

30th GOVERNING BODY MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

21st May, 2012
Jodhpur

**AGENDA POINTS FOR 30th GOVERNING BODY MEETING OF
CENTRAL WOOL DEVELOPMENT BOARD TO BE HELD ON
21-05-2012 AT 10.30 A.M. AT JODHPUR.**

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**AGENDA ITEM FOR 30th GOVERNING BODY MEETING
OF CWDB TO BE HELD ON 21st MAY,2012 AT JODHPUR.**

**1. CONFIRMATION OF THE MINUTES OF THE 29TH MEETING
OF THE GOVERNING BODY OF THE C.W.D.B. HELD ON 21st
APRIL,2011 AT NEW DELHI.**

The 29th meeting of the Governing Body of the Central Wool Development Board (CWDB) was presided over by Shri V. Srinivas, Joint Secretary, MOT and the then Chairman, CWDB. The minutes of the meeting is enclosed as **Annexure- I** for confirmation. (Page no 12 to 23)

**2. ACTION TAKEN REPORT ON THE DECISIONS OF THE 29TH
MEETING OF THE BOARD.**

A statement showing Action Taken Report on the decisions of the 29th meeting of the Governing Body of the CWDB held on 21-04-2011 at New Delhi is as under:

SN	Decisions	Follow up action taken
1	To submit a status report on Social Security Scheme to the Chairman, CWDB along with problems being faced during Implementation of insurance scheme.	The Board has already submitted a status report on Social Security Scheme to the then Chairman/ CWDB Shri V. Srinivas, Joint Secretary, MOT.
2	To monitor the progress of all projects closely with Implementing Agencies and may write State agencies to close the project and refund the money where projects are not progressing even after repeated reminders under all schemes.	The Board informed all implementing agencies for speedy utilization of grants and requested to submit timely Utilization Certificate along with Progress Report being the terminal year of the 11 th Plan period.
3	To explore possibility for marketing of raw wool in Rajasthan State through Gujarat State Sheep & Wool Mkt. Fed. Ltd., Ahmedabad (GUSHEEL).	GUSHEEL, Ahmedabad has expressed their inability to procure wool in Rajasthan State due to various reasons as found in their survey report.

4	To prepare detailed project proposal for setting up a Carpet Weaving Training Centre at Jaipur under Integrated Skill Development Scheme (ISDS) and submit to MOT for approval.	The Board intends to set up a Carpet Weaving Training Centre at Jaipur in 12 th Five Year Plan as per the requirement of Jaipur Carpet Industry.
5	To visit Department of Animal Husbandry, Govt. of Andhra Pradesh by CWDB to examine and interact to overcome the problems of the wool growers of Deccani wool and formulate line of action and to initiate action to overcome the problem of coarse varieties wool.	Shri V. Srinivas, Jt. Secretary, MOT has visited and discussed the matter with Addl. Chief Secretary and Director, Animal Husbandry Deptt., Govt. of Andhra Pradesh, Hyderabad.

3. TO NOTE DECISIONS OF THE 38th & 39th MEETINGS OF THE EXECUTIVE COMMITTEE OF THE CWDB.

The 38th and 39th meetings of the Executive Committee of the CWDB were held on 16th August,2011 and 7th Feb.,2012, respectively under the Chairmanship of the Joint Secretary (Wool), MOT at New Delhi. The minutes of above both meetings are placed as **Annexure II** (Page no. 24 to 29) & **Annex. III** (Page no. 30 to 34), respectively for perusal and approval.

4. TO APPRISE PHYSICAL AND FINANCIAL ACHIEVEMENTS UNDER IMPLEMENTATION OF ANNUAL PLAN 2011-12 AND APPROVE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE BOARD FOR THE YEAR 2011-12.

The Ministry of Textiles had allocated total Plan allocation of Rs. 67.16 Crore for the 11th Five Year Plan period of the CWDB for development of Wool Sector. During first four years of 11th Plan period, the MOT had released total Rs. 54.09 Crore and the Board has utilized Rs. 54.12 Crore. Accordingly, the Board proposed financial allocation of Rs. 13.04 Crore for current Annual Plan 2011-12 under Plan fund for implementation

of its various schemes to achieve total 11th Plan financial target of Rs. 67.16 Crore.

Out of proposed Plan fund of Rs. 13.04 Crore, the MOT has released Rs. 12.92 Crore during 2011-12 and the Board has entirely utilized Rs. 12.92 Crore under its different schemes/programmes for growth and development of wool sector. On the Non-Plan side, the Board has utilized Rs. 1.49 Crore out of Rs. 1.50 Crore for establishment and other administrative expenditure in 2011-12.

Detail of physical and financial targets (Revised Estimates) and achievements made by the Board under implementation of Annual Plan 2011-12 along with draft Annual Report and Audited Accounts of the CWDB for the year 2011-12, is placed before the Governing Body as **Annexure IV** (Page no. 35 to 65), for discussion and approval.

5. DISCUSSION ON REPORT OF ACCOUNTANT GENERAL (AUDIT) OF THE CWDB FOR THE YEAR 2008-09 & ITS COMPLIANCE REPORT.

The Annual Accounts of the Central Wool Development Board for the year 2008-09 was audited by the Accountant General (Audits), Rajasthan. The Audit Paras along with its compliance report is enclosed as **Annexure -V** for discussion and approval. (Page no. 66 to 108)

6. DISCUSSION AND APPROVAL TO OPEN A REGIONAL OFFICE-CUM-WOOL TESTING LABORATORY AT LUDHIANA

Ludhiana is a leading industrial town of Punjab and is an important center of Woollen Textiles and allied industry as it has units of spinning, dyeing, weaving, finishing and hosiery. The main wool and wool blended products are ready-made garments, hosiery items and shawls. Apart from

this the city is the hub for acrylic products manufacturer which caters to whole country. The Textiles production caters to the domestic and export market.

To promote linkages with other support Organizations/Associations, Govt. Departments/ Technical Institutions, to increase export of woollen products and to address the issues related to woollen industries, the Board proposed to open its regional office at Ludhiana along with a testing laboratory to provide testing facility for raw wool, woollen yarn and end product at the subsidized rates.

To run this Office\Wool Testing Laboratory at Ludhiana, the Board will require two technical personnel on contract basis. The Board has already engaged two B. Tech. personnel in Board on contract basis with monthly remuneration of Rs. 18,000/- per month and posted them at Board's own Laboratory at Bikaner and Training Centre at Kullu. They are passed out from Indian Institute of Carpet Technology, (IICT) Bhadohi and were selected in Board looking their profile and interview to meet out additional requirement of technical manpower in Board. Selection of two more B. Tech. personnel will be done identically by the committee of ED/ CWDB, Dir./ WRA and Director/ IICT from passing out batch of Textiles Engineers this year. Building will be hired on contract basis and related testing equipment will be procured in consultation with WRA/ Thane.

As above, the matter is placed before the Governing Body to open Board's regional office-cum-wool testing laboratory at Ludhiana and appointing two B. Tech from IICT passed out batch to establish and run the Centre at Ludhiana during the 12th Five Year Plan period.

7. PROPOSAL FOR STARTING A CARPET WEAVING TRAINING CENTRE AT JAIPUR & A SHAWL WEAVING TRAINING CENTRE AT LEH (J. & K.)

A. Carpet Weaving Training Centre at Jaipur :

Rajasthan is a major producer of domestic raw wool and woollen products specially carpets. Major carpet yarn production center in India is Bikaner. Jaipur and its near by area is the biggest carpet manufacturing and exporting center of Rajasthan and has nearly 20% market share in total Indian carpet export. Jaipur carpet industry is providing employment to nearly One Lakh people mostly belonging to economically weaker section of society. In carpet manufacturing more than 60% of cost of carpet is paid as wages which is very rare in other industries. The wages directly goes to labours and is the main source of income.

Carpet manufactured in Jaipur are well known internationally for their ethnic designs and Jaipur has the highest no. of foreign tourist inflow and so there is a potential for its further growth in carpet manufacturing. In recent years carpet export have also increased but there is serious shortage of skilled labours. Jaipur carpet industry is badly suffering from the unavailability of carpet manufacturing labours and not able to fulfil the orders. Therefore starting a carpet training Centre at Jaipur will be very helpful for the industry in providing skilled labourers and will be a source of livelihood to trained personnel especially in rural area. Approx. expenditure for starting and running a Training Centre will be Rs. 16 lakhs (for one year). Necessary Looms and other equipments will be procured in association with Indian Institute of Carpet Technology, (IICT) Bhadoi. Details of Expenditure is attached as **Annexure: VI-A.** (Page no. 109)

B. Shawl Weaving & Designing Training Centre at Leh (J. & K.):

India produces the finest Pashmina wool in the world, the best quality comes from the Ladakh region of J. & K. State. Pashmina wool is produced by Changra (Pashmina) goat in Ladakh and Chegu breed of goat in the eastern parts of Himalayas in India. The goats are reared in Ladakh by the Changpa tribe inhabiting in Changthang region. Ladakh region of J. & K. State has 2.48 lacs Pashmina goats and 1,01,213 sheep as per the livestock census of 2011-12 and livestock rearing is one of the primary source of livelihood for the residents of the district with majority of the people still deriving sustenance from this activity.

During the 10th & 11th Plans, the CWDB had launched two projects for Pashmina Wool Development as proposed by Animal Husbandry Department, Government of J&K for the development of Pashmina Wool in Ladakh region and provided financial assistance under its different components. The project was implemented through Chief Executive Officer, Ladakh Autonomous Hills Development Council (LAHDC) Leh. During 12th Plan period, the Board also proposed to continue the Pashmina Wool Development project on large scale with some additional / modified components in Leh as well as in Kargil district of Ladakh region. The Ministry of Textiles has also established a Pashmina Dehairing Plant at Leh for value addition with the objectives to provide better returns to the Pashmina wool growers.

Presently dehaired Pashmina goes to Kullu, Ludhiana, Srinagar for manufacturing Pashmina yarn and thereafter Pashmina shawls but no such activities of making shawls is being done in Leh, therefore in continuation of above programmes, the Board intends to set up a Shawl Weaving and Designing Training Centre at Leh for further value addition to Pashmina

wool and to increase employment opportunities, specially to women, during severe winter season by generate skill in weaving and designing of traditional shawls.

This Centre will help in keeping alive this profession and meet out the increasing demand of weavers. The Board is running such Training Center at Kullu successfully since 2000. Kullu Center is generating skill in unemployed youth specially in women and poor youths of nearby rural area of Kullu and is also helping in upgradation of skills of the existing weavers by providing advance training in handloom weaving and computer aided designing by conducting 4 months course on regular basis of 15 trainees per batch. The approx. expenditure to start this center will be Rs. 12 lakh. Necessary Looms and other equipments will be procured in association with Indian Institute of Carpet Technology, (IICT) Bhadoi. Details of expenditure is attached as **Annexure: VI-B.** (Page no. 109).

As above, the matter is placed before the Governing Body for setting up two new training Centres for Carpet and Shawl weaving at Jaipur and Leh respectively to fulfill the requirement of skilled manpower, weavers & artisans.

8. Discussion and approval for providing Sheep Shearing Machines under Common Facility Centre (CFC) of Quality Processing of Wool scheme.

India is producing mostly short staple wool and for making quality yarn higher fibre length is required. In India manual sheep shearing is still very common and in most of the States it is being in practice despite the problem that it gives low fibre quality in terms of fibre length. It has also been observed that wool growers are paying considerable amount of the cost of wool for sheep shearing in most of the States and get wool with short

staple length. Now a days, wool growers are rearing sheep with income primarily from mutton, rather than wool.

The Board intends to provide Sheep Shearing Machines to State Sheep & Wool Development Organizations to provide cheaper shearing facilities with improved wool quality during 12th Five Year Plan period.

To sustain wool growing and sheep rearing activities in country, there is urgent need to provide support to wool growers and make this profession as economically viable as possible. In this regard, the Board proposed to provide assistance under sheep shearing work by providing grant amount to existing State Sheep & Wool Development Board/Organizations to procure advanced sheep shearing machines from local supplier of foreign manufacturer as per their minimum requirement. These shearing machines will be placed at their existing Extension Centers/Veterinary Hospitals/ CFCs & Multiple Facility Centers established under Board's different schemes for shearing of sheep with minimal operational charges. These machines will be procured under Common Facility Centre of Quality Processing of Wool Scheme. Under the scheme Financial Grant upto Rs. 50 Lakhs will be provided to interested Animal Husbandry Department/ Sheep and Wool Board and Federations for procurement of Shearing Machines. This will be a help to all Wool Growers which will provide shearing Facility at cheaper rate and will improve the Wool Quality.

As above, the matter is placed before the Governing Body to provide sheep shearing machines to State Sheep & Wool Development Departments/Organizations under Common Facility Centre to help wool growers and to get better staple length of wool.

9. Discussion and approval to conduct Survey of Woollen Industry under HRD & Promotional Activities of Board.

Presently there exist serious information gap in the wool sector. There is no central point in the Government where consolidated statistics and information on wool sector is available. The information related to woollen industry is provided by Ministry of Agriculture, Textiles Commissioners office or by IWMF/WOOLTEXPRO/DGCIS and shows contradictions in information as no detailed survey in this regard have been conducted in last 20 years.

The wool industry in the country has various segments. The every segment functions almost independently and there is no coordination and interaction between one segment to another. The worsted sector, knitting sector, carpet sector, woolen handloom sector, woolen khadi sector, shoddy sector have their own different problems and requirements with regards to raw material and technology used.

There is a need to build a national level database and present status of wool sector on status of wool production, wool quality, processing facilities, type of product being manufactured , demand of woollens and requirement of further facilities related to wool processing etc. This will be very helpful in planning and implementation of schemes for wool sector specially in the North East region which are non wool producing states but where demand for woollens is more. This survey and data base will guide to prepare further plan to develop the wool sector and to increase the export.

There is need to evolve a system in which regular information regarding production, consumption, export and import of wool and woollen products is regularly flowed to the Central Wool Development Board which can be further compiled, analyzed and disseminated.

The Board has taken up the matter with the office of the Textiles Committee, Mumbai to conduct a survey of Indian Woollen Industry at all major wool potential areas of country but the Board has not received any positive response. Now the Board proposed to conduct this survey work with the help of Indian Institute of Carpet Technology, Bhadoi an educational institution under Ministry of Textiles on actual cost basis.

As above, the matter is placed before the Governing Body to conduct above survey of wool industry with the help of IICT, Bhadoi on actual reimbursement of expenditure basis.

ANNEXURE-I

**MINUTES OF THE 29th GOVERNING BODY MEETING OF
THE C.W.D.B. HELD ON 21st APRIL, 2011 AT UDYOG
BHAWAN, NEW DELHI**

The 29th meeting of the Governing Body of the Central Wool Development Board held on 21st April, 2011 at Udyog Bhavan, Ministry of Textiles , New Delhi and was presided over by Shri V. Srinivas, Joint Secretary (Export)/ MOT & Chairman/ CWDB, Jodhpur.

A list of the participants is enclosed as Annexure- I:A.

Shri K.K. Goyal, Executive Director & Member Secretary , CWDB welcomed all the members, get introduced among the members & took up the agenda items and invited point-wise discussion, as under :

1. **CONFIRMATION OF THE MINUTES OF THE 28TH
MEETING OF THE GOVERNING BODY OF THE CWDB
HELD ON 30TH AUGUST, 2010 AT JODHPUR.**

Since no comments were received from any of the member present in the meeting, minutes of the 28th meeting of the Governing Body were confirmed.

ED, CWDB also informed that the Board displays agenda and minutes of all Governing Body and Executive Committee meetings on its website **woolboard.nic.in** promptly and members can download from it and send their comment if any.

2. **ACTION TAKEN REPORT ON THE DECISIONS OF THE
28TH MEETING OF THE GOVERNING BODY.**

ED, CWDB placed a statement showing Action Taken Report on the decisions of last Governing Body meeting and following decisions were taken:

To explore possibility for marketing of raw wool in Rajasthan State with the help of any Govt. Corporation etc :

ED/ CWDB stated that though Rajasthan is one of the most wool producing state in India, there is no wool procurement agency in Rajasthan and GUSHEEL had shown interest in starting procurement of Raw Wool in Rajasthan and for which GUSHEEL has already started survey work and matter have been added as an additional agenda Item.

To ensure proper implementation of Grading & Marketing components under SWIS by all implementing agencies

ED/ CWDB stated that except Rajasthan, in all other wool producing states, revolving fund have been sanctioned to state Govt. Agencies so that wool growers can get remunerative returns. ED/ CWDB also stated that for all Agencies (NGOs) who are running the SWIS projects, guidelines have been issued for proper implementation of grading and marketing support component.

To give more emphasis on Angora Wool Development programme and to develop new and diversified products made from Angora wool to increase its demand and to stabilize Angora wool price.

ED/ CWDB stated that this is one of the very good scheme in which foundation Stock (8 females + 4 males), Training, Medical kit, Feed supplement along with loom and charkhs is being provided to selected beneficiaries and by this they can generate an income of approx. 3,000/- per months. Angora Wool price is fluctuating in the market very wildly and some time lead to losses to Angora rearing families. Director/ WRA Shri M.K. Bardhan stated that WRA is working on a R&D Project (Development of thermal responsive high altitude multilayer protective clothing made with Angora fibre’) and if it is successful then demand for the Angora fibre will increase in the market and this may lead to stability in the Angora fibre rate.

To obtain necessary approval from Government to merge both pre-loom and post-loom processing activities under Quality Processing of Wool scheme.

ED/ CWDB stated that this issue have been discussed a number of times in previous meeting also as there is no project Proposal forthcoming in the post loom processing scheme whereas there is demand under Pre-Loom processing category and main aim of the scheme is to increase wool processing facility in the country ir-respective of pre & post loom so, both the scheme should be merged as per demand of the industry. ED/ CWDB also stated that this is the terminal year of this plan and if these schemes are not merged, then it may lead to substantial saving under the Post loom processing component of the scheme.

To hold a separate meeting of Sr. Officers of OIC, MOT & CWDB for quick settlement of pending death claims and effective implementation of Sheep Insurance Scheme in all States.

ED/CWDB stated that this issue (claim settlement under Sheep insurance scheme & timely submission of these data to CWDB) have been discussed with OIC/ Jodhpur region (a Nodal Agency for the scheme) a number of times. Actually procedure under the scheme involve a lot of paper formalities which are very difficult to be fulfilled by an ill-literate or semi-literate sheep Breeder who is on the migration along with his sheep most of the time and so, many death claims were rejected. As Sheep insurance work is now looked after by Regional offices of OIC, state (region) wise , OIC Jodhpur/ region is not getting sheep Insurance data from these regions timely and thus not able to submit the same to CWDB. Chairman/ CWDB directed ED/ CWDB that a status report on the scheme should be sent to him along with problems being faced during Implementation.

To verify that Good Quality Breedable ram are physically distributed to beneficiaries.

ED/ CWDB stated that letters have been received from almost all state Govt stating that they are not able to procure Ram within the financial limit of the scheme and there is another problem that these are not available in required numbers (of required breed) as proposed in the scheme. ED/ CWDB also stated that

in other Schemes (like RKBY) cost of ram is Rs. 7500/- and a SFC note which proposed inter alia increase in cost of ram from Rs. 4000 to Rs. 7500 /- have been sent to MOT for approval . Dr. B.R.Accharya, Asst. Commissioner from Ministry of Agriculture stated that Ministry of Agriculture have a Central sheep Breeding Farm in Hisar (Haryana) and those agencies who require ram may contact its Director. Shri Vijay Thakur , CEO/ HP WOOLFED. Stated that he is in touch with Shri Rajpurohit / Director/ CSBF/ Hissar and till date received only 50 Rams. Some of other state Govt. representative stated that first the breed of ram (which will be made available) from CSBF/ Hissar is to be known before placing order.

ED/ CWDB also stated that this matter have been taken up by CWDB in a meeting with Director/ CSBF/ Hissar, who was of the opinion that if order are placed well in advance, their farm may made available up to 1000 Rams per year. Chairman/ CWDB stated that ED/ CWDB should hold a meeting with Director/ CSBF/ Hissar along with Shri Vijay Thakur so that maximum no. of rams may be made available to the state Agencies from the Farm.

3. CONSTITUTION OF EXECUTIVE COMMITTEE OF THE CWDB.

ED/ CWDB stated that As per Rule IV of the “Rules and Regulations of the CWDB, there is a provision for constitution of an “Executive Committee” for the management and administration of the affairs of the Board. ED/ CWDB also stated that this is a sub-committee of the Governing Body and shall consist of following members.

- i) Vice-Chairman of the CWDB as Chairman of the Executive Committee;
- ii) Executive Director of the CWDB as Member Secretary.
- iii) Seven other members from the Governing Body.

Governing Body unanimously nominated following members to the Executive committee.

- i) The Textile Commissioner, MUMBAI.
- ii) The Dy. Secretary/ Director (Finance), MOT, New Delhi.
- iii) The Director (Industry & VSE), Planning Commission,

- iv) The Director, AHD, Govt. of Rajasthan, JAIPUR.
- v) The Director, CSWRI (ICAR), JAIPUR, Rajasthan.
- vi) The Director, Wool Research Association, THANE. (Mumbai)
- vii) Secretary General IWMF & Executive Director/ WOOLTEXPRO/ Mumbai

Director/ WRA Shri M.K. Bardhan and some other members were of the opinion that as required, subject experts (as per project proposals to be discussed in the meeting) should also be invited to the Executive committee meetings time to time for technical advice with prior approval of Chairman and Chairman approved the same.

4. TO NOTE THE DECISIONS OF THE 35TH , 36TH & 37TH MEETINGS OF THE EXECUTIVE COMMITTEE OF THE CWDB.

ED/ CWDB put up the list of all the projects sanctioned in 35th , 36th & 37th Executive Committee Meetings along with other decisions taken in these meetings. He also stated that -

- Under feed supplement scheme, feed will be procured From RCDF (Rajasthan Co-operative Dairy Federation) in Rajasthan and in other cases it will be procured by concerned Govt. implementing Agency by open tendering.
- For two R&D Projects, ED/ CWDB placed the progress of these projects to the governing Board. Director, WRA Shri M.K. Bardhan also explain in detail the R&D projects to be undertaken by WRA.
- ED/ CWDB also explain the two workshops to be conducted in coming months. He also stated that a Workshop on CWDB Schemes and R&D projects by WRA have been planned for 28th May 2011 in Mumbai and requested all members to attend the same for which formal Invitation letter have been sent to them.
- ED/ CWDB also placed detail of the woollen Expos organised by CWDB in the past one year. He also *placed* the CFC sanctioned in last one year and progress made in this regards so far.

Dy. Secy. (Fin.)/ MOT enquired whether all the CWDB schemes have been evaluated by an independent agency and ED/ CWDB informed that all the schemes were initially sanctioned for 18 months and have been extended for

rest of the 11th Plan only after evaluation from an independent Evaluating agency and its positive recommendations.

After detailed discussion, the Governing Body approved the decisions of the 35th, 36th and 37th meetings of the Executive Committee of the CWDB.

5. DISCUSSION AND APPROVAL OF REVISED ESTIMATES AND ACHIEVEMENTS UNDER IMPLEMENTATION OF ANNUAL PLAN 2010-11 AND TO APPROVE ANNUAL REPORT AND AUDITED ACCOUNTS OF BOARD FOR THE YEAR 2010-11.

ED/ CWDB stated that Ministry of Textiles had approved total financial outlay of Rs. 15.00 Crore to the CWDB for FY 2010-11 to implement various Plan Schemes and has utilized Rs. 15.03 Crore under its different schemes/programmes in 2010-11. ED/ CWDB also stated that CWDB had utilized Rs. 1.73 Crore under Non-Plan head for establishment and other administrative expenditure of the Board against allotment of Rs. 1.50 Crore.

ED/ CWDB also placed the Details of Annual Report and Audited Accounts of the CWDB for 2010-11 before the Governing Body for discussion and approval.

ED/CWDB also placed the progress report of all state Govt. Agencies implementing the SWIS Project . He also stated that except HP WOOL FED. none of the Govt. Agency has utilized the first year Grant sanctioned and year 2011-12 being the terminal year of the Eleventh Five Year Plan, requested all state Govt. Agencies to expedite the progress.

Almost all state Implementing agencies were of the opinion that main problem area is the availability of required no. of Quality Ram within the financial limit provided . ED/ CWDB stated that state agencies have been permitted to procure Ram even at higher price within the overall financial allocation though this will reduce the total no. of Ram to be distributed.

Shri V. Srinivas, Jt. Secretary MOT and Chairman/ CWDB expressed his dis-pleasure over very slow progress as many state Govt. Agencies have not made any progress even after more than one year of sanctioning of the project and directed ED/ CWDB to closely monitor the progress and may write state agencies to close the project and refund the money where projects are not progressing even after repeated reminders.

After detail discussion, the Governing Body approved the achievements made by the Board during Annual Plan 2010-11 along with Annual Report and Audited Accounts of the CWDB for 2010-11.

6. DISCUSSION AND APPROVAL OF ANNUAL PLAN 2011-12 OF THE BOARD.

ED/ CWDB stated that for year 2011-12, total Rs. 13.5 Crs have been sanctioned and this is mainly for committed liabilities of the ongoing projects but in some of the schemes like Angora Wool development scheme, Human resource Development & Promotional activities & Quality Processing of wool Scheme, new project proposals would be invited and sanctioned. ED/ CWDB also informed that in this year Rs. 1.0 Crs each have been sanctioned for Schedule castes, schedule tribes and for North Eastern Region. Shri V. Srinivas, Jt. Secretary MOT and Chairman/ CWDB stated that the matter will be examined in the Ministry in consultation with CCA.

The Governing Body discussed scheme-wise physical and financial targets and approved Plan fund of Rs. 13.50 Crore for FY 2011-12.

7. DISCUSSION AND APPROVAL OF PROCUREMENT OF RAW WOOL IN RAJASTHAN IN ASSOCIATION WITH GUSHEEL, AHMEDABAD.

ED/ CWDB stated that Rajasthan is biggest wool producing state in India but presently there is no agency engaged in wool procurement. Since long there was a demand for minimum support price for wool but as an alternative to it,

Ministry approved the scheme of revolving Fund for Marketing of Raw Wool and funds were sanctioned and released to all state Govt. engaged in marketing of raw wool but this activity could not be started in Rajasthan.

ED/ CWDB also stated that Gujarat is adjoining state to Rajasthan and Gujarat Sheep Board (GUSHEEL) is procuring wool in their state and have best wool marketing network and have shown interest in wool Procurement in Rajasthan. On CWDB request GUSHEEL has started survey work also near Bikaner area to explore the possibility of wool marketing in Rajasthan though till date no formal proposal have been submitted by GUSHEEL.

Dy. Secy. (Finance) Smt. Thampi stated that the issue whether a state Govt. Agency can undertake a commercial activity in another state or not be looked into before any decision is being taken on the subject. Shri V. Srinivas, Jt. Secretary MOT and Chairman/ CWDB stated that issue should be put up in next Executive Committee meeting after a formal proposal is being submitted by GUSHEEL in this regards to CWDB.

8. DISCUSSION AND APPROVAL TO ESTABLISH A CARPET WEAVING TRAINING CENTRE AT JAIPUR.

ED/ CWDB stated that Jaipur and its near by area is the biggest carpet manufacturing and exporting center of Rajasthan and has nearly 20% market share in total Indian carpet export. Jaipur carpet industry is providing employment to approx. 1.0 Lacs people especially belonging to economically weaker section of society. There is no carpet weaving Training Centre in Jaipur or nearby area and if CWDB start a training Centre for the same it will benefit the economically weaker section of the society and at the same time would provide the skilled man power to the industry. The Chairman/ CWDB directed that a detailed project proposal in this regard should be sent to Ministry of Textiles under Integrated Skill Development scheme (ISDS) of MOT.

9. DISCUSSION AND APPROVAL FOR STRENGTHENING OF C.W.D.B. BY ENGAGING VETERINARY DOCTORS AND TEXTILE ENGINEERS ON CONTRACT BASIS UNDER DIFFERENT ACTIVITIES OF BOARD.

ED/ CWDB stated that a Proposal for creation of the post of two veterinary Doctors and two Textiles Engineers have been sent to MOT for approval and till these posts are created, these personnel's should be hired on Contract basis. The Board has made provision for such appointment under IWIDP scheme for better implementation and monitoring of different schemes of Board.

After detailed discussion, the Board granted the permission to appoint one Veterinary Doctor (by open advertisement by a committee of ED/CWDB, Dir/CSWRI and Dir. AHD/Jaipur) and one B. Tech. personnel from Passing out batch from IICT, Bhadohi (by a committee of ED/CWDB, Dir/WRA and Dir. IICT/Bhadohi by conducting Interview) on contract basis in Board on monthly remuneration of Rs. 18,000/- (fixed) per month till permanent posts are sanctioned by MOT and filled up in the CWDB.

10. TO NOTE SUMMARY OF SFC PROPOSAL SUBMITTED TO MOT

ED/ CWDB stated that as per field experiences and demand from the implementing agencies a SFC (Standing Finance Committee) Note have been sent to MOT for approval. ED/ CWDB also placed a summary of the SFC note before the Governing Board and the Governing Body noted the progress made so far on this issue.

11. TO NOTE STATUS OF DIFFERENT LEGAL CASES PENDING AGAINST CWDB.

ED/ CWDB placed the details of five legal cases pending against the Central Wool Development Board in different Courts and their latest position/ status. Governing Body noted the status and directed the ED/ CWDB to expedite these cases.

OTHER DECISIONS :

A) CEO, H.P. State Wool Fed., Shimla raised the point that if any resource person, experienced in Governing working, implementation and monitoring/evaluation of the projects, is/are available with CWDB , it would be beneficial to CWDB and all implementing agencies. it will help in impact assessment/ evaluation of Board's schemes sanctioned during last four years of 11th Plan and to suggest addition/modification under existing schemes for next Plan.

The Governing Body agreed with this view for evaluation of schemes by hiring different subject experts as consultant on contract basis .

B). Dr. M.V. Reddy, Director, Animal Husbandry Deptt., Govt. of A.P. pointed out that the wool fibers produced in Andhra Pradesh, being very coarse, did not ensure remunerative price for the growers. Besides this, there is limited use for such coarse wool to manufacture worthwhile woollen products. Many times such wool remained unsold. It is therefore necessary to initiate action to overcome the problem of the wool growers of coarse varieties and to sanction some State specific projects based on their local need and specific demands.

Shri M.K. Bardhan, Director, WRA informed that R&D work is in progress at WRA to explore non-textile applications for such coarse and very coarse wool using as substrate for various composite products. Besides this efforts are being made for up gradation of Indian wool by mechanical process. Efforts are also being made to enhance spinnability of coarse wool by softening them. Shri K.K. Goyal, ED, CWDB informed that a R&D project has been sponsored to CSWRI for producing non-woven's and felts from Deccani coarse wool. It was decided that ED, CWDB and Director, WRA would visit Department of Animal Husbandry, Andhra Pradesh to examine and interact to overcome the problem of the wool growers of Deccani wool and formulate line of action.

C) The Governing Body also directed to collect need based State specific projects for drafting new schemes for next Plan period along with suggestion for modification under existing schemes from different implementing agencies.

D) Shri M.K. Bardhan, Director, Wool Research Association invited all members of Governing Body in one day 'National Seminar-cum-Workshop on recent R&D initiatives and Developmental Schemes of Wool and Woollens' jointly organized by WRA & CWDB on 28th May,2011 at Mumbai.

Meeting ended with the vote of thanks to the chair.

List of the participants for 29th Governing Body meeting held on 21-04-2011

1. **Shri V. Srinivas, Chairman, CWDB and Joint Secretary (Wool) Ministry of Textiles, Govt. of Indai, Udyog Bhawan, NEW DELHI**
2. **Dr. B. R. Acharyya, Asstt. Commissioner, Deptt. of A.D.F., Ministry of Agriculture, Krishi Bhawan, NEW DELHI**
3. **Smt. Santha Thampi, Deputy Secretary (IFW), Ministry of Textiles, Govt. of India, Udyog Bhawan, NEW DELHI**
4. **Shri K.K. Goswami, Director, Indian Institute of Carpet Technology, BHADOHI, U.P. 221 401**
5. **Dr. Pradeep Saraswat, Jt. Director, Animal Husbandry Deptt., Govt. of Rajasthan, Gandhi Nagar, Tonk Road, JAIPUR (Rajasthan)**
6. **Dr. V.Thangaveln, Addl. Director (Farms), Animal Husbandry Deptt., Govt. of Tamilnadu, Chennai. Tamilnadu**
7. **Dr. M.V. Reddy, Director, Animal Husbandry Deptt., Govt. of A.P., HYDERABAD, Andhra Pradesh**
8. **Dr. A.K. Sachchar, Asstt. CEO, Uttarakhand Sheep & Wool Board, Govt. of Uttaranchal, DEHRADUN, Uttaranchal**
9. **Dr. Rudra Pratap, Director, Animal Husbandry Deptt. & CEO U.P. Livestock Development Board, Lucknow. (Uttar Pradesh)**
10. **Shri Vijay Thakur, Chief Executive Officer, H.P. State Cooperative Wool Procurement & Marketing Federation Ltd., Kasumpti, Shimla, (H.P.)**
11. **Shri M.K. Bardhan, Director, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE (Mumbia)**
12. **Dr. D. B. Shakyawar, Principal Scientist, Central Sheep & Wool Research Institute, Avikanagar, Teh.Malpura, Via:JAIPUR 304 501 Raj.**
13. **Shri Shiv Kumar Gupta, Executive Director, Carpet Export Promotion Council, Opp. Army Hospital Research & Referral,NEW DELHI- 057**
14. **Shri Mahesh N.. Sanil, Secretary General, Indian Woollen Mills Federation & Executive Director, Wool & Woollen Export Promotion Council, Churchgate Chamber, 5th New Marine Lines, MUMBAI-20**
15. **Shri K.K. Goyal, Executive Director & Member Secretary, Central Wool Development Board, Jodhpur.**

ANNEXURE - II

Minutes of the 38th Executive Committee Meeting held on 16/08/2011 at Udyog Bhavan, New Delhi

The 38th Meeting of the Executive Committee of the CWDB was held under the chairmanship of Shri V. Srinivas, Joint Secretary, MOT and Vice Chairman, CWDB at Udyog Bhawan, New Delhi on 16th August 2011 at 10.30 AM.

Following members participated in the meeting:

1. Mrs. Santha Thampi, Dy. Secretary (IFW), MOT, New Delhi.
2. Shri T.R.Rao, Sr. Scientist, Wool Research Association (WRA), Thane.
3. Dr. D.B. Shakyawar, Pr. Scientist, CSWRI, Avikanagar,
4. Dr. Pradeep Sarsawat, Jt. Director – representative of the Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
5. Shri Mahesh N. Sanil, General Secretary, IWMF & ED, WOOLTEXPRO, Mumbai.
6. Shri K.K.Goyal Executive Director, CWDB, Jodhpur.

Members absent:

1. The Textile Commissioner, Mumbai
2. The Adviser (VSI), Planning Commission, Yojana Bhawan, New Delhi.

In Attendance:

1. Shri Anurag Purohit, Technical Officer, CWDB, Jodhpur.

Leave of absence was granted to members absent.

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

1. Confirmation of the minutes of 37th meeting of the Executive Committee held on 03/03/2011 at New Delhi.

Since no comments were received, the minutes of 37th meeting of the Executive Committee of the CWDB were confirmed.

2. Action taken report on the decisions of the 37th meetings of the Executive Committee of the Board.

Executive Director, CWDB placed statements showing Action Taken Report (ATR) on the decisions of last Executive Committee meetings and after detailed discussion Executive Committee approved it.

3. Discussion and approval of pending project proposals as recommended by 18th meeting of the Project Committee of the Board

I. Name of Scheme : Angora Wool Development scheme

ED, CWDB explained the scheme to all members of the Executive Committee and assistance provided to Angora rabbit rearers under the scheme and also stated total 400 families were to be covered in the 11th Five Year Plan under the scheme and 320 families had already been covered and for 80 families new projects are to be sanctioned. Under the same scheme Common Facility Centre cum Training Centres are also sanctioned After detailed discussion Executive Committee approved Angora Development Project & CFC-cum-Training Centre to agencies as under: -

A. Establishment of Mini Angora Rabbit Farms :

S N	Name of Agency	Project Cost (2 years)	No. of Families	Requirement for 1 st Year
1	The Shikhar Handloom & Handicraft Weavers Welfare Production-cum-sale Coop. Industrial Society, Nirmand, Kullu.	Rs. 10.40 lakhs	20 families from banks areas of River Satluj.	Rs. 6.93 lakhs
2	Swati Gramodyog Sansthan, Pithoragarh, Uttarakhand.	Rs. 10.40 lakhs	20 families of Mounsyari block	Rs. 6.93 lakhs
3	Gramodyog Sewa Kalyan Samiti, Pithoragarh.	Rs. 10.40 lakhs	20 families of Didihat Block area.	Rs. 6.93 lakhs
4	Abu Agro Products Co-op. Society, Sadar Bazar, Mount Abu (Raj.)	Rs. 10.40 lakhs	20 families at Mount Abu Sirohi	Rs. 6.93 lakhs

B. Common Facility-cum-Training Centres :

S N	Name of Agency	Total Project Cost	Project for No. of trainees	Requirement for 1 st Year
1	The Shikhar Handloom & Handicraft Weavers Welfare Coop. Industrial Society, Nirmand, Kullu.	Rs. 8.42 lakhs	40 trainees in a year.	Rs. 8.42 lakhs
2	Abu Agro Products Co-op. Society, Sadar Bazar, Mount Abu (Raj.)	Rs. 4.36 lakh	40 trainees in a year	Rs. 4.36 lakh

II. Name of Scheme: Quality Processing of Wool & Woollen Products :

ED, CWDB explained the whole scheme to all members of the Executive Committee and also explained that total 11.0 Crs. were allocated under this scheme under 11th Plan and till date total 11 Common Facility Centres have been established in Rajasthan, Gujarat, Punjab, Himachal Pradesh and Rs. 5.50 crore have been utilized. He also explained detail of both the project proposals received including facilities to be established under these. Shri T.R. Rao, Sr. Scientist, WRA also explained that he had

visited Pure Weave Fashions Pvt. Ltd. at Srinagar and they are working in the Pashmina Fibre since last 30 years. After detail discussion E.C. approved project proposals as under:

SN	Name of Agency	Total cost of project	Financial assistance required from CWDB	Activity
1	M/s Mahant Woollen Mills, Kullu, H.P.	Rs. 84.02 lakh.	50% of total project cost i.e. Rs. 42.01 lakhs.	Setting up wool spinning machinery for processing of scoured wool/ wool tops into woollen yarn.
2	M/s Pure Weave Fashions Pvt. Ltd., Srinagar (J&K)	Rs. 102.82 lakh	Rs. 50 lakh.	Scouring & Combing for cashmere, merino wool and local wool.

III. Name of Scheme : HRD & Promotional Activities :

(i) Woollen Expo :

ED, CWDB explained the whole scheme to all members of the Executive Committee and also explained that most of the Implementing Agencies are either Govt. Agencies or Trade Promotion Organizations and had organized Woollen Expo in past. After details discussion, E.C. approved Woollen Expos as under.

S.N	Name of Implementing Agencies	Type of Expo/ Hiring	place	Date/ Period
1.	Executive Officer & General Manager, Udham Prothsan Sansthan, District Industrial Centre, Bikaner.	Total Expo 14.00 Lakh	Medical College Bikaner	Dec., 2011
2.	Director, West Zone Cultural Centre, Ministry of Cultural, Udaipur.Raj.	By hiring 50 Stalls (@10,000/- Per Stall)	Shilpgram, Udaipur.	21-30 Dec. 11
3.	Chief Executive Officer, The H.P. State Wool Procurement & Marketing Fedration, Shimla H.P.	Total Expo Rs. 14.00 Lakh	Chandigarh	03-12 Dec-2011
4.	Punyashlok Ahilyadevi Maharashtra Mendhi va Sheli Vikas Mahamandal Ltd., Gokhlenagar, Pune	Total Expo 14.00 Lakhs	Pune	14-18 Dec,2011 (5 Days)
5.	Gujarat Sheep and Development Corporation Limited, Gandhinagar	Total Expo 14.00 Lakhs	Ahmedabad Haat,	09-18 Dec.11
6.	Secretary Art and Culture, Government of Goa, Directorate of Art and Culture, Patto, Panaji, Goa	By hiring 50 Stalls (@10,000/-Per Stall)	Lokotsav-2012 Goa	7-16 January 2012
7.	The National Small Industries Corporation Ltd (A Government of India Enterprise) New Delhi-20	Rent of Rs. 12,80,156/- for 19 Stall of 6 Sqm each	Pargati Maidan, New Delhi	14-27 Nov, 2011

8.	Joint Director, Udham Prothsan Sansthan, District Industrial Centre, Jodhpur.	By hiring 50 Stalls @10,000/- Per Stall	Jodhpur	N/A
9.	Director,(Marketing) Northern India International Trade Event Organization, New Delhi-110017	Rate of Stall under @ 4000/- per sqm + s.tax (Size-9 sqm / 6 sqm or multiple.)	Trade Fair-2011 Jaipur	16-23 Oct-2011
10.	The Southern Gujarat Chamber of Commerce & Industry, Surat, Gujarat	By hiring stalls . Max. funding upto Rs. 14.0 lakhs.	Surat	N/A
11.	Regional Director- Northeast Indian Chamber of Commerce, North East Initiative, Guwahati-05	Rs. 14.00 Lakhs (From Fund sanctioned for NE Region.)	Dimapur, Shillong & Guwahati	N/A 3 Expos
12.	National Head -Event Rajasthan Patrika Pvt. Ltd, Patrikayan Bhavan, Paota, Jodhpur. (Raj.)	By hiring 50 Stalls @10,000/- Per Stalls)	Jodhpur & Indore	Date not finalized

E.C. also approved 50% advance to all Implementing Agencies to initiate necessary arrangement for Expo as being done in previous years.

(ii) Publicity activity : (Printing of office Diary and Calendar for the year 2012)

After detailed discussion, the Executive Committee approved printing of office diary and Calendar-2012 with total financial provision upto Rs. 2.00 lakhs. Work shall be executed through normal Quotation/tender process as prescribed in GR/FR.

4 Discussion and approval for increased cost of machinery for R&D project sanctioned in favor of CSWRI,Avikanagar.

ED, CWDB explained that a R&D Project was sanctioned in year 2010-11 to CSWRI, Avikanagar for “Development of up-graded utilization techniques for the wool produced in South Peninsular region of the country”. But when open tendering was done for machineries required for the project it was found that cost of machineries has increased from 10.0 Lakhs to Rs. 17.0 Lakhs.

He also explained that ICAR, (Govt. of India) had also revised the emolument payable to SRF to be engaged under the project from Rs. 12,000 to Rs. 18,000 p.m. w.e.f. 1st April, 2010. Hence the budget of salary is also to be enhanced from Rs. 4.08 lakh to Rs. 5.28 lakhs.

Dr. D.B. Shakyawar, Pr. Scientist, CSWRI explained the importance of the projects to all members and also explained in details the tenders received for the machineries and rate after one round negotiation.

After discussion, Executive Committee sanctioned the enhancement of the project cost by Rs. 8.20 lakhs.

5. To take decision on two CFCs being sanctioned under Quality Processing of Wool scheme for whom CFC have already been sanctioned in the past and they have also applied again for another CFC for different activity and machineries at Kullu and Mandi.

ED/ CWDB explained that During 2007-08, the Board had sanctioned two CFCs in favour of Mahadev Woollen Mills, V.P.O Mahadev, Distt.- Mandi (H.P) and The Shikher Handloom and Handicraft Weavers Welfare Production cum sale Co-op. Industrial Society Ltd, Kullu and both these CFCs are running successfully. Their evaluation by WRA is also very outstanding and both these projects are in remote backward area of the country and serving sheep breeders and small wool growers by providing wool processing facility at subsidized rate. Both these agencies have again applied for sanctioning of CFC for different wool processing machinery or separate processing activity. The Governing Body in its 28th meeting had also approved sanctioning of the projects in such cases.

ED/ CWDB also state that Guidelines of the scheme also not restrict such sanctions and representative of WRA and CSWRI also explained the importance of these projects and their relative advantages in backward area of the country.

After detailed discussion Executive Committee unanimously approved both the project proposals but in the case of The Shikher Handloom and Handicraft Weavers Welfare Society Ltd, Kullu, the Chairman, CWDB directed ED, CWDB to put up the detail of all the project sanctioned to the agency during this plan (including in other scheme) along with utilization of the fund and balance sheet before fund are being released to agency as it appears that a large number of projects have been sanctioned to the agency and it should not happen that agency is not able to utilize the fund fully during the Plan.

Name of Agency from whom proposal received	Total cost of project as per prescribed norms of scheme.	Financial assistance from CWDB approved by Project Committee	Activity
Shikher Handloom & Handicraft Weavers Coop. Society, Kullu.	Ra. 59.50 lakh	Rs. 29.75 lakh or 50% of the cost of project subject to maximum of Rs.50 lakh.	CFC for Woollen yarn Scouring, Combing & Spinning.
Mahadev Woollen Mills, Mandi (H.P.)	Rs. 106.25 lakh	Rs. 50 lakh	CFC for Dyeing & Finishing of wool & woollen products.

6. To participate in Golden Jubilee Seminar being organized by CSWRI at Jaipur on “Prospects and Retrospect of Small Ruminant and Rabbit Production: Contribution to Socio-economic Security” and to provide financial support of Rs. 5.00 lakh from CWDB.

ED, CWDB stated that the Board has received a request from the Director, CSWRI, Avikanagar, (Jaipur) to provide financial support of Rs. 5.00 lakh for a national Seminar on “Prospects and Retrospect of Small Ruminant and Rabbit Production: Contribution

to Socio-economic Security” and also stated that during the seminar various socio-economic issues including problems of sheep rearers, wool processors and product manufacturers will be deliberated. Executive committee approved the proposal.

7. Discussion and approval for re-appropriation of funds under different schemes of the CWDB under 11th Five Year Plan within total plan allocation of Rs. 67.16 Crore.

ED, CWDB explained that CWDB was allocated total Rs. 67.16 Crore to implement different schemes under 11th Plan and as per field requirement and project proposals received from different states funds have been re-appropriated from one scheme to another within overall fund allocation of Rs. 67.16 Crs. He also requested that same procedure should be followed now for better utilization of fund. After detailed discussion, Executive Committee approved the re-appropriation of fund with the condition that total Plan Expenditure should not exceed Rs. 67.16 Crs as approved initially for all Plan schemes of the Board.

Meeting ended with the vote of thanks to chair.

ANNEXURE- III

Minutes of the 39th Executive Committee Meeting of CWDB held on 07/02/2012 at Udyog Bhavan, New Delhi

The 39th Meeting of the Executive Committee of the CWDB was held under the chairpersonship of Ms. Sunaina Tomar, Joint Secretary, MOT and Chairperson, CWDB at Udyog Bhawan, New Delhi on 7th February, 2012 at 11.30 AM.

Following members participated in the meeting:

3. Mrs. Santha Thampi, Dy. Secretary (IFW), MOT, New Delhi.
2. Shri M.K.Bardhan, Director, WRA, Thane.
3. Dr. Ajay Kumar, Scientist and representative of Director, CSWRI, Avikanagar.
4. Dr. J.R. Bairwa, Dy. Director (Extension) & representative of the Director, AHD, Govt. of Rajasthan, Jaipur.
5. Shri. A.K. Khullar, Joint Advisor and representative of Director (VSI), Planning Commission
6. Shri K.K.Goyal, Executive Director, CWDB, Jodhpur.

Members absent:

3. Textile Commissioner, Mumbai
4. Secretary General/ IWMF/ Mumbai

In Attendance:

2. Shri K.K. Goswami, Director/ IICT/ Bhadohi
3. Shri Anurag Purohit, Technical Officer /CWDB, Jodhpur.
4. Shri A.M. Mir, Director, Pureweave Fashions Private Ltd. Srinagar.

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

1. **Confirmation of the minutes of the 38th meeting of the Executive Committee held on 16.08.2011**

Since no comments were received, the minutes of 38th meetings of the Executive Committee of the CWDB were confirmed.

2. Action taken report on the decisions of the 38th meetings of the Executive Committee of the Board.

ED/ CWDB placed statements showing Action Taken Report (ATR) on the decisions of last Executive Committee meetings. Chairperson directed ED/ CWDB that a progress report of the sanctioned and running CFC shall be placed in next Executive Committee meeting. ED/ CWDB stated that a consolidated progress report of all running CFC will be placed in next EC meeting.

After detailed discussion Executive Committee approved it.

3. Discussion of Board's progress so far under Annual Plan 2011-12.

ED/ CWDB placed the progress report of CWDB under Plan and Non Plan head till January 2012 and also stated that there is very little sheep population in North East Region and there is no wool processing activity, so there is very little scope for implementation of CWDB Schemes in the region and thus Rs. 1 Crs. allocated by MOT for NE region will not be utilized fully. He stated that in current FY three Woollen Expo have been sanctioned and organized in North Eastern region (in Guwahati, Shillong and Dimapur) in Association with Indian Chamber of Commerce and thus total fund utilization under the head will be approximately Rs. 42 lakhs only.

ED/ CWDB also stated that CWDB will be able to utilize the total Plan fund (Rs. 67.16 Crs) allocated to it for 11th Plan under various schemes considering re-appropriation proposal sent by CWDB and already approved by the Secretary (Textiles).

ED/ CWDB also stated that under Non-Plan head, this year only Rs. 1.27 Crs have been sanctioned though it was Rs. 1.8 Crs for year 2009-10 and Rs. 1.5 Crs for Year 2010-11 and so it is difficult to pay the salary for the CWDB staff for month of February, 2012. In addition to it approx. Rs. 23 lakhs were to be deposited to LIC as Gratuity Contribution for year 2011-12 for CWDB staff, which also could not be deposited due to in-sufficient fund. Chairperson stated that matter is being looked into the Ministry and will surely be sorted out soon.

4. Approval for participation in TEX-TRENDS India, Dilli Hatt and two new proposals received from Director, Industries (Govt. of Jharkhand) & ICC, Guwahati for organizing Woollen Expos at Ranchi & Itanagar (NE Region), respectively.

Executive Committee approved the proposal for participation in Tex-Trends India and Dilli Hatt on post facto basis. Executive Committee also approved the proposal for participation in Industrial Trade Fair being held at Ranchi by Govt. of Jharkhand in Association with IITEO by hiring 20 Stalls at rate proposed (Rs. 4000/- Sq Meter + Taxes if any).

ED/ CWDB stated that CWDB has received a proposal for Woollen Expo at Itanagar (Arunachal Pradesh) and as fund allocated for NE region could not be utilized fully, project can be considered but Executive Committee not agreed to the proposal.

5. To give permission for procurement of second hand Imported Machineries to M/s Pureweave Fashions Pvt. Ltd. Srinagar Under Quality Processing of Wool Scheme for common Facility Centre sanctioned in previous EC meeting.

ED/ CWDB give the detail regarding the Quality Processing of Wool Scheme and the project sanctioned to M/s Pureweave Fashions Pvt. Ltd. Srinagar. After this Director, Pureweave Fashions Pvt. Ltd. Srinagar, Shri A. M. Mir explained in detail the proposal submitted by it for establishing Common Facility Centre for Scouring & Combing of Cashmere, Marino and local wool and necessity of imported processing machines for processing Short staple fiber. He also put up the difficulties regarding importing of the same and requested to procure the already imported machines after inspection of machines by a committee (regarding cost of machineries, residual life, working capacity) to be procured as open tendering will not serve the purpose as a specific machine is required.

Executive Committee did not agree to the proposal to do away with open tendering and stated categorically that open tendering method shall be adopted to procure the required machines as being followed in Govt. of India. EC members also stated that specification of machines shall be clearly spelt out in the tender document so that only desired and proven machinery for processing short staple fiber is procured.

6. Permission to procure Rams by State Govt. agencies at market price and re-appropriation of funds from one component to other for utilization of funds within the over all fund sanctioned by CWDB under S.W.I.S. & R&D.

ED/ CWDB stated that under Breed Improvement components of 'Sheep & Wool Improvement Scheme' (SWIS), there is a provision of upto Rs. 4,000/- (including cost of transportation, feed and insurance charges

etc.) to distribute good quality breedable Rams for increasing quality and quantity of indigenous wool. During implementation of scheme in field, State Govt. agencies reported that best quality breedable Rams are not available within this financial limit. The Board has received letters from various Govt. Agencies from Karnataka, Jammu & Kashmir, Himachal Pradesh, Uttrakhand and Rajasthan to allow them to procure Ram at market price within the overall fund sanctioned so that sheep breeders can be benefitted and fund allocated for the same can be utilized.

ED/ CWDB also stated that a SFC note was also proposed and sent to MOT for approval in Nov. 2010. He also stated that approx. 70% of total sanction amount is unutilized under the component due to good quality Ram not being available in the given financial limit.

After detailed discussion, Chairperson directed that whole matter shall be referred to her on separate file along with the SFC Note already being sent to MOT.

7. To consider the proposal of LAHDC, Leh for Rs. 5.0 Crore under Revolving Fund scheme for procurement of Pashmina wool.

After detailed discussion Chairperson directed ED/ CWDB that a detailed Note shall be prepared regarding utilization of already released fund for the purpose and be put up in the next Executive Committee meeting for consideration.

8. Proposal for starting a Carpet Weaving Training Centre at Jaipur, a Shawl Weaving Training Centre at Mount Abu (Sirohi), Rajasthan and upgradation of Weaving & Designing Training Centre, Kullu.

Executive Committee approved the upgradation of Weaving & Designing Training Centre, Kullu. For other proposals, Chairperson directed ED/ CWDB to put up the proposal after finalization of 12th Plan Scheme.

9. Participation by CWDB in Made in India shows organized by WOOLTEXPRO, Mumbai.

10. Preparatory work for development of Wool Research Association as Centre of Excellence for wool.

The Chairperson directed ED/CWDB to put up these both proposals after finalization of 12th Plan Schemes.

11. Formation of a Committee for preparation of component, details with financial and physical norms, performance, guidelines etc. for the schemes proposed for 12th Five Year Plan of Board.

The Executive Committee constituted the Committee for preparation of component wise details with financial and physical norms, performance, guidelines and other similar issues for proposed 12th Plan schemes of Board comprises following members :

- Director, WRA.
- Director, IICT.
- Director, CSWRI.
- Shri R.K. Mamgaain, Under Secretary (IFW), MOT
- Executive Director, CWDB.

It was also decided that the Committee would finalise the issues within 2 months.

12. To conduct survey of Woollen Industry under HRD & Promotional Activities.

EC unanimously agreed to the proposal through open advertising but also stated that before this, ground work and terms of reference shall be completed so that all sectors of Woollen Industry are covered under survey.

13. The proposal of WOOLTEXPRO for participating in I.W.T.O. Conference at New York under HRD Scheme of CWDB.

After detailed discussion EC unanimously approved the proposal for participation in IWTO Conference at New York with total expenditure limit of Rs. 5.0 Lakhs as prescribed under the scheme.

14. To make provision for creation of Wool/Woollen Yarn Bank in North Eastern region (including processing and training centre) and in J&K State.

Matter was discussed in detail and it was decided that discussion be held by ED/ CWDB with the Govt. Agencies working in these area and submit the report to MOT.

Annual Report

Central Wool Development Board
(Ministry of Textiles, Govt. of India)

Jodhpur

2011-12

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Introduction :

The Central Wool Development Board was constituted in July, 1987 with its headquarter at Jodhpur, Rajasthan. The Board has started functioning since 1989. The Central Wool Development Board has been registered as Society under the Society Registration Act 1958. It works under the overall guidance of Governing Body. The Board also functions as an Advisory Body to the Ministry of Textiles on the matters relating to growth and development of wool including import & export of wool and product made thereof.

Budget Allocation /Expenditure

The Government of India, Ministry of Textiles, had allocated total financial out lay of Rs. 15.00 Crore (Plan fund Rs.13.50 Crore and Non-Plan fund Rs. 1.50 Crore) for the Financial Year 2011-12. The Board has utilized Rs 12.92 Crore on implementations of Plan Scheme and utilized Rs 1.49 Crore under Non Plan head. The details are as under: -

i) Grant-in-aid: -

The Ministry of Textiles released grant-in-aid to Central Wool Development Board during the year 2011-12 for enabling it to exercise the powers and discharge its functions under the Resolution. The details of the grant-in-aid released by the Government of India, Ministry of Textiles, New Delhi for the year 2011-12 are as follows: -

Particulars	Non Plan	Plan	Total
Opening Balance as on 1-04-2011	23,00,000 (Excess Exp.)	-	23,00,000
Grants received during the year	1,27,00,000	12,92,00,000	14,19,00,000
Grant surrendered (NER)	-	58,00,000	58,00,000
Total: →	1,50,00,000	13,50,00,000	15,00,00,000

ii) Expenditure for 2011-12 : -

Out of total allocated financial outlay of Rs. 13.50 Crore approved by Ministry of Textiles, a sum of Rs 12.92 Crore was utilized by the Board against the Annual Plan 2011-12 on implementations of Plan Scheme and Projects and Rs. 0.58 crore allocated for NER was surrendered. Whereas out of Rs. 1.50 Crore allocated for Non-plan expenditure, the CWDB has utilized Rs 1.49 Crore. The details are as under:

Particulars	[Rs. in Crore]		
	Non Plan	Plan	Total
Development of Wool –	-	12.92	12.92
Administration of Central Wool Dev. Board	1.49	-	1.49
Total: →	1.49	12.92	14.41

Constitution of the Board : -

Under Resolution of F.No.8/4/85-WT dated 7th July 1987, Government of India, Ministry of Textiles had set up Central Wool Development Board. The Government of India vide its Gazette Notification No. 2/7/2008-W&WT dated 22nd November, 2010 have reconstituted the Board for a period of two years from the date of reconstitution. Posts of Chairman and eight non-official members have kept vacant and the Joint Secretary (Wool), Ministry of Textiles is Vice-Chairman of the Board. Till the post of Chairman is filled up, Vice Chairman shall discharge the duties of Chairman. A list of reconstituted Governing Body members is enclosed at **Annexure- (i)** (Page 45)

In pursuance of DOPT, Govt. of India O.M. No. 10/1/2009-EO (MM-II) dated 18-12-2009, Shri K.K. Goyal has taken over the charge of the post of the Executive Director, CWDB on 17th February, 2010.

i) Board Meeting: -

The 29th Governing Body meetings of the Central Wool Development Board was held on 21.04.2011 at New Delhi. The meeting was presided over by Shri Shri V. Srinivas, Jt. Secretary (Wool), MOT & Chairman CWDB.

ii) Executive Committee: -

The 38th & 39th Executive Committee meetings of the Central Wool Development Board were held on 16.08.2011, 07.02.2012, at New Delhi, respectively. 38th Executive Committee meeting was presided over by Shri V. Srinivas, Joint Secretary (Wool), MOT & Vice Chairman, CWDB. 39th Executive Committee meeting was presided over by Mrs. Suniana Tomar, Joint Secretary (Wool), MOT and Vice Chairperson, CWDB.

As per the provision of Memorandum of Association and Rules & Regulations of CWDB, the Board re-constituted the Executive Committee of the Board in its 29th Governing Body meeting to administer the affairs of the Board, in accordance with the Rules and Regulations and Bye Laws of the Board for furtherance of its objectives. A list of the members of the Executive Committee is enclosed at **Annexure (ii)**. (Page 47)

Activities, Budget Allocation and Expenditure during 2011-12

The Ministry of Textiles has approved total financial allocation of Rs. 13.50 Crore to the Central Wool Development Board (CWDB) during the financial year 2011-12 to implement various Plan Schemes/Programmes. Out of this allocated Plan fund, the MOT has released Rs. 12.92 Crore and the Board has also utilized entire grant of Rs. 12.92 Crore under its different schemes/programmes for the holistic growth and development of wool sector. On the Non-Plan side, the Board has utilized Rs. 1.49 Crore for establishment and other administrative expenditure in 2011-12. A statement showing physical and financial targets and achievements under its various schemes for the Annual Plan 2011-12 upto 31st March,,2012 is enclosed as **Annexure: iii.** (Page 48)

Detail of physical and financial targets and achievements under various schemes of the Central Wool Development Board during financial year 2011-12, is as under :

1. Integrated Wool Improvement and Development Programme (IWIDP)

The Integrated Wool Improvement & Development Programme (IWIDP), the flagship scheme of Wool Sector, is being implemented during the XIth Five Year Plan period and provides support to the Industry & Wool growers to qualitatively upgrade product and technology to enable them to get better returns for their products and to get a larger share of the domestic and global market.

Under IWIDP, the Board implemented different schemes for improving quantity and quality of wool produced from sheep, Angora rabbit, Pashmina goat and is providing training to wool growers, weavers, resource persons along with associated promotional and marketing activities. Following schemes are being implemented under this programme:

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

The Board had taken up 'Sheep and Wool Improvement Scheme' (SWIS) to improve the quality and quantity of indigenous wool in the country. The Board implemented various projects under this scheme in all major wool producing States having components for (i) 'Health Care' for treatment, vaccination and medicines to sheep (ii) 'Breed Improvement' for genetic improvement of sheep and to distribute stud Rams (iii) support for 'Multipurpose Extension Centers' to provide different facilities at one place, (iv) 'Marketing & Grading Assistance' to wool growers to get better returns from wool (v) conducting 'Training Programmes' for wool growers in latest techniques of sheep rearing activities, (vi) 'Ram Raising Unit' to develop good quality breedable Rams and to fulfill requirement of stud Rams, (vii) 'Assistance for Sheep Pen', (viii) provide 'Feed Supplement' to sheep (weak, pregnant/ breedable ewes) and (ix) 'Creation of Revolving Fund' for marketing of raw wool and to revitalize the states wool marketing federations/corporations and optimum utilization of infrastructure available with them for this purpose.

During financial year 2011-12, the Board has fixed target to benefit 16 lakh sheep under different ongoing projects in all major wool producing States with financial provision of Rs. 7.52 Crore. Against this target, the Board has benefited 16 lakh sheep under different ongoing projects and sanctioned Feed Supplement for 50,000 sheep/Pashmina goat from Leh & Kargil districts and released Rs. 1.00 Crore to LAHDC, Leh for marketing of Pashmina wool in Ladakh region. During the year, the Board has utilized Rs. 7.52 Crore under this scheme and implemented various projects in all major wool producing States like: Rajasthan, Gujarat, Madhya Pradesh, Utrakhand, Maharashtra, Haryana, Jammu & Kashmir, Himachal Pradesh, Andhra Pradesh and Karnataka.

(II) **Angora Wool Development Scheme**

The Board is implementing Angora Wool Development scheme in hilly areas of country to support Angora rearing activity among farmers, strengthening Germplasm Centre (GPC), facilitating distribution of Angora rabbit among rearers as foundation stock

along with necessary training, feed, medical kit and nutrition support free of cost. The scheme has following components:

- i) Establishment of Mini Angora rabbit farm
- ii) Mini Feed Manufacturing Units
- iii) Common Facility Centre (CFC) for Angora Wool Processing and Training
- iv) Research & Development,
- v) Strengthening of Angora rabbit Germplasm Centre.

For the Annual Plan 2011-12, the Board has fixed target to benefit 80 new and 120 ongoing Angora rabbit rearing families under different components of scheme with total financial allocation of Rs. 0.55 Crore. Against this target, the Board has sanctioned 4 new projects to cover 80 new Angora families from Uttarakhand, Rajasthan and Himachal Pradesh and entirely utilized Rs. 0.55 Crore.

(III) Pashmina Development Scheme:

During the Xth Five Year Plan period, the Scheme for the development of Pashmina Wool was launched in Ladakh region of J&K State as part of Prime Minister's Special Package. The Scheme is continuing in the XIth Five Year Plan period with following components:

- Buck Exchange Programme.
- Distribution of high quality Pashmina bucks in non-traditional areas to enhance Pashmina production.
- Training of formation of Breeders Association (Guilds) or village Pashmina Cooperative Societies.
- Establishment of Fodder Bank.
- Refresher Training to Nomadic Breeders as Paramedics.
- Health Coverage.
- Refresher Courses to In-service Candidates for 3 days/breeders camps.
- Fodder Development.
- Provision of improved Pashmina Combs for Efficient Harvesting of Pashmina.

For the Annual Plan 2011-12, the Board has fixed target to benefit 800 ongoing Pashmina families with financial outlay of Rs. 0.28 Crore. Accordingly, the Board benefited 800 ongoing Pashmina families and released Rs. 0.28 Crore to Ladakh Autonomous Hill Development Council, Leh to continue the programme.

(IV). Human Resource Development & Promotional activities:

The Board had identified areas for undertaking various training programmes in collaboration with various reputed Organizations/ Institutions/ Departments on: Farm management for sheep; Angora & Pashmina rearing, sheep shearing by machines, testing & report writing and quality control/assurance, wool grading & marketing, processing of wool and woollens products, latest weaving and designing techniques to weavers. The following activities are part of HRD & Promotional Activities:

- Marketing and Promotional activities (organizing fairs and Woollen Expos, seminar and workshops, etc.)
- Market Intelligence and Publicity
- Publication of quarterly news magazine 'Wool Ways'
- Research, Study and Consultancy
- Training under Weaving and Designing Training Centre, Kullu
- Monitoring and Evaluation of Scheme
- Human Resource Development and Training to farmers/ breeders/ weavers.
- Strengthen and upgrade wool testing, wool grading and marketing facilities

For the Annual Plan 2011-12, the Board has fixed target for impart training to 200 resource persons, organize 15 Woollen Expos along with other promotional activities under this scheme with total financial allocation of Rs. 3.39 Crore. The Board has utilized Rs. 3.39 Crore under this programme and imparted training to 204 resource persons, organized 18 Woollen Expos (Exhibition-cum-sale of woollen products) and published quarterly newsmagazine and raw wool price bulletin, regularly. Running a Weaving & Designing Training Centre at Kullu for providing training in handloom weaving and trained 45 persons by conducting 4 months course on regular basis of 15 trainees per batch and also running a Wool Testing Centre at Bikaner to provide testing facilities for raw wool, woollen yarn and end product at the subsidized testing charges as wool fiber has lot of variation by nature causing variation in the end product.

2. Quality Processing of Wool and Woollen Scheme

The unorganized Woollen Sector suffers from inadequate processing facilities. The pre loom & post loom facilities are outdated. The sector uses crude form of carding, which results in low productivity, besides affecting the health of workers. The spinning technology is primitive, which is urgently required to be upgraded through improved equipments/ machineries. The Scheme provides a comprehensive service package from deburring to carding & spinning stage. The setting up of modern plants will increase wool-

processing capacity, provide value addition to Indian wool, create more employment and augments income to personnel engaged in these decentralized activities.

The Board is implementing a scheme namely “Quality Processing of Wool” (pre-loom and post-loom processing activities) for improving quality of raw wool, finishing of woolen products and value addition to wool and woolens products. This scheme attracts the spinners to modernize their obsolete and small yarn-manufacturing units. The project beneficiaries are State Wool Board/ Corporation/ Non-Governmental Organization/ Registered Societies/Private Entrepreneurs etc. engaged in processing of wool and woolens. Under this scheme, the agency has to bear the cost of land & building by their own resources and should have clear ownership rights. The CWDB provides grant under Non-Recurring Expenses for purchase of machineries & plants only for setting up the Common Facility Centre (CFC). Recurring Expenditure shall be borne by the agency/association out of its own resources.

For the Annual Plan 2011-12, the Board has fixed target to sanction four new Common Facility Centres under pre-loom processing facilities like wool scouring, carbonizing, dyeing and carding of wool etc. with total financial outlay of Rs. 1.18 Crore. Accordingly, the Board has sanctioned four new CFCs in Himachal Pradesh (2), Uttarakhand and Rajasthan and utilized Rs. 1.18 Crore under this scheme during 2011-12.

3. Social Security Scheme for Sheep Breeders

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 is to provide enhanced insurance coverage to sheep breeders in the case of natural death/accidental death, total/partial disability and for their sheep flock in case of accident including fire, lightning, storm, tempest, flood, inundation, earthquake, famine and diseases contracted or occurred during the period of the policy.

(i) Total premium payable under 'Sheep Breeders Insurance Scheme' is Rs. 330/- and contribution of sheep breeder, Central Wool Development Board & Social Security Fund (of Govt. of India) is Rs. 80/-, 150/- and Rs. 100/- per year, respectively. In the event of natural death of the sheep breeder, sum assured is Rs. 60,000, in case of partial disability sum assured is Rs. 75000/- and in case of accidental death/total disability sum assured is Rs. 1,50,000. Additional benefit of scholarship for two child @ Rs. 300 per quarter per child is also to be paid to the student studying from 9th standard to 12th standard.

(ii) Total premium payable under 'Sheep Insurance Scheme' is Rs. 44/- per sheep. Out of it, Rs. 19/- per sheep is contributed by the sheep breeders and CWDB's contribution is Rs. 25/- per sheep. In the event of death of sheep, sum assured is Rs. 1,200/- per sheep. The benefit of subsidy is provided to beneficiary for maximum period of three year.

During Annual Plan 2011-12, the Board has made target to cover 15,000 sheep breeders and 2,00,000 sheep under the schemes of Sheep Breeders and Sheep Insurance Scheme, respectively.

The Board is implementing Social Security Schemes with the help of the Life Insurance Co. Ltd (LIC) and Oriental Insurance Co. Ltd. in the States of Rajasthan, Gujarat, Madhya Pradesh, Utrakhand, Maharashtra, Haryana, Jammu & Kashmir, Himachal Pradesh Karnataka & Andhra Pradesh. The Board has insured 18925 sheep breeders under Sheep Breeders Insurance Scheme under this scheme.

List of the members of the Governing Body of the Central Wool Development Board

1.	(Vacant)	Chairman
2.	Joint Secretary (Wool) Ministry of Textiles, Govt. of India, Udyog Bhawan, NEW DELHI	Vice Chairman
3.	Joint Secretary, Deptt. of Animal Husbandry, Ministry of Agriculture, Krishi Bhawan, NEW DELHI	Member
4.	Textile Commissioner, Office of the Textile Commissioner Ministry of Textiles, Govt. of India, MUMBAI. 400 020	Member
5.	Deputy Secretary/Director (Finance), Ministry of Textiles, Govt. of India, Udyog Bhawan, NEW DELHI	Member
6.	Director (Industry & VSE), Planning Commission, Govt. of India, Yojana Bhawana, NEW DELHI	Member
7.	Director, Indian Institute of Carpet Technology, BHADOHI, U.P. 221 401	Member
8.	Director, Animal Husbandry Deptt., Govt. of Rajasthan Gandhi Nagar, Tonk Road, JAIPUR (Rajasthan)	Member
9.	Director, Animal Husbandry Deptt., Govt. of Tamilnadu, Chennai. Tamilnadu	Member
10.	Director, Animal Husbandry Deptt., Govt. of A.P., HYDERABAD, Andhra Pradesh	Member
11.	Additional Secretary, Animal Husbandry Deptt., Govt. of Uttaranchal, DEHRADUN, Uttaranchal	Member
12.	Managing Director, Gujarat Sheep & Wool Development Corp. Ltd., Udyog Bhawan, Sector-11, GANDHI NAGAR	Member
13.	Managing Director, J. & K. State Sheep & Sheep Product Development Board, Bari Brahmana, JAMMU, 181 133	Member
14.	Managing Director, U.P. Livestock Development Board, Lucknow. (Uttar Pradesh)	Member
15.	General Manager, H.P. State Cooperative Wool Procurement & Marketing Federation Ltd., Kasumpti, Shimla, (H.P.)	Member
16.	Director, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE (Mumbai)	Member

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|-----|---|------------------|
| 17. | Director, Central Sheep & Wool Research Institute,
Avikanagar, Teh. Malpura, Via.: JAIPUR (Rajasthan) | Member |
| 18. | Executive Director, Wool & Woollen Export Promotion
Council, Barakhamba Road, NEW DELHI 110 001 | Member |
| 19. | Executive Director, Carpet Export Promotion Council,
Opp. Army Hospital Research & Referral,NEW DELHI- 057 | Member |
| 20. | Secretary General, Indian Woollen Mills Federation,
Churchgate Chamber, 5th New Marine Lines, MUMBAI-20 | Member |
| 21. | Executive Director, Central Wool Development Board,
Jodhpur. | Member Secretary |

Till the post of Chairman is filled up, Vice Chairman shall discharge the duties of Chairman.

List of Executive Committee members of the CWDB

- i). The Joint Secretary (Wool) & Chairman, Executive Committee, Ministry of Textiles, Govt. of India, Udyog Bhawan, New Delhi.
- ii) The Textile Commissioner, Post Bag No. 11500, New C.G.O. Building, 48, New Marine Lines, MUMBAI.
- iii) The Dy. Secretary/ Director (Finance), Ministry of Textiles, Govt. of India, Udyog Bhawan, New Delhi.
- iv) The Director (Industry & VSE), Planning Commission, Govt. of India, Yojana Bhawan, New Delhi.
- v) The Director, Animal Husbandry Deptt., Govt. of Rajasthan, Tonk Road, JAIPUR.
- vi) The Director, Central Sheep & Wool Research Institute (ICAR), Avikanagar, Teh.: Malpura, Distt.: Tonk, Via.: JAIPUR, Rajasthan.
- vii) The Director, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE. (Mumbai)
- viii) The Secretary General, Indian Woollen Mills Federation (IWMF), Mumbai.
- ix) The Executive Director & Member Secretary, Central Wool Development Board, JODHPUR

Annexure – iii

Revised Estimates and Achievements during Annual Plan 2011-12
Central Wool Development Board

[Rs. In Crores]

S N	Name of Scheme	Unit	Targets		Achievements (upto 31 st March.,2012)	
			Physical	Financial	Physical	Financial
I	Integrated Wool Improvement & Development Programme (IWIDP)					
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep	16 lakh sheep ongoing projects	7.52	16 lakh sheep ongoing projects	7.52
B	Angora Wool Development Scheme	No. of families	80 New+120 on going	0.55	80 New+120 on going	0.55
C	Pashmina Wool Development Scheme	No. of families	800 ongoing families	0.28	800 ongoing families	0.28
D	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	200 trainees, 15 Expos	3.15	204 Trainees 18 Expos	3.39
	Total (A + D)			11.50		11.74
II	Quality Processing of Wool					
A	CFC for Integrated Wool Processing for Pre-loom processing activities	Common Facility Centres	4 CFCs	2.00	4 CFCs	1.18
	Total			2.00		1.18
III	Social Security Scheme					
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	15,000	Nil	18925	Nil
B	Sheep Insurance Scheme	No. of sheep	2 lakh	Nil	-	Nil
	Total (A+B)			00		00
	Total (I+II+III)			13.50		12.92

AUDIT OF ACCOUNTS OF THE BOARD FOR THE YEAR 2011-12

The audit work of Central Wool Development Board for the year 2011-12 was conducted by Kanstia & Company, Chartered Accountant, Jodhpur. The Audit Report along with Income & Expenditure and Balance Sheet is enclosed as **Annexure- iv. (Page 50 to 65)**
