Revolving Fund	Rs. 175 lakh		Rs. 155 lakh	
ii	Angora Wool Development Scheme	No. of families	100 new families	69.00	100 new families	32.34
iii	Pashmina Wool Development Scheme	No. of families	800 families	28.00	800 families	0.00
iv	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	Train 200 farmers, 8 Expos	130.00	90 trainees	3.70
	Total (i+iv)			1168.00		435.54
II	Quality Processing of Wool					
i	CFC for Integrated Wool Processing (Pre-loom activities)	Common Facility Centre	2 Centres	100.00	1 Centres	14.83
ii	Quality Processing of Wool (Post-loom)	Shawl/Carpet Finishing	1 Centre	132.00		
	Total (i + ii)			232.00		14.83
III	Social Security Scheme					
i	Sheep Breeders Insurance Scheme	No. of sheep breeders	15,000	25.00		0.00
ii	Sheep Insurance Scheme	No. of sheep	3 lakh	75.00		0.00
	Total (i+ii)			100.00		0.00
	Total (I+II+III)			1500.00		450.37

Annexure - IV
Agenda no. 4

4. TO APPRISE PROGRESS UNDER ONGOING 'RESEARCH & DEVELOPMENT' PROJECTS CONDUCTED BY W.R.A., THANE.

I. R&D project : To develop ecological friendly moth repellent and moth proofing agents for woollen textiles for easy care.

The Board has sanctioned and released Rs. 20.57 lakhs in favour of Wool Research Association (WRA), Thane for taking up a R&D project on "To develop ecological friendly moth repellent and moth proofing agents for woollen textiles for easy care" during the financial year 2008 -09. The duration of the project was 24 months in two phases.

The WRA, thane has submitted interim report from Jan.,2009 to Sept.,2009. As per this report 1st phase of project includes synthesis of compounds based on benzyl ethers containing gem- dimethyl and benzyl group to produce non-hazardous formulations for moth proofing. The exercise is for replacing the toxic organo chlorine insecticides to provide a safer moth proofing agent to the wool processors.

The 2nd phase of the R&D includes studies on the evaluation of the synthesized product for moth proofing and thereafter developing the formulations for the use on the shop floor level. The evaluation would involve the testing for moth resistance against the potential moth species to determine the minimum effective concentration. Studies on the fastness properties, wet fastness and fastness to dry cleaning would be carried out to determine the permanency of the treatment.

Progress made during the period Jan.09 to Sept.09 is as mentioned below-

S.N.	Activity	Achievement
1.	Literature Survey	100% completed
2.	Synthesis of potential toxic intermediates	in progress

The WRA reported the synthesis of Benzyl-2-methyl-2-phenylpropyl ether, a potential toxic compound which is expected to possess high insecticidal activity & low mammal toxicity. For this purpose various starting materials were synthesized. As reported phenyl acetic acid was converted to its ethyl ester and methylated with methyl iodide using sodium hydride to effect C-dimethylation to produce ethyl-2-phenyl-2-methylpropionate, the compound with gemdimethyl grouping.

The WRA informed that since September,2009, the progress made has been recorded as per the scheme & following compounds (new molecules) have been synthesized :

1. Phenyl ethyl benzyl benzyl ether

2. 2 methyl-2 phenyl propyl benzyl ether
3. Dibenzyl ether
4. 2 methyl – 2 phenyl propyl – 4 methyl benzyl ether

The above new molecules have been tested for moth performance test using wool serge against the larvae of *Anthrenus flavipes* (le-conte) (15 larvae for 14 days). It has been observed that the compound no. 2, and 4 have the high activity of moth repellency. This is due to presence of Gem dimethyl and benzyl group in these molecules. The compound no. 1 and 3 showed moderate activity of moth repellency. The activity can be attributed to the presence of the two benzyl groups in these molecules. Further work on assessment of fastness properties and related synthesis with purification is under progress. The project will be coming to an end in December,2010. Thereafter, final report will be submitted to CWDB after compiling all the results.

II. R&D project : “To develop textile effluent treatment system for power generation”

The Board has sanctioned total Rs. 18.90 lakh to Wool Research Association, Thane to conduct R&D project titled “To develop textile effluent treatment system for power generation” in the year 2009-10. The duration of the project was 24 months in two phases.

The WRA informed that first interim Report will be submitted after working on the project for about 10-12 months and they have received first installment of Rs. 5.00 lakh only in April,2010. The status of project in the last two months is as follows :

“Initial effluent samples have been collected from the woollen mills and are being treated for standardization for parameters generating methane to establish a material balance. Such activity will require a time frame of six months for standardization. Meanwhile, literature survey is being carried out.”

The WRA also requested to release next installment to progress the project without any interruption as they require to procure the designated equipment like Genset and fabrication of plant in near future.

5. Minutes of the 14th Project Committee Meeting (PCM)
(held on 19th July, 2010 at 3.00 P.M. at Jodhpur)

I. The Project Committee meeting of the Central Wool Development Board was held on 19th July, 2010 at Jodhpur to consider and recommend project proposals to the Executive Committee for necessary approval.

A. The following members of Project Committee participated the meeting :

- i) Shri K.K. Goyal, Executive Director, CWDB - Chairman
- ii) Shri T.R. Rao, Scientist E 1, Wool Research Association, Thane - Member
- iii) Dr. D.B. Shakyawar, Pr. Scientist, Central Sheep & Wool Research Institute - Member
- iv) The Committee also co-opted Dr. Dr J. P. Nandwani, Veterinarian from the office of the Jt. Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jodhpur as subject matter specialist under SWIS, Angora/Pashmina wool development programme of the Board. - Member
- v) Shri P. S. Champawat, Wool Mkt. Deve. Officer, CWDB - Member Secretary

B. In Attendance:

- 1. Dr. R. Gulyani, Pr. Scientist, CSWRI, Avikanagar.
- 2. Dr. C.K. Murdia, Head, Deptt. of ABG, RAJUVAS, College of Veterinary & Animal Science, Bikaner.

II. The Project Committee examined and discussed project proposals received from various government organizations & existing NGOs under (i) Sheep & Wool Improvement Scheme (Revolving Fund, Sheep Supplement, Sheep Pen, Ram Raising, Woollen Expo, HRD & R&D) (ii) Pashmina Wool Development programme under Integrated Wool Improvement & Development Programme (IWIDP) and (iii) Quality Processing of Wool for implementation during FY 2010-11.

III. 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 on each project proposals are enclosed as **Annexure-V-A**.

Annexure – V-A

(Rs. in lakhs)

S. No.	Name of Agency submitted the project proposals	Activity/proposal	Funds required during 2010-11	Total Project Cost for two years	Observation/recommendation of the Project Committee for implementation of projects during current financial year 2010-11.
(A)	SHEEP & WOOL IMPROVEMENT SCHEME (IWIDP) :				
I.	New Project Proposal under SWIS : The Board has received following two project proposals from Government Organizations/Agency for FY 2010-11, as under :				
1	College of Veterinary & Animal Science Campus, Bikaner. (New proposal)	SWIS project for 5.00 lakh sheep of Magra & Bikaneri Chokla breed sheep in Bikaner	93.50	166.50	Recommended project initially for 2.00 lakh sheep of Magra & Bikaneri Chokla breed sheep in a cluster of Bikaner district alongwith Two Ram Raising Units and One Multiple Facility Centre.
2	Central Sheep & Wool Research Institute, Avikanagar, Jaipur	Improvement of Malpura breed covering 50,000 sheep	44	56.50	Recommended project for 50,000 sheep for development of Malpura sheep breed at Tonk, Jaipur & Ajmer districts alongwith two Ram Raising units and One Multiple Facility Centre at CSWRI, Avikanagar for production of superior quality breedable improved Malpura rams.
II.	Proposal for additional components under ongoing projects of SWIS : As the Board has decided to introduce additional component of SWIS scheme under ongoing SWIS projects. Following projects received from various implementing agencies to add new components under ongoing SWIS projects.				
3	Shakshi Anusandhan Sansthan, Phalodi, Mokhari,	Feed Supplement, MFC & Sheep Pen	31.86 + 3 = 34.86	31.86 + 3 = 34.86	Recommended initially 10,000* sheep for Feed Supplement of Phalodi Tehsil of Jodhpur district and 30** Sheep Pens. (10000 X 27 = 270 Tons @ Rs. 11,800 for Feed & Sheep Pen @ Rs. 10,000 per unit)
4	Mahila Mandal, Barmer	Feed Supplement, Ram Raising, Sheep Pen & MFC	47.79 + 3 = 50.79	47.79 + 3 = 50.79	Recommended initially 15,000* sheep for Feed Supplement of Shiv Tehsil of Barmer district and 30** Sheep Pens. (15000 X 27 = 405 Tons @ Rs. 11,800 for Feed

					& Sheep Pen @ Rs. 10,000 per unit)
5	Gujarat Sheep & Wool Deve. Corp. Ltd., Ahmedabad.	Feed Supplement	79.65	79.65	GUSHEEL submitted a proposal for providing feed supplement in Rann Kutch area of Gujarat. Out of total target of 50,000 sheep, the PC recommended initially for 25,000* sheep of Kutch Area of Gujarat. (25000 sheep X 27 = 675 Tons @ Rs. 11,800 for Feed Supplement)
6	Uttarakhand Sheep & Wool Board, Dehradun.	Ram Raising Unit and Sheep Pen	18 + 4 = 22	18 + 4 = 22	Two Ram Raising Units and 40 Sheep Pen** recommended for Uttarakhand under ongoing SWIS project. (Ram Raising @ Rs. 9 lakh and Sheep Pen @ Rs. 10,000 per unit)
7	Central Sheep & Wool Research Institute, Avikanagar, Jaipur	Ram Raising Unit of Chokla Ram at Avikanagar	9.00	9.00	The CSWRI will raise Chokla rams which will be supplied to Govt. of Rajasthan to distribute in project area of Laadnu Tehsil of Nagour district.
* Note : The Board will purchase feed pellets from Rajasthan Cooperative Dairy Federation (for Rajasthan) and District Milk Cooperative Unions (for Gujarat state) @ Rs. 11800 per Ton (Provisional) and made available to these agencies at Taluka/Tehsil headquarter of project area. The Agency will further distribute to concerned beneficiaries under SWIS project.					
** Note : The beneficiaries under Sheep Pen component, will execute a Affidavit for construction of Sheep Pen with the assistance of Government grant. The CWDB will provide cheque/demand draft on the names of beneficiaries who were interested for construction of sheep pen having flock size of 100 to 150 sheep. All beneficiaries of a village should be covered if they are interested and having own land.					
(B) Revolving Fund for raw wool marketing					
1	Gujarat Sheep & Wool Deve. Corp. Ltd., Ahmedabad.	Creation of Revolving Fund for raw wool marketing in Gujarat	20	20	As per decision of last EC meeting, the Board has take up the matter with State Government Agencies of Rajasthan for raw wool marketing in Rajasthan State, but no response was received. Meanwhile the Board has received proposal from Gujarat State (GUSHEEL) and Project Committee considered and recommended grant amount of Rs. 20 lakhs for creating Revolving Fund for Gujarat State.

(C)	PASHMINA WOOL DEVELOPMENT (IWIDP)				
1	Ladakh Autonomous Hill Development Council, Leh	For 800 new families	40.00 Lakhs	83.75 Lakhs	Project may be considered if fund are made available through re-appropriation. To avoid any duplicity a clarification may be asked from LAHDC before release of fund as CSWRI representative stated that many project in area have been sanctioned by ICAR.
(D)	R&D Projects under HRD & PROMOTIONAL ACTIVITIES				
1	Wool Research Association, Thane	To develop value added products for extensive utilization of low priced Indian wool like Deccani wool Project category : Product Development.	12.12	25.48	<u>The Committee recommended the project subject to availability of funds during FY 2010-11 under this head.</u>
2	-do-	Design and Development of high-end fabrics using yarns made of special wool fibres (Angora/ Pashmina) and Eri silk blends. Project category : Product Development.	10.52	21.84	The Committee was of view that WRA may re-look on funding provisions made under various components as its look on higher side.
3	-do-	Upgradation of Indian wool by stretching & setting means for value addition and use in apparel purpose. Project category : Machine Design.	-	-	<u>Two projects already recommended. This project differed due to paucity of funds under R&D activity.</u>
4	Central Sheep & Wool Research Institute, Jaipur.	Sheep Flock Management with the use of electronic identification technologies. RFID based animal identification and its	-	-	The Project Committee did not recommended the project for consideration of the Executive Committee. The Committee was of view that the CSWRI first introduce such technology at their farm.

		application in sheep farm management.			
5	Central Sheep & Wool Research Institute, Jaipur.	Development of upgraded utilization techniques for the wool produced in South Peninsular region of the country.	14.70	19.40	<u>The Committee recommended the project subject to availability of funds during FY 2010-11 under this head.</u>
6	Indian Institute of Carpet Technology, Bhadohi (U.P.)	‘Artisans Training Programme on carpet yarn manufacturing through Modular Employable skill, Module-14 (Certificate Level II): Carpet/CAR213’ (2 Centres for 75 candidates)	8.50	8.50	The Project Committee agreed to conduct initially one artisan training programme other than Bhadohi Centre as proposed.
(E)	Proposals received under WOOLLEN EXPO	To hold Sale-cum Exhibition of woollen products at various important ant locations	80	80	Recommended 8 Woollen Expos, initially, looking past performance and experience. Detail is enclosed as Annex. – II.

List of Woolen Expos recommended by the 14th Project Committee for Annual Plan 2010-11

S. No.	Implementing Agency	Place of Woolen Expos	Type of Expo (independent or by hiring stalls in reputed Mela)	Proposed Date & Month as per proposal
1	H.P. State Co-op. Wool Procurement & Mkt. Fed. Ltd., Shimla	Chandigarh	Independent Expo Rs. 14.00 Lacs	3-12 Dec. 2010
2	Gujarat Sheep & Wool Development Co-op. Ltd., Gandhinagar	Ahmedabad	Independent Expo Rs. 14.00 Lacs	December 2010
3	Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd.,PUNE	Pune	By hiring 50 stalls (@ 10,000/-)	15-19 Dec. 2010
4	West Zone Cultural Centre, Udaipur	Udaipur	By hiring 50 stalls (@ 10,000/-)	21-30 December 2010
5	District Industries Centre, Bikaner	Bikaner	Independent Expo Rs. 14.00 Lacs	December 2010
6	District Industries Centre, Jodhpur	Jodhpur	By hiring 50 stalls (@ 10,000/-)	2-11 January 2011
7	Marudara Industries Association, Jodhpur	Jodhpur	By hiring 50 stalls (@ 10,000/-)	22-31 October 2010
8	Asmara Handicraft & Cultural Society (NGO), New Delhi	Delhi	Independent Expo Rs. 14.00 Lacs	November - 2010