

40th EXECUTIVE COMMITTEE MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

11th July, 2012
New Delhi

**AGENDA ITEMS FOR 40th EXECUTIVE COMMITTEE MEETING
OF CENTRAL WOOL DEVELOPMENT BOARD TO BE HELD ON
11-07-2012 AT 11.00 A.M. AT UDYOG BHAWAN, NEW DELHI.**

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AGENDA ITEM FOR 40th EXECUTIVE COMMITTEE MEETING OF CWDB TO BE HELD ON 11-07-2012 AT 11.00 A.M. AT NEW DELHI

1. Confirmation of the minutes of the 39th meeting of the Executive Committee held on 7th Feb.,2012 at New Delhi.

The 39th Meeting of the Executive Committee of the CWDB was held on 7th Feb.,2012. Copy of minutes of the meeting is enclosed as **Annexure-I** for perusal. (Page No. 16 to 20). Since no comment was received from any member, the minutes may be confirmed.

2. Action taken report on the decisions of 39th meeting of the Executive Committee of the Board.

SN	Decisions	Follow up action taken
I	To give permission for procurement of machineries to M/s. Pureweave Fashion Pvt. Ltd., Srinagar under Quality Processing of Wool scheme by adopting open tendering method.	By undertaking open tendering procedure, Machineries have been finalized by duly constituted Project Management Committee. Chartered Textiles Engineer had also inspected the Machine to be procured and found satisfactory. (Inspection Report enclosed as <u>Annexure-VI</u> (Page no. 41 to 47)
II	To put up a progress Report on utilization of funds already released to LAHDC, Leh under Revolving Fund scheme for marketing of Pashmina wool.	Progress Report on Utilization of Revolving Fund by LAHDC, Leh is enclosed as <u>Annexure-II</u> . (Page no. 21)
III	Formation of a Committee for prepratrion of proforma for inviting applications from NGOs along with guidelines to decide grading cards and to submit the	The Committee finalized Performa for inviting applications from NGOs along with guidelines to decide grading cards for their selection for implementing S.W.I.S. and

	report.	Angora Wool Scheme of Board.. (Recommendations are attached as <u>Annexure-III</u>) (Page no. 22 to 27)
IV	To conduct survey of Woollen Industry under HRD & Promotional Activities.	The matter was discussed in 30 th meeting of Governing Body of CWDB and it was decided to conduct the study with the help of IICT, Bhadohi. The IICT submitted the proposal with total cost of Rs. 35 lakh. Methodology/Questionnaires of survey finalized in consultation with IICT, Bhadohi is enclosed as <u>Annexure-VII</u> . (page No. 48 to 56)
V	To make provision for creation of Wool/Woollen Yarn Bank in North Eastern region.	The Board has organized a workshop at Shilong by inviting all concerned stakeholders and representatives from Govt. Departments of NE States to explore possibility for creating Wool Bank and to submit project proposals. A proposal for this have been submitted by Handloom and Handicraft Board of Govt. of Arunachal Pradesh.
VI	To appraise consolidated progress report of all sanctioned and running CFCs.	Details of all sanctioned and running CFCs under Quality Processing of Wool Scheme is enclosed as <u>Annexure-IV</u> . (Page no 28 to 30)

3. Discussion and approval of project proposals as recommended by 19th meeting of the project committee of the Board held on 3rd July,2012.

The 19th Project Committee meetings of the CWDB was held on 3rd July,2012 at Jodhpur and examined all project proposals received and recommended following proposals under different schemes of the Board for implementation during current financial year 2012-13 for approval of the Executive Committee, as under :

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

(Rs. in lakh)

S N	Name of Agency submitted the project proposals	Funds demanded for Components	Total Project Cost	No. of sheep & Project Area	Recommendation of Project Committee for approval of projects the Executive Committee of Board and grant may be given as per scheme during FY 2012-13, as under
1	Karnataka Sheep & Wool Deve. Corp., Govt. of Karnataka, Bangalore	Health Care, Breed Improvement, MFC, Feed Supplement, Adm. Overheads.	145.30 lakh for 3 years	1 lakh sheep of Raneben nur, Haveri and Hangal districts.	HC - Rs. 18 +4(3+1)@22per sheep= 22.00lac MFC- 1center@2.5 lac 2 Ram Raising unit@9.0lac=18 lac Total-42.50 lac
2	Andhra Pradesh Sheep & Goat Development Cooperative Fed. Ltd., Masabtank, Hyderabad.	Health Care, Ram Raising Units, Sheep Pen, Revolving Fund, Adm. Overheads.	Rs. 223 lakh for one year	5 lakh sheep and project area not specified.	HC- 2 lac sheep @ Rs.18/sheep= 36 lac 2 Ram raising Unit @ 9.0lac= 18 lac 30 sheep pen@ 0.10 lac per sheep pen= 3 lac Overhead, Survey & study, @ 4 per sheep for 2 lac sheep= 8 lac Total- Rs 65.0 lakhs
3	Uttarakhand Sheep & Wool Development Board, Govt. of Uttarakhand, Dehradun	Health Care, Ram Raising Units (Breed Improvement), Procurement & Training in sheep shearing, Grading & Mkt Assistance, Sheep Pen Adm. Overheads.	94.715 lakh for one year	1.30 lakh sheep of Chamoli, Pauri, Pithoragarh, Bageshwar, Uttarkashi, Rudrapur & Tehri districts.	HC-1.0 lac sheep@Rs.18/sheep=18 lac Marketing,grading,overhead @ 10\sheep=10.0lac 1 Ram Raising Unit@9.0lac= 9 lac 60 sheep pen@0.10\sheep pen= 6 lac Total- 43 lakhs
4	Sheep Husbandry Deptt., Ladakh Autonomous Hill Deve. Council, Kargil District	Health Care, Feed Supplement	600.54 lakh for 4 years coverage	All 2.779 lakh sheep and goat for 4 years coverage	HC-2 lac sheep\goat Rs.18 +4 (3+1)= 22 per sheep = Rs 44.00lac Feed supplement for 0.25 lakh sheep\goat@3\animal for 90days= 67.50 lac ** Total- Rs 111.50 lac

5	Sheep Husbandry Deptt., Ladakh Autonomous Hill Deve. Council, Leh District	Feed Supplement for 1 lakh sheep for only 50 days @ Rs. 3/- per day, Health Care	Total Rs. 688.65 lakh for two years period.	2.30 lakh sheep and goat of Leh districts.	HC-2 lac sheep@ Rs. 18\sheep= 36 lac
					Feed supplement- for 0.50 lakh sheep @ Rs. 270/- Total Rs. 135.00 lac**
					Strengthening of existing 2 Sheep/Pashmina Govt. farms . = Rs. 40 lakh
					2 Ram Raising Units = Rs. 18 lakh
					500 Sheep/goat pens Rs. 50 lakh
					Total- Rs. 279 Lakh
6	H.P. State Coop. Wool Procurement & Mkt. Fed. Ltd., Govt. of H.P., Shimla	Health Care, Breed Improvement, Grading & Mkt Assistance, Training, Adm. Overheads expenditure.	demand of Rs. 124.90 lakh only)	(i) Shimla & Kinnaur districts for Rampur Bushehri breed of sheep.	(ii) Chamba, Kangra, Kullu & Mandi districts
					<u>HC-2.0lac @ 18= Rs. 36 lac</u>
					2 lac sheep for Mkt,Gdg,overhead@ 9= 18-15.33= Rs. 2.67 lac
					Total- Rs 38.67 lac
7	J&K Sheep & Sheep Products Development Board, Govt. of J. & K., Srinagar.	Health care, Strengthening of farms, Breed improvement, Support for sheep SEC, Survey, study, marketing, grading, overhead,	1361 lac	Not given	HC-2 lac sheep Rs.18 per sheep =36.00 lac
					Strength. of farm@ 20 lac for 1 farm = 20 lac
					Overhead, Survey, study, marketing, grading@10\sheep for 2 lac sheep=20 lac
					Support of MPEC @10 lac for 2 center=20 lac
					Total-Rs 96 lac
8	Central Sheep & Wool Research Institute, Avikanagar Jaipur.	Health Care, Survey & Overhead expenditure and	110 lakh one lakh sheep for 5 years	1 lakh sheep of Tonk, Ajmer, Jaipur and Nagor districts.	HC- 1.0 lac sheep @ Rs.18/ sheep and Rs. 4 per sheep (1+3)= 22 per sheep = Rs 22.00 lac. Total 22.0 Lac.

Note* As feed is to be transported to Leh-Kargil area from HP, Punjab or Haryana area, most of the fund is spend on transportation so for Leh-Kargil area, Transportation charges for feed will be paid on actual basis by CWDB in addition to feed cost sanctioned above.

II. Angora Wool Development Project

A. Establishment of Mini Angora Rabbit Farms :

(Rs. in lakh)

S. No.	Name of Agency	Project No. of Family	Proposed requirement of funds during 2012-13	Remarks	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	The Manali Velley Live Stock Coop Society Ltd., Kullu (H.P.)	20	10.40	Agency has experience to implement such project.	The Project Committee agreed with all proposals and recommended to the EC for approval during 2012-13.
2	Swati Gramodyog Sansthan, Pithoragarh (Uttarakhand)	20	10.40	Agency has experience to implement such project.	
3	Natraj Development & Welfare Organization, Kullu	20	10.40	- New NGO, Documents are to be verified.	Before sanctioning the funds to NGO (IA), the Board shall examine/ verify the desired documents as prescribed for both these agencies.
4	Theater Education Mass Society, Pithoragarh, Uttarakhand	20	10.40	-do-	

B. Common Facility-cum-Training Centres :

(Rs. in lakh)

S N	Name of Agency	Project Physical target	Proposed requirement of funds	Fund may be provided as per approved scheme	Remarks	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	Bhutti Weavers Cooperative Society, Kullu H.P.	To train 40 persons	4.36	4.36	Agency has experienced under such activity.	The Project Committee agreed with all proposals and recommended to the EC for approval during 2012-13.
2	The Manali Velley Live Stock Coop Society Ltd., Kullu	To train 40 persons	9.17	4.36	Agency has experienced under such activity.	
3	Natraj Development & Welfare Organization, Kullu (H.P.)	To train 40 persons	9.17	4.36	- New NGO and have no experience under such project, <i>credibility</i> of NGO need to be verified.	Before sanctioning the funds to NGO (IA), the Board shall examine/ verify the desired documents as prescribed for both these agencies.
4	The Bushahr Bunkar Udyogic She. Rampur Bsr, Shimla (H.P.)	To train 40 persons	4.57	4.36	New NGO and have no experience under such project, <i>credibility</i> of NGO need to be verified.	

III. Pashmina Wool Development Programme :

(Rs. in lakh)

S. N	Name of Agency	Project Components/ area	Proposed requirement of funds	Fund may provide as per approved scheme	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	Ladakh Autonomous Hill Development Council, Leh		Rs. 230.82 lakh for 3 year		The Project Committee agreed with the proposal and recommended to the Executive Committee for approval of Rs. 82.30 lakh during 2012-13.
	a	Pashmina Buck	4000 per buck	Rs. 2000 per buck for 100 bucks = Rs. 2 lakh	
	b	Nutrition Supplement	Rs. 3	Rs. 3.00 for @ 270/- for 25,000 goat = Rs. 67.50 lakh (Transportation charges extra)	
	c	Health Coverage	Rs. 12/- animal	Rs. 10/- for 1 lakh goat = Rs. 10 lakh	
	d	Pashmina combs	400 each	200 each for 250 combs = Rs. 0.50 lakh	
	e	Breeder orientation training camps	1 lakh per camp	Rs. 2.30 lakh for refresher course	
	f	Creation of mini farm	Rs. 18 lakh	No provision	
				Total Rs. 82.30 lakh	
2	Sher-e-Kashmir University of Agricultural Science and Technology of Kashmir, Srinagar.	R&D project under Pashmina Development Programme for 'Expansion of Pashmina Goat Rearing Area in Non-Traditional Area of Kargil'	Rs. 258.06 lakhs	Rs. 200 Lakh may be sanctioned as per comments of CSWRI to implement R&D project in Kargil district for Pashmina wool development.	CSWRI has commented positively for implementation of R&D Project for expansion of Pashmina goat in non-traditional area of Kargil district. Purchase of raw Pashmina may be ensured by existing CFC under Q&P scheme of Board. The Project Committee recommended the project to EC for approval.

IV. Project Proposal received from North East States

CWDB has received following project proposals from North East region and Board has separate funds for the NE region during the FY-2012-13, accordingly, these proposal are placed for discussion and approval, as under

A. Proposals received under Woollen Expo activity (HRD & Promotional Activities)

S. N	Name of Implementing Agency	Type of Expo Hiring/ Total expo	Place	Date/ Period	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	Indian Chamber of Commerce North East Regional office, 209, R.G. Baruah Road, (Opp. AIDC),Guwahati-781005	4 Woollen Expo @ Rs. 14.00 Lakhs	Guwahati , Imphal, Shillong & Gangtok	Date will be decided after sanction.	The Project Committee agreed with proposals and recommended to the EC for approval.
2	Arun Kutir Udyog Cooperative Society, Zero, Lower Subansiri District, P.O. Zero-PB-No..19 Arunachal Pradesh-791120	Total 1 Expo 14.00 lacs	Itanagar (AP)	Date will be decided after sanction.	Project may be considered being forwarded by Deptt. of Handloom and Handicraft, Govt. of Arun. Pradesh.

B. Proposals received from North East Region under other schemes of CWDB.

(Rs. in lakh)

S. No.	Name of Agency	Name of Scheme	Project unit	Fund that may be sanctioned as per approved scheme	Remarks	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	M/s. Arunkutir Udyog Coop. Society, Lower Subansiri district, AP	CFC for Training programme under Angora wool for 1 year	40 trainee	4.36	Project report may be obtained before sanctioning the Training project.	The Project Committee agreed with both proposals and recommended to the EC for approval during 2012-13.. Project may be considered being forwarded by Deptt. of Handloom and Handicraft, Govt. of Arunachal Pradesh.
2	M/s. Arunkutir Udyog Cooperative Society, Lower Subansiri district, Arunachal Pradesh	Angora wool development programme	20 family	10.40	project report along with list of beneficiaries may be obtained before sanctioning the Training project	

V. Quality Processing of Wool Scheme :

(Rs. in lakh)						
S N	Name of I.A.	Project Cost	Name of Project Proposal	Grant may be given as per scheme norms	Remark	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
A	Uttarakhand Sheep and Wool Development Board, Dehradun	Project cost=50.00lac	20 Shearing Machine,20 grinder, accessories, AMC for shearing machine	48.20	May exclude the fund for AMC(2.80lac).	The Project Committee agreed with proposal and recommended to EC for approval during 2012-13.
B	J&K Sheep And Sheep Products Deve. Board	Project Cost-100 Lacs	CFC for Scouring Plant & Bailing Facility	50.00	Project was recommended by CSWRI.	The Project Committee agreed with proposal and recommended to EC for approval during 2012-13.
C	Karnataka Sheep & Wool Deve. Corp. Bangalore	Rs. 87.78 Lacs for phase 1, land & building will be provided by Corp.	CFC for carding & spinning	50.00	Project was on the recommendations of WRA and CFC is to be established in consultation with WRA.	The Project Committee agreed with proposal and recommended to EC for approval during 2012-13.

VI. Discussion on up-gradation & accreditation of Wool Testing Centre, Bikaner (CWDB)

The Project Committee discussed the matter regd. up-gradation and accreditation of existing Wool Testing Centre established by the CWDB at Bikaner and recommended to install following equipments etc. with technical assistance of the Indian Institute of Carpet Technology, Bhadohi (IICT) with total approx. cost of Rs. 97.25 lakh during 2012-13, as under

S.N	Name of the equipment/Instrument	Tests to be Performed	Approximate Price (Amount in Rs.)
1.	Bulkometer	Bulk of Fiber	3,25,000/-
2.	Colour Matching Spectrophotometer and software	Colour determination of wool fiber and Quality control of dyeing	15,00,000/-
3.	Optical Fibre Diameter Analyser (OFDA 4000)	Fiber fineness Diameter of wool fiber length Diameter profile Fiber curvature	75,00,000/-
4.	Wrap Reel	For count of yarn	50,000/-

5.	Electronic Twist Tester	Twist of yarn (TPI)	1,00,000/-
6.	Lab Beaker dyeing machine	Shade matching	1,50,000/-
7.	Launderometer	Washing fastness of dyed materials	1,00,000/-
	Total		Rs. 97,25,000/-

Regarding Optical Fibre Diameter Analyser (OFDA 4000), it was decided by the Project Committee that the Board would conduct some sample testing of carpet grade wool at Wool Research Association, Thane on the OFDA equipment and after satisfying with this equipment, the Board may initiate procurement work in consultation with WRA otherwise WRA will suggest another equipment.

The matter is put up to Executive Committee for discussion and approval of up gradation and accreditation of Wool Testing Laboratory Bikaner.

VII Discussion on opening a Handloom Weaving & Designing Training Centre at Leh.

The Project Committee discussed the matter to establish the Shawl Weaving and Designing Training Centre at Leh with (approx.) cost of Rs. 12 lakh 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.

The matter is put up to Executive Committee for discussion and approval of Opening a Shawl Weaving and Designing Training Centre at Leh with (approx.) cost of Rs. 12 lakh.

VIII. Setting up a Regional office of CWDB at Ludhiana

The Executive Director, CWDB informed that during recent meeting of the Governing Body of CWDB it was decided to set up Regional office-cum-Wool Testing Laboratory of the Board at Ludhiana being a leading industrial town of Punjab and an important centre of woollen textiles and allied industry as it has units of spinning, dyeing, weaving and finishing and hosiery.

The Project Committee discussed the matter in detail and proposed to start the Regional office at Ludhiana with the approval of Ministry of Textiles. Project Committee also stated that as Textiles Committee

(MOT) is already running a Testing Laboratory at Ludhiana, there is no need to start separate laboratory presently.

The matter is put up to Executive Committee for discussion and approval for starting a Regional Office of CWDB at Ludhiana.

IX. Discussion and approval for organizing Woollen Expos at different places during FY 2012-13 : (Exhibition-cum-sale of woollen products) :

The Project Committee discussed the proposals and recommended following proposals to the Executive Committee for approval to organize Woollen Expo by hiring of stalls in reputed Melas and by organizing some independent Expos during current financial year 2012-13. As per decision of 36th Executive Committee meeting, the Board will reimburse expenditure upto Rs. 2.00 lakh per Expo for conducting wide publicity campaign to aware public about Board's scheme during Woollen Expo on producing prescribed original bills/vouchers against this expenditure. All Implementing Agencies will be paid 50% advance amount to initiate necessary arrangement for Expo as being done in previous years.

S. N	Name of Implementing Agency	Type of Expo Hiring/ Total expo	Place	Date/Period
1.	Director, West Zone Cultural Centre, Ministry of Cultural, Govt of India, Udaipur. (Raj.)	50 Stall (@10,000/- Per Stall + 2.00 Lakhs for Publicity	Shilgram, Udaipur.	21-30 Dec.2012 (10 Days)
2.	Punyashlok Ahilyadevi Maharashtra Mahamandal Limited, Pune-411016	Total Expo 14.00 Lakhs	Kisan-2012 , Pune	12 th to 16 th Dec-2012
3.	GUSHEEL , Udyog Bhavan, Gandhinagar-Gujarat	Total Expo 14.00 Lakhs	At Ahmedabad	11 th -20 th Dec-2012
4.	Joint Director, , DIC, Udhog Bhavan, , Jodhpur. (Raj.)	50 Stall @ 10,000/- Per Stall) + 2.00 Publicity	Jadhpur	01.01.2013 to 13.01.2013
5.	CEO, HPWOOLFED Shimla-171009 (H.P.)	Total Expo 14.00 Lacs	Chandigarh	3-12 Dec-2011
6.	GM, DIC, Pali (Raj.)	50 Stall for Hire Expo (@ 10,000/- Per Stall)	Pali	Not Given
7.	The National Small Industries Corporation Ltd, New Delhi-110020	Hiring 25 Stall @ Rs. . 10500/- per Sqmt of 6 sqm each + S.T. & Directory Charge 500/-	Pragati Maidan, New Delhi	14-27 November-2012

8.	Rajasthan Patrika Pvt. Ltd, Patrikayan Bhavan, , Jodhpur. (Rajasthan)	50 Stall (@10,000/- Per Stall + 2.00 Publicity	Jodhpur, Jaipur & Indore	8 th to 16 th Dec-2012
10	INDIA INTERNATIONAL TRADE EVENT ORGANIZATION, 1113, Devika Tower, Nehru Place, Delhi	Rate of Stall under 4000/- per sq mts. Size 9 SQM	Dehradun & Ranchi	Date not yet decided
11	Gagan Manav Kalyan Samittee 105, Nirav Nikunj , Phase-1, Sikandara, Agara-282007	50 Stall for Hire Expo (@10,000/-Per Stall)	Simoni, District- Banda, (U.P.)	13-17 Dec.- 2012 (5 Days)

A copy of minutes of Project Committee meeting is enclosed herewith as **Annexure- V** (Page No. 31 – 40) for perusal.

4. Post-facto approval for (i) one day seminar on “Angora Wool Production and its utilization in Handloom Sector” organized at Kullu and (ii) a workshop organized at Shilong to explore possibility for creating Wool Bank in North Eastern States.

(i) Organizing one day seminar on “Angora Wool Production and its utilization in Handloom Sector”

The Board has organized one day seminar on “Angora Wool Production and its Utilization in Handloom Sector” in association with CSWRI, Avikanagar (Jaipur) on 22nd June,2012 at Kullu. The CSWRI submitted a proposal of Rs. 2.00 Lakhs for organising this Seminar. This seminar was attended by nearly 125 Scientists, Angora Rearing Farmers, Small Scale Industrialists & representatives of Developmental Agencies . Actual Expenditure for above Seminar as submitted by CSWRI is Rs. 2.20 Lakhs.

As above, the matter is placed before the Executive Committee for post facto approval of Rs. 2.20 lakh for organizing one day seminar at Kullu.

(ii) Workshop organized at Shillong to explore possibility for creating Wool Bank in North Eastern States.

The Board has received a proposal from Indian Chamber of Commerce, Calcutta for creation of Wool/Woolen Yarn Bank in North Eastern region during 12th Five Year Plan and emphasized need to take initiative in procuring/ processing/ producing and marketing of woollen at appropriate government level in North Eastern region. The matter was discussed in last EC meeting and it was decided that discussion be held by CWDB with the Govt. Agencies working in these areas and submit the report to MOT.

As per decision of last EC meeting, the Board organized a workshop at Shillong on 11-04-2012 with the help of Indian Chambers of Commerce, Guwahati to explore the possibility of setting up the Wool bank and also to explain different schemes which can be implemented in the NE region and invited all concerned Govt. Departments from North East States. This Workshop was attended by nearly 75 delegates from different Govt. Agencies, NGO, Private Entrepreneurs etc.

During workshop, various schemes of CWDB were explained to the participants and were requested to send the project proposals under the concerned scheme of Board. It was also informed that CWDB is providing revolving fund for procurement of raw wool. Wool Bank can be started in the region if any Govt. Agency come forward to start the same. An expenditure of Rs. 1.07 lakh was made for organizing this Workshop.

As above, the matter is placed before the Executive Committee for post facto approval of Rs. 1.07 lakh for organizing the workshop at Shillong with the help of ICC (NE), Guwahati.

5. Survey of Indian Woollen Industries in association with IICT, Bhadohi under HRD & Promotional Activity of CWDB during 2012-13.

The Governing Body in its 30th meeting in Jodhpur decided to get conducted Survey of Woollen Industry . The Board has taken up the matter with the Indian Institute of Carpet Technology (IICT), Bhadohi for collecting the data related to no. of existing units, employment generation, availability of infrastructure, production capacity etc. of Indian Woollen Industries.

In this regard, the IICT submitted a project proposal along with Survey Questionnaires & details of points on which information is to be collected from Industries by engaging its B. Tech. students at all wool potential areas of country. (Attached as **Annexure-VIII** – Page No. 57)

Main expenditure in survey is on Survey Campaign, Coordination charges (it includes consumable items, expenditure incurred on project team including TA/DA/telephone/mobile/Internet/honorarium to the project team engaged for the purpose) and other miscellaneous expenses which will be nearly Rs. 35.00 lakhs. All these expenses will be paid on actual basis and may vary at later stage.

As above, the matter is placed before the Executive Committee to got conducted survey of Indian Woollen Industry in association with IICT, Bhadohi on actual reimbursement of expenditure basis (approx. Rs. 35 lakh) during FY 2012-13.

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:

1. 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:

1. Textile Commissioner, Mumbai
2. Secretary General/ IWMF/ Mumbai

In Attendance:

1. Shri K.K. Goswami, Director/ IICT/ Bhadohi
2. Shri Anurag Purohit, Technical Officer /CWDB, Jodhpur.
3. 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, proforma, 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, proforma, guidelines and other similar issues for proposed 12th Plan schemes of Board comprises following members :

- Director, WRA.
- Director, IICT.
- Director, CSWRI.
- Shri R.K. Mangraik, 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.

Annexure – II

Note on Utilization of Revolving fund by LAHDC, Leh

Board has released Rs.1.50 Cr. to LAHDC as revolving fund for the procurement of Pashmina in Leh region to ensure the remunerative price to Pashmina Wool growers. The details of fund released is as under-

S.no	Year	Amount(Rs.Cr.)
1	2010-11	1.0
2	2011-12	0.50

LAHDC has send the progress report and utilization for the fund released under revolving fund for the year 2011-12 for Rs.1.0 Cr. The amount distributed to the various service co-operative societies (Area wise) is given below.

S.no	Area of SCS	Quantity	Avg.Rate(Rs.\kg)	Amount(Rs.)
1	Anlay	2017.85	1500	3026775
2	Nymo	333.04	1500	500025
3	Koyul	1229.95	1500	1694925
4	Kotzok	2109.00	1650	3479850
5	Durbuk	865.65	1500	1298475

Total-Rs.1,00,00,050/-

Annexure-III

Proforma for inviting applications from NGOs and to decide grading criteria for their selections to implement projects under SWIS and AWIS programme during 12th Five Year Plan

The Committee finalized selection criteria of NGOs having good track record alongwith requisite experience in implementation of Animal Husbandry schemes and also having Proper Veterinary Set up to implement Sheep & Wool Improvement Scheme (SWIS) and Angora Wool Development Scheme (AWDS) in the field.

The Committee also decided Minimum Eligibility Criteria of Implementing Agencies i.e. NGOs/Private Individual/Regd. Societies etc. for considering their project proposals received under SWIS and AWIS schemes. Copy of approved Minimum Eligibility Criteria of NGOs is attached as Annexure-A. Copies of (i) application proforma and (ii) Grading Criteria prepared by the Committee is enclosed as Annexure-B and Annexure-C, respectively.

After approval of 12th Five Year Plan schemes, the Board will invite proposals from interested NGOs, registered Trusts etc. through wide open advertisement in leading news papers in major wool producing States to register them with CWDB and to implement Board's schemes as per prescribed physical and financial parameters of the schemes.

Annexure-A

Minimum Eligibility Criteria for considering project proposal received from NGOs/Regd. Society etc. (for SWIS and AWIS)

1. The Non-Government Organization (NGO) should be registered under the Income Tax Act.
2. The NGO should be registered under any of the following Acts since last three years
 - The Societies Registration Act of 1860 or
 - Cooperative Societies Act, 1912 or
 - Charitable and Religion Act 1920 or
 - The Indian Trust Act, 1982 or
 - Indian Companies Act, 1950 (Section 25)

3. The NGO should have a Governing Body by whatever name called and constitution/ bye laws governing the members.
4. The NGO's Board members should not have any history of criminal offence against them. (An undertaking shall be submitted in this regards)
5. The NGO or any of its Board members should not be affiliated to any political or religious group. (An undertaking shall be submitted in this regards)
6. The NGO should not be blacklisted by CAPART/ Central Social Welfare Board (CSWB)/ Central/State Government Departments or by any of the Govt. agency. (An undertaking shall be submitted in this regards)
7. The NGO should have :
 - (i.) at least three years of experience in implementation of Animal husbandry/Sheep husbandry scheme launched by Govt. Deptt. for registration under Sheep and Wool Improvement Scheme.
 - (ii) At least two years experience in implementation of any of the Govt. scheme in hilly area of the country for registration under Angora Wool Improvement Scheme.

Performa for inviting application from NGOs under different schemes of Board.

1	Name of the Organization			
2	Address of registered office			
3	Contact details - Telephone - Fax - E Mail			
4	Contact person: - Name - Designation - Email			
5	Brief organization profile and vision/ Mission/objective			
6	Registration details (number, date, Nature of Organ. Society/ Trust/Comp. etc. Enclose attested copies)			
7	Income tax registration and PAN no. details. Enclose attested copies.			
8	Number of years of experience in the Animal Husbandry projects implementation. Submit copies of documents.			
9	Has the NGO been blacklisted by CAPART or any other organization in the past? If yes, provide details. (If no, an undertaking shall be submitted)			
10	Is the NGO or any of its Directors a member/ affiliate/ supporter of any political or religious organization/group? If yes, provide details. (If no, an undertaking shall be provided)			
11	Financial details as follows of last 3 years. Enclosed Annual Reports of last 3 years.	1 st year (2009-10)	2 nd year (2010-11)	3 rd year (2011-12)
	Total Turnover (as per Audited Accounts) (Rs. in lakhs)			

12	Number of Administrative staff employed with date of appointment and qualifications: - Full time - Part time - Voluntary	
13	Number of technical experts employed with date of appointment and qualifications: - Full time - Part time - Voluntary	
14	Qualifications and number of years of experience of key employees. (detail shall be provided with name, qualification, Designation in the NGO , since working with NGO, Monthly Salary etc.)	
15	Whether any member of the board has been convicted under a criminal offence? If yes, provide details. (If no, an undertaking shall be provided)	
16	List of major projects carried out and completed satisfactorily by the NGO in last 3 and more years with Govt. Organizations. Bank Statements. (A certificate of successful completion issued by Govt. Organizations shall be submitted)	
17	Detail of FCR Registration No. if foreign Fund are received by NGO.	

Note : In addition to above, NGO have to provide information for all the Parameters mentioned in the Grading Cards separately.

Date :

Signature of the authorized _____
person/applicant of NGO
Name _____
Address _____

Annexure – C (i)

SCORE CARD

A. GRADING CRITERIA FOR NGO SELECTION UNDER SHEEP & WOOL IMPROVEMENT SCHEME (SWIS)

S. No.	Scoring Head	Maximum Score	Criteria/Scale	Score Obtained
1	Project Completed with Govt. Organisation related to Animal husbandry satisfactorily with total financial provision of Rs. 20 Lakhs each.	50	<ul style="list-style-type: none"> • 3 project and above – 50 • 2 projects - 40 • 1 projects -20 	
2.	No. of years since inception (Completed years as per the registration date)	10	<ul style="list-style-type: none"> • > 10 years -10 • 5 to 10 years -5 • 3 year -3 	
3.	Financial turn over			
	Total turnover of the agency during past 3 years (As per audited accounts of NGO)	10	<ul style="list-style-type: none"> • Rs. 300 Lakhs and above -10 • Rs. 200 to 299 Lakhs - 7 • Rs. 50 to 199 Lakhs - 5 	
4.	Details of Staff/Employees			
A.	Administrative Staff			
A1.	No. of years experience	5	<ul style="list-style-type: none"> • 3 members and above \geq 2 years -5 • 2 members \geq 2 years -3 • 1 members \geq 2 years -2 	
A2.	Qualifications	5	<ul style="list-style-type: none"> • 5 members & above Graduates -5 • 3 to 4 members are Graduates -4 • 2 to 3 members are Graduates -3 • One Graduate/non graduate -1 	
B.	Technical Staff/ veterinary side			
B1.	No. of years with the organization	10	<ul style="list-style-type: none"> • More than 3 members \geq2 years -10 • 2 members \geq2 years - 5 • 1 member \geq 2 years - 2 	
B2.	Qualification	10	<ul style="list-style-type: none"> • More than 3 graduates/post graduates – 10 • Less than 3 graduates/post graduates - 5 	
	Total :→	100		

Note : For NGO whose total score is less than 80 will not be considered.

Annexure – C (ii)

SCORE CARD

B. GRADING CRITERIA FOR NGO SELECTION UNDER ANGORA WOOL IMPROVEMENT SCHEME (AWIS)

S. No.	Scoring Head	Maximum Score	Criteria/Scale	Score Obtained
1	Project Completed with Govt. Organisation in Hilly area of Country satisfactorily.	50	<ul style="list-style-type: none">• 2 projects and above - 50• 1 projects -30	
2.	No. of years since inception (Completed years as per the registration date)	15	<ul style="list-style-type: none">• > 5 years -15• 3 to 5 years -10• 1 to 3 years -5	
3.	Financial turn over			
	Total turnover of the agency during past 3 years (As per audited accounts of the NGO)	15	<ul style="list-style-type: none">• Rs. 25 Lakhs and above -15• Rs. 10 to 24 Lakhs - 10• Rs. 5 to 9 Lakhs - 5	
4.	Details of Staff/Employees			
A.	Administrative & Technical Staff			
A1.	No. of years experience	10	<ul style="list-style-type: none">• 3 members and above \geq 2 years -10• 2 members \geq 2 years -5• 1 members \geq 2 years -3	
A2.	Qualifications	10	<ul style="list-style-type: none">• 3 members & above Graduates -10• 2 members Graduates -5• 1 member graduate -3	
	Total :→	100		

Note : NGO completed any project related to Animal Husbandry/ Sheep Husbandry/ Angora Development in hilly area of the country will get overriding priority.

Annexure- IV

Progress Report of CFC under Quality Processing of Wool Scheme Sanction during 11th Plan

(Rs.in Lakhs)

SN	Name of I.A	Name of Scheme	Sanction year	Project Area	Grant released	Yearly progress Reports Year 2011-12		Remark
						Production (Kg)	Revenue (in lakhs)	
1.	Mahadev Woollen Mills, V.P.O Mahadev, Tehsil Sunder Nagar, Distt.-Mandi (H.P)	CFC for wool combing & spinning unit for processing of scoured wool into wool tops and spinning of yarn	2007-08	Sundernagar Distt-Mandi	50.00	8218 Kg Job Work 17154 Kg Own	4.95 Job Work 110.20 Own	CFC setup and functional
2.	H.P Wool Fed Shimla	CFC for Carbonizing	2007-08	Banuri Distt Kangra	50.00	58603 Kg (Own) 10216 Kg Job Work	3.10	CFC setup and functional
3.	Bhawani Wool Tex Pvt. Ltd., Bikaner	CFC for - Manufacturing of Carpet woolen yarn	2007-08	205,Karni Industrial Area, Bikaner	50.00	224398 Kg	4.05	CFC setup and functional
4.	Bikaner Vishudh Khadi Gramodyog Samitty, Bikaner	CFC for Wool Scouring Plant & Yarn Dyeing Unit	2007-08	G-23, Karni Nagar Industrial Area ,Bikaner	50.00	721583 Kg	26.20	CFC setup and functional
5.	Mahila Mandal Barmer Agor, Barmer	CFC for Wool Combing, Spinning & Scouring Unit	2007-08	Barmer	50.00	271250 Kg	65.31	CFC setup and functional
6.	Monika Handloom Workshop Industrial Society Ltd., Ludhiana	Wool Combing & Spinning	2007-08	Jamalpur Awana, Ludhiana	45.57	1295 Kg	Processed for Society	CFC setup and functional

7.	The Shikher Handloom and Handicraft Wavers Welfare Production cum sale Co-op. Industrial Society Ltd, Kullu	CFC for woollen yarn & spinning and Handloom processing units	2007-08	Village-Brow, Distt-Kullu	32.995	4000 Kg Woolen yarn (self) 15123 Kg Job Work 3965 Kg Yarn Sale	48.82	CFC setup and functional
		CFC for - Up gradation of existing unit	2008-09		14.96	4400 Kg Wool Carding 16635 Kg Wool Job Work	8.00	
8.	The Bajaj Woollen Mills, Ajmer Raod, Kekri Distt.- Ajmer (Raj)	Scouring, Carding Spinning.	2008-09	Kekri Distt Ajmer	47.17	64793 Kg	1.06	CFC setup and functional
9.	The Pathankot Women Handloom Workshop Co-op Limited, Pathankot (Panjab)	Pashmina Yarn Spinning	2008-09	Pathankot (Punjab)	50.00	1349 Kg	13.49	CFC setup and functional
10.	Dev Bhommi Angora Spinning and Allied Industries , Shamshi, Kullu(H.P)	CFC for expansion of dyeing facility at existing unit	2010-11 & 2011-12	Shamshi Distt-Kullu	49.00	1445 Kg (Period -Dec-11 to March-12)	1.20	CFC setup and functional
11.	Mahadev Woollen Mills, V.P.O Mahadev, Distt.- Mandi (H.P)	CFC for Dyeing & Finishing of Wool & Woollen Products	2011-12	Sundernagar Distt-Mandi	45.00	---	---	Installation of machine is under progress

12.	The Shikher Handloom and Handicraft Wavers Welfare Production cum sale Co-op. Industrial Society Ltd, Kullu	CFC for- Pre Loom Activity for Wool Scouring, Combing & Spinning	2011-12	At Brow, P.O. Rampur Bushar, Distt-Kullu.(H. P)	26.775	---	---	Installation of machine is under progress
13.	Nitu Enterprises, Rajkot. (Gujarat)	CFC for Pre Loom Activity Carding of raw wool	2010-11	Murbi, Distt-Rajkot	50.00	87120 Kg (from Aug-11 to Mar-12)	Processed for own by purchasing wool from local sheep breeders	CFC setup and functional
14.	Chief Executive Director, Uttarakhand Khadi & Gramodyog Board, Dehradun (Uttarakhand	CFC for Pre Loom Activity for Cone Dyeing & Hank Dyeing	2011-12	At Lok Vastra Unit, Jaspur, Distt-Udham Singh Nagar (Uttarakhand)	45.00	---	---	Installation of machine is under progress
	Total (Rs.)				656.47 lakh			

Annexure- V

MINUTES OF 19th PROJECT COMMITTEE MEETING OF THE CENTRAL WOOL DEVELOPMENT BOARD HELD ON 3rd July,2012 AT 11.00 a.m. AT JODHPUR.

The 19th Project Committee meeting of the CWDB was held on 3-07-2012 at 11.00 a.m. at Jodhpur under the chairmanship of Shri K.K. Goyal, Executive Director, CWDB to consider and recommend suitable project proposals to the Executive Committee for necessary approval and implementation during current financial year 2012-13.

A. Following members/representatives of members of Project Committee participated in the meeting:

- i) Shri K.K. Goyal, Executive Director, CWDB
- ii) Dr. D.B. Shakyawar, Pr. Scientist, CSWRI, Avikanagar, Via Jaipur, Raj.
- iii) Dr. Raj Kumar, Scientist, CSWRI, Avikanagar, Via Jaipur, Raj.
- iv) Dr. G.P. Pachouri, Jt. Director, representative of the Director, AHD, Govt. of Raj., Jodhpur
- v) Shri Anurag Purohit, Technical Officer CWDB & Member Secretary/ Project Committee.

B. Leave of absence :

- i) Representative of the Director, Wool Research Association, Thane.

C. In Attendance

- i) Shri Gurmet Dorje, Executive Councilor (AH & Tourism), LAHDC / Leh.
- ii) Dr. J. P. Nandwani, Veterinary Doctor, Office of the Jt. Director, AHD., Govt. of Raj., Jodhpur
- iii) Shri Ramesh Kumar Bundela, Sr. Tech. Assistant, WTC, CWDB, Jodhpur.

Agenda Notes along with summary of project proposals was supplied to all the members/ representatives of members. The Project Committee examined and discussed project proposals received from different agencies under Sheep & Wool Improvement Scheme, (SWIS), Angora & Pashmina Wool development schemes, Quality Processing of Wool & Woollen (CFC) and HRD & Promotional Activity (Woollen Expo, R&D & Training etc.) for implementation during current financial year 2012-13.

After examining each project proposals with regards 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 for further consideration of Executive Committee (scheme-wise), are as under :

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

(Rs. in lakh)

S N	Name of Agency submitted the project proposals	Funds demanded for Components	Total Project Cost	No. of sheep & Project Area	Recommendation of Project Committee for approval of projects the Executive Committee of Board and grant may be given as per scheme during FY 2012-13, as under
1	Karnataka Sheep & Wool Deve. Corp., Govt. of Karnataka, Bangalore	Health Care, Breed Improvement, MFC, Feed Supplement, Adm. Overheads.	145.30 lakh for 3 years	1 lakh sheep of Raneben nur, Haveri and Hangal districts.	HC - Rs. 18 +4(3+1)@22per sheep= 22.00lac MFC- 1center@2.5 lac 2 Ram Raising unit@9.0lac=18 lac Total-42.50 lac
2	Andhra Pradesh Sheep & Goat Development Cooperative Fed. Ltd., Masabtank, Hyderabad.	Health Care, Ram Raising Units, Sheep Pen, Revolving Fund, Adm. Overheads.	Rs. 223 lakh for one year	5 lakh sheep and project area not specified.	HC- 2 lac sheep @ Rs.18/sheep= 36 lac 2 Ram raising Unit @ 9.0lac= 18 lac 30 sheep pen@ 0.10 lac per sheep pen= 3 lac Overhead, Survey & study, @ 4 per sheep for 2 lac sheep= 8 lac Total- Rs 65.0 lakhs
3	Uttarakhand Sheep & Wool Development Board, Govt. of Uttarakhand, Dehradun	Health Care, Ram Raising Units (Breed Improvement), Procurement & Training in sheep shearing, Grading & Mkt Assistance, Sheep Pen Adm. Overheads.	94.715 lakh for one year	1.30 lakh sheep of Chamoli, Pauri, Pithoragarh, Bageshwar, Uttarkashi, Rudrapur & Tehri districts.	HC-1.0 lac sheep@Rs.18/sheep=18 lac Marketing,grading,overhead @ 10\sheep=10.0lac 1 Ram Raising Unit@9.0lac= 9 lac 60 sheep pen@0.10\sheep pen= 6 lac Total- 43 lakhs
4	Sheep Husbandry Deptt., Ladakh Autonomous Hill Deve. Council, Kargil District	Health Care, Feed Supplement	600.54 lakh for 4 years coverage	All 2.779 lakh sheep and goat for 4 years coverage	HC-2 lac sheep\goat Rs.18 +4 (3+1)= 22 per sheep = Rs 44.00lac Feed supplement for 0.25 lakh sheep\goat@3\animal for 90days= 67.50 lac ** Total- Rs 111.50 lac

5	Sheep Husbandry Deptt., Ladakh Autonomous Hill Deve. Council, Leh District	Feed Supplement for 1 lakh sheep for only 50 days @ Rs. 3/- per day, Health Care	Total Rs. 688.65 lakh for two years period.	2.30 lakh sheep and goat of Leh districts.	HC-2 lac sheep@ Rs. 18\sheep= 36 lac
					Feed supplement- for 0.50 lakh sheep @ Rs. 270/- Total Rs. 135.00 lac**
					Strengthening of existing 2 Sheep/Pashmina Govt. farms . = Rs. 40 lakh
					2 Ram Raising Units = Rs. 18 lakh
					500 Sheep/goat pens Rs. 50 lakh
					Total- Rs. 279 Lakh
6	H.P. State Coop. Wool Procurement & Mkt. Fed. Ltd., Govt. of H.P., Shimla	Health Care, Breed Improvement, Grading & Mkt Assistance, Training, Adm. Overheads expenditure.	demand of Rs. 124.90 lakh only)	(i) Shimla & Kinnaur districts for Rampur Bushehri breed of sheep.	(ii) <i>Chamba, Kangra, Kullu & Mandi districts</i>
					<u>HC-2.0lac @ 18= Rs. 36 lac</u>
					2 lac sheep for Mkt,Gdg,overhead@ 9= 18-15.33= Rs. 2.67 lac
					Total- Rs 38.67 lac
7	J&K Sheep & Sheep Products Development Board, Govt. of J. & K., Srinagar.	Health care, Strengthening of farms, Breed improvement, Support for sheep SEC, Survey, study, marketing, grading, overhead,	1361 lac	Not given	HC-2 lac sheep Rs.18 per sheep =36.00 lac
					Strength. of farm@ 20 lac for 1 farm = 20 lac
					Overhead, Survey, study, marketing, grading@ 10\sheep for 2 lac sheep=20 lac
					Support of MPEC @ 10 lac for 2 center=20 lac
					Total-Rs 96 lac
8	Central Sheep & Wool Research Institute, Avikanagar Jaipur.	Health Care, Survey & Overhead expenditure and Breed Improvement (Ram Raising Units)	110 lakh one lakh sheep for 5 years	1 lakh sheep of Tonk, Ajmer, Jaipur and Nagor districts.	HC- 1 lac sheep Rs.18 +4 (1+3)= 22 per sheep = Rs 22.00 lac. Components Health Care, Survey & Overhead expenditure
					Grand Total Rs. 697.67 lakh

Note* As feed is to be transported to Leh-Kargil area from HP, Punjab or Haryana area, most of the fund is spend on transportation so for Leh-Kargil area, Transportation charges for feed will be paid on actual basis by CWDB in addition to feed cost sanctioned above.

II. Project proposals received under R&D activity (HRD Programme)

S.N	Name of I.A.	Scheme	Project Cost	Name of Project Proposal	Observation/recommendation of Project Committee for approval of project.
1.	Wool Research Association, Thane-400607 (Maharashtra)	R&D Project under HRD Scheme	Cost-47,13,600/- Period- 24 Months	Use of Indian Wools in development of technical textiles.	Due to reduced outlay, it is not possible to consider now and may be considered at later stage.
2.	-Do-	-Do-	Cost-47,83,650/- Period- 24 Months	Development of Indian wool -SAP Polymer mix product for agrarian use as fertilizer	-do-
3.	-Do-	-Do-	Cost-52,75,200/- Period- 24 Months	Design and Development of wool based smart textiles. having thermoregulatory properties using phase change Materials (PCM)	-do-

III. Project proposals received under Training Programme (HRD Programme)

S.N	Name of I.A.	Scheme	Project Cost	Name of Project Proposal	Observation/recommendation of Project Committee for approval of project.
1	Uttarakhand Sheep and Wool Development Board, Govt. of Uttarakhand, Dehradun	HRD Training Programme	Total Cost-85.89 Lacs (to benefit 1200 sheep breeders)	Training in Sheep Shearing, Wool Grading & Storage etc.	The Board may reimburse the training expenses to Uttarakhand Sheep & Wool Board on same financial parameters applicable for training is being conducting by Board at CSBF, Hissar & CSWRI.

IV. Creation of Revolving Fund for marketing of raw wool :

(Rs. in lakh)

S. N	Name of Agency	Project area	Proposed requirement of funds	Fund may provide as per approved scheme	Remarks	Observation/recommendation of Project Committee for approval of project.
1	J. & K. State Sheep & Sheep Product Development Board, Govt. of J. & K., Srinagar.	Jammu & Srinagar division	50	For Procurement of Wool	The J & K. Sheep Board had already been released Rs. 40 .0 Lakhs in FY 10-11 and after	Due to reduced outlay , it is not possible to consider now and may be considered at

					receiving the progress report of same, It may be considered at later stage.	later stage
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V. Angora Wool Development Project

C. Establishment of Mini Angora Rabbit Farms :

(Rs. in lakh)

S. No.	Name of Agency	Project No. of Family	Proposed requirement of funds during 2012-13	Remarks	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	The Manali Velley Live Stock Coop Society Ltd., Kullu (H.P.)	20	10.40	Agency has experience to implement such project.	The Project Committee agreed with all proposals and recommended to the EC for approval during 2012-13.
2	Swati Gramodyog Sansthan, Pithoragarh (Uttarakhand)	20	10.40	Agency has experience to implement such project.	
3	Natraj Development & Welfare Organization, Kullu	20	10.40	- New NGO, Documents are to be verified.	Before sanctioning the funds to NGO (IA), the Board shall examine/ verify the desired documents as prescribed for both these agencies.
4	Theater Education Mass Society, Pithoragarh, Uttarakhand	20	10.40	-do-	

D. Common Facility-cum-Training Centres :

(Rs. in lakh)

S N	Name of Agency	Project Physical target	Proposed requirement of funds	Fund may be provided as per approved scheme	Remarks	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	Bhutti Weavers Cooperative Society, Kullu H.P.	To train 40 persons	4.36	4.36	Agency has experienced under such activity.	The Project Committee agreed with all proposals and recommended to the EC for approval during 2012-13.
2	The Manali Velley Live Stock Coop Society Ltd., Kullu	To train 40 persons	9.17	4.36	Agency has experienced under such activity.	
3	Natraj Development & Welfare Organization, Kullu (H.P.)	To train 40 persons	9.17	4.36	- New NGO and have no experience under such project, <i>credibility</i> of NGO need to be verified.	Before sanctioning the funds to NGO (IA), the Board shall examine/ verify the desired documents as prescribed for both these agencies.
4	The Bushahr Bunkar Udyogic She. Rampur Bsr, Shimla (H.P.)	To train 40 persons	4.57	4.36	New NGO and have no experience under such project, <i>credibility</i> of NGO need to be verified.	

VI. Pashmina Wool Development Programme :

(Rs. in lakh)

S. N	Name of Agency	Project Components/ area	Proposed requirement of funds	Fund may provide as per approved scheme	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	Ladakh Autonomous Hill Development Council, Leh		Rs. 230.82 lakh for 3 year		The Project Committee agreed with the proposal and recommended to the Executive Committee of Board for necessary approval of Rs. 82.30 lakh during 2012-13.
	a	Pashmina Buck	4000 per buck	Rs. 2000 per buck for 100 bucks = Rs. 2 lakh	
	b	Nutrition Supplement	Rs. 3	Rs. 3.00 for @ 270/- for 25,000 goat = Rs. 67.50 lakh (Transportation charges extra)	
	c	Health Coverage	Rs. 12/- animal	Rs. 10/- for 1 lakh goat = Rs. 10 lakh	
	d	Pashmina combs	400 each	200 each for 250 combs = Rs. 0.50 lakh	
	e	Breeder orientation training camps	1 lakh per camp	Rs. 2.30 lakh for refresher course	
	f	Creation of mini farm	Rs. 18 lakh	No provision	
				Total Rs. 82.30 lakh	
2	Sher-e-Kashmir University of Agricultural Science and Technology of Kashmir, Srinagar.	R&D project under Pashmina Development Programme for 'Expansion of Pashmina Goat Rearing Area in Non-Traditional Area of Kargil'	Rs. 258.06 lakhs	Rs. 200 Lakh may be sanctioned as per comments of CSWRI to implement R&D project in Kargil district for Pashmina wool development.	CSWRI has commented positively for implementation of R&D Project for expansion of Pashmina goat in non-traditional area of Kargil district. Purchase of raw Pashmina may be ensured by existing CFC under Q&P scheme of Board. The Project Committee recommended the project to EC for approval.

VII. Project Proposal received from North East States

CWDB has received following project proposals from North East region and Board has separate funds for the NE region during the FY-2012-13, accordingly, these proposal are placed for discussion and approval, as under

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B. Proposals received under Woollen Expo activity (HRD & Promotional Activities)

S. N	Name of Implementing Agency	Type of Expo Hiring/ Total expo	Place	Date/ Period	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	Indian Chamber of Commerce North East Regional office, 209, R.G. Baruah Road, (Opp. AIDC),Guwahati-781005	<u>4 Woollen Expo @ Rs. 14.00 Lakhs</u>	Guwahati , Imphal, Shillong & Gangtok	Date will be decided after sanction.	The Project Committee agreed with proposals and recommended to the EC for approval.
2	Arun Kutir Udyog Cooperative Society, Zero, Lower Subansiri District, P.O. Zero-PB-No..19 Arunachal Pradesh-791120	<u>Total 1 Expo 14.00 lacs</u>	Itanagar (AP)	<u>Date will be decided after sanction.</u>	Project may be considered being forwarded by Deptt. of Handloom and Handicraft, Govt. of Arun. Pradesh.

B. Proposals received from North East Region under other schemes

(Rs. in lakh)

S. No.	Name of Agency	Name of Scheme	Project unit	Fund that may be sanctioned as per approved scheme	Remarks	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	M/s. Arunkutir Udyog Coop. Society, Lower Subansiri district, AP	CFC for Training programme under Angora wool for 1 year	40 trainee	4.36	Project report may be obtained before sanctioning the Training project.	The Project Committee agreed with both proposals and recommended to the EC for approval during 2012-13.. Project may be considered being forwarded by Deptt. of Handloom and Handicraft, Govt. of Arunachal Pradesh.
2	M/s. Arunkutir Udyog Cooperative Society, Lower Subansiri district, Arunachal Pradesh	Angora wool development programme	20 family	10.40	project report alongwith list of beneficiaries may be obtained before sanctioning the Training project	
3	Department of Textiles & Handicraft, Govt. of Arunachal Pradesh, Itanagar. (A.P.)	Revolving fund for woollen yarn	Revolving fund for raw wool marketing	-	No detail project proposal have been submitted. Demanded Rs. 32 lakh for procurement of woollen yarn under Revolving Fund scheme. The Board provides grant for only raw wool marketing to ensure remunerative returns to wool growers.	Due to reduced outlay , it is not possible to consider the proposal now and it may be considered at later stage

VIII. Quality Processing of Wool Scheme :

(Rs. in lakh)

S N	Name of I.A.	Project Cost	Name of Project Proposal	Grant may be given as per scheme norms	Remark	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
A	Director, Indian Institute of Carpet Technology, Bhadohi	Project Cost - 109 lacs	Carpet testing Lab under the Scheme of CFC - Q&P	50.00	Scheme finance is for Rs. 50.0 Lakhs only. It is not clear whether rest may be provided by IICT. may be considered at later stage.	Due to reduced outlay , it is not possible to consider the proposal now and it may be considered at later stage
B	Uttarakhand Sheep and Wool Development Board, Dehradun	Project cost=50.00lac	20 Shearing Machine, 20 grinder, accessories, AMC for shearing machine	48.20	May exclude the fund for AMC(2.80lac) CWDB may also invite the rates for shearing machine with accessories.	The Project Committee agreed with proposal and recommended to EC for approval during 2012-13.
C	J&K Sheep And Sheep Products Deve. Board	Project Cost-100 Lacs	CFC for Scouring Plant & Bailing Facility	50.00	Suggested by CSWRI.	The Project Committee agreed with proposal and recommended to EC for approval during 2012-13.
D	Karnataka Sheep & Wool Deve. Corp. Bangalore	Rs. 87.78 Lacs for phase 1, land & building will be provided by Corp.	CFC for carding & spinning	50.00	Project was on the recommendations of WRA and CFC is to be established in consultation with WRA.	The Project Committee agreed with proposal and recommended to EC for approval during 2012-13.

IX. Discussion on up-gradation & accreditation of existing Wool Testing Centre, Bikaner (CWDB)

The Project Committee discussed the matter regd. up-gradation and accreditation of existing Wool Testing Centre established by the CWDB at Bikaner and recommended to install following equipments etc. with technical assistance of the Indian Institute of Carpet Technology, Bhadohi (IICT) with total approx. cost of Rs. 97.25 lakh during 2012-13, as under

S.N	Name of the equipment/Instrument	Tests to be Performed	Approximate Price (Amount in Rs.)
1.	Bulkometer	Bulk of Fiber	3,25,000/-
2.	Colour Matching	Colour determination of wool	15,00,000/-

	Spectrophotometer and software	fiber and Quality control of dyeing	
3.	Optical Fibre Diameter Analyser (OFDA 4000)	Fiber fineness Diameter of wool fiber length Diameter profile Fiber curvature	75,00,000/-
4.	Wrap Reel	For count of yarn	50,000/-
5.	Electronic Twist Tester	Twist of yarn (TPI)	1,00,000/-
6.	Lab Beaker dyeing machine	Shade matching	1,50,000/-
7.	Launderometer	Washing fastness of dyed materials	1,00,000/-
	Total		Rs. 97,25,000/-

Regarding Optical Fibre Diameter Analyser (OFDA 4000), it was decided by the Project Committee that the Board would conduct some sample wool testing of carpet grade wool at Wool Research Association, Thane on the OFDA equipment and after satisfying with this equipment, the Board may initiate procurement work in consultation with WRA otherwise WRA will suggest another equipment.

X Discussion on opening a Handloom Weaving & Designing Training Centre at Leh.

The Project Committee discussed the matter to establish the Shawl Weaving and Designing Training Centre at Leh with (approx.) cost of Rs. 12 lakh 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.

XI. Setting up of a Regional office of CWDB at Ludhiana

The Executive Director, CWDB informed that during recent meeting of the Governing Body of CWDB it was decided to set up Regional office-cum-Wool Testing Laboratory of the Board at Ludhiana being a leading industrial town of Punjab and an important centre of woollen textiles and allied industry as it has units of spinning, dyeing, weaving and finishing and hosiery.

The Project Committee discussed the matter in detail and proposed to start the Regional office at Ludhiana with the approval of Ministry of Textiles. Project Committee also stated that as Textiles Committee (MOT) is already running a Testing Laboratory at Ludhiana, there is no need to start separate laboratory presently.

XII. Discussion and approval for organizing Woollen Expos at different places during FY 2012-13 : (Exhibition-cum-sale of woollen products) :

The Project Committee discussed the proposals and recommended following proposals to the Executive Committee for approval to organize Woollen Expo by hiring of stalls in reputed Melas and by organizing some independent Expos during current financial year 2012-13. As per decision of 36th Executive Committee meeting, the Board will reimburse expenditure upto Rs. 2.00 lakh per Expo for conducting wide publicity campaign to aware public about Board's scheme during Woollen Expo on producing prescribed original bills/vouchers against this expenditure. All Implementing Agencies will be paid 50% advance amount to initiate necessary arrangement for Expo as being done in previous years.

S. N	Name of Implementing Agency	Type of Expo Hiring/ Total expo	Place	Date/Period
1.	Director, West Zone Cultural Centre, Ministry of Cultural, Govt of India, Udaipur. (Raj.)	50 Stall (@10,000/- Per Stall + 2.00 Lakhs for Publicity	Shilgram, Udaipur.	21-30 Dec.2012 (10 Days)
2.	Punyashlok Ahilyadevi Maharashtra Mahamandal Limited, Pune-411016	Total Expo 14.00 Lakhs	Kisan-2012 , Pune	12 th to 16 th Dec-2012
3.	GUSHEEL , Udyog Bhavan, Gandhinagar-Gujarat	Total Expo 14.00 Lakhs	At Ahmedabad	11 th -20 th Dec-2012
4.	Joint Director, , DIC, Udhyog Bhavan, , Jodhpur. (Raj.)	50 Stall @ 10,000/- Per Stall) + 2.00 Publicity	Jadhpur	01.01.2013 to 13.01.2013
5.	CEO, HPWOOLFED Shimla-171009 (H.P.)	Total Expo 14.00 Lacs	Chandigarh	3-12 Dec-2011
6.	GM, DIC, Pali (Raj.)	50 Stall for Hire Expo (@ 10,000/-Per Stall)	Pali	Not Given
7.	The National Small Industries Corporation Ltd, New Delhi-110020	Hiring 25 Stall @ Rs. . 10500/- per Sqmt of 6 sqm each + S.T. & Directory Charge 500/-	Pragati Maidan, New Delhi	14-27 November-2012
8.	Rajasthan Patrika Pvt. Ltd, Patrikayan Bhavan, , Jodhpur. (Rajasthan)	50 Stall (@10,000/- Per Stall + 2.00 Publicity	Jodhpur, Jaipur & Indore	8 th to 16 th Dec-2012
10	INDIA INTERNATIONAL TRADE EVENT ORGANIZATION, 1113, Devika Tower, Nehru Place, Delhi	Rate of Stall under 4000/- per sq mts. Size 9 SQM	Dehradun & Ranchi	Date not yet decided
11	Gagan Manav Kalyan Samittee 105, Nirav Nikunj , Phase-1, Sikandara, Agara-282007	50 Stall for Hire Expo (@10,000/-Per Stall)	Simoni, District-Banda, (U.P.)	13-17 Dec.-2012 (5 Days)
