

29th GOVERNING BODY MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

21st April, 2011
New Delhi

AGENDA ITEMS FOR 29th GOVERNING BODY MEETING OF THE
CENTRAL WOOL DEVELOPMENT BOARD TO BE HELD ON
21st April,2011 AT 1200 Noon AT UDYOG BHAWAN, NEW DELHI.

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**AGENDA POINTS FOR 29th GOVERNING BODY MEETING OF
CWDB TO BE HELD ON 21st APRIL,2011 AT NEW DELHI.**

1. CONFIRMATION OF THE MINUTES OF THE 28TH MEETING OF THE GOVERNING BODY OF THE C.W.D.B. HELD ON 30TH AUGUST,2010 AT JODHPUR.

The 28th meeting of the Governing Body of the Central Wool Development Board (CWDB) was presided over by Shri Sagar Rayka, Chairman, CWDB. The minutes of the meeting is enclosed as **Annexure- I** for confirmation. (Page no. 17 to 26)

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

A statement showing Action Taken Report on the decisions of the 28th meeting of the Governing Body of the CWDB held on 30-08-2010 at Jodhpur is as under:

No	Decisions	Follow up action taken
1.	To explore possibility for marketing of raw wool in Rajasthan State with the help of any Govt. Corporation etc.	The Board first requested Rajasthan Livestock Board and then Rajasthan Khadi Board, Jaipur to submit project proposal for marketing of raw wool in Rajasthan State but both the agencies expressed their in-ability. CWDB is in touch with Gujarat Sheep & Wool Development Corp. Ltd. (GUSHEEL) in this regard and GUSHEEL has started survey work. (Item added as separate agenda item.)
2.	To ensure proper implementation of Grading & Marketing components under SWIS by all implementing agencies.	The Board has issued necessary directions to all implementing agencies (NGOs) under SWIS projects vide letter dated 30-08-2010.

3.	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.	The Board has sanctioned various proposals under Angora Wool Development project. Beside it, CFC-cum-Training Centers for development of diversified products as well as for increased consumption of Angora wool have also been sanctioned by Board in hilly areas.
4.	Obtain necessary approval from Government to merge both pre-loom and post-loom processing activities under Quality Processing of Wool scheme.	The Board has submitted a SFC note for modifying ongoing schemes of Board for approval from the “Standing Finance Committee” of MOT for rest of the period of the 11 th Five Year Plan. (Summary of SFC Note is added as a separate agenda item)
5.	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.	The Board requested the CRM, Oriental Insurance Co., Jaipur to convey a suitable date in consultation with their Executive Officers for holding a separate meeting at Delhi.
6.	To verify that Good Quality Breedable ram are physically distributed to beneficiaries.	As per scheme there is provision of Rs. 3000 per Ram but within this financial limit good Quality Rams are not available. A SFC note to increase this limit to Rs. 7500 have been sent to MOT.

3. CONSTITUTION OF EXECUTIVE COMMITTEE OF THE CWDB.

As per the Rule IV of the “Rules and Regulations of the Central Wool Development Board”, there is a provision for constitution of an “Executive Committee” of the CWDB for the management and administration of the affairs of the Board in accordance with the Rules and Regulations and Bye Laws of the Board for furtherance of its objectives.

The Govt. of India reconstituted the Board for a period of two years vide Govt. of India Resolution No. 2/7/2008-W&WT dated 22nd November,2010. Till the post of Chairman is filled up, Vice-Chairman shall discharge the duties of the Chairman, CWDB. Accordingly, fresh Executive Committee of the Board is to be reconstituted.

The Executive Committee of the Board shall consist of the 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.

Members of Last 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) Shri V.P. Verma, Non-official member from H.P. State.

As above, the matter is placed before the Governing Body for reconstitution of Executive Committee of the Board.

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

The 35th, 36th and 37th meetings of the Executive Committee of the CWDB were held under the Chairmanship of the Joint Secretary (Wool), Ministry of Textiles and Vice Chairman, CWDB on 13th October, 2010, 1st December, 2010 and 3rd March, 2011, respectively at New Delhi. The minutes of the above meetings are placed as **Annexure II** (Page no. 27 to 29) **Annexure III** (Page no. 30 to 33) **Annexure IV** (Page no. 34 to 40) respectively, for perusal and approval.

Following project proposals have been sanctioned as per decisions of above Executive Committee meetings.

A. Name of Scheme : Feed Supplement component under ‘Sheep & Wool Improvement Scheme’ :

S. N	Name of Agency submitted the project proposals	Funds required during 2011-12 (Rs. in lakh)	Total Project Cost
1	College of Veterinary and Animal Science, Bikaner	Rs. 0.81 Crore (Rs. 3 X 90 days X 30000 sheep)	Rs. 0.81 Crore
2	Ladhak Autonomous Hills Development Council ,Leh	0.25 lakh Sheep & Pashmina @ Rs 3/- sheep for 90 days	Rs. 0.675 Crore
3	Ladhak Autonomous Hills Development Council, Kargil (J&K)	0.25 lakh Sheep & Pashmina @ Rs 3/- sheep for 90 days	Rs. 0.675 Crore
4	Sakshi Anusandhan Sansthan, Pholodi, Rajasthan.	0.20 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.54 Crore
5	Mahila Mandal, Barmer (Raj.)	0.45 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 1.215 Crore
6	Sneh Samaj Sansthan, Bikaner	0.10 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.27 Crore
	TOTAL	1.25 lakh sheep	Rs.3.375 Crs.

B. Scheme : R&D Projects under HRD & Promotional activities:

S N	Implementing. Agency	Activity/proposal	Grant Released (Rs. in lakh)	Total Project Cost	Project period
1	College of Veterinary & Animal Science, Bikaner.	R&D Project on “Conservation, propagation and dissemination of Bikaneri-Chokla Sheep	Rs. 70 lakh	Rs. 94 lakh	2 years
2	Wool Research Association, Thane.	R&D Project on ‘Development of thermal responsive high altitude multilayer protective clothing made of angora fibre’.	Rs. 22.72 lakh	Rs. 34.45 lakh	2 years

C. Scheme : WORKSHOP under HRD & Promotional activities.

S N	Implementing. Agency	Activity/proposal	GOI grant required (Rs. in lakh)	Total Cost of workshop	Period
1	Ladhak Autonomous Hill Development Council Leh	To organize a workshop on Karakul Production at Kargil	Rs. 3.00 lakh	Rs. 3.00 lakh	1-2 Days
2	Wool Research Association, Thane	To Organize workshop on schemes of CWDB and R&D Projects by WRA.	Rs. 5.0 Lakhs	Rs. 5.0 Lakhs	1-2 Day

D. Scheme : WOOLLEN EXPO (HRD & Promotional activities):

SN	Coordinating Agency	Venue of Expo	Type of Expo	Approved in EC
1	Uttarakhand Khadi & Grommodoyog Board, Dehradun	Dehradun	As per scheme (Rs. 14 Lakh)	Approved in 35 th EC meeting
2	Rajasthan Patrika Pvt. Ltd., Jaipur.	Kota	By hiring 50 stalls @ Rs. 10,000 per stall	-do-
3	Rajasthan Patrika Pvt. Ltd., Jaipur	Jodhpur	By hiring 50 stalls @ Rs. 10,000 per stall	-do-
4	Asmara Handicrafts & Cultural Society, New Delhi	Kanpur/ Lucknow	As per scheme (Rs. 14 Lakh)	-do-
5	Aashray Society Welfare Foundation, Ahmedabad.	Jaipur	As per scheme (Rs. 14 Lakh)	-do-
6	Indian Chamber of Commerce, Guwahati	Guwahati	As per scheme (Rs. 14 Lakh)	-do-
7	WOOL TEXPRO Mumbai. (For Tex-Trends)	Delhi	By hiring stalls Rs. 24.82 lakh	Approved in 37 th EC meeting
8	District Industries Centre, Govt. of Rajasthan, Pali	Pali	By hiring stalls Rs. 1.82 lakh	-do-
9	Southern Gujarat Chamber of Commerce & Industry, Surat	Surat	By hiring stalls Rs. 11.00 lakh	-do-

E. Scheme: Quality Processing of Wool & Woollen (CFC)

Name of Agency from whom proposal received	Total cost of project as per prescribed norms of scheme.	Financial assistance approved in 2010-11	Activity
Uttarakhand Khadi & Village Industry Board Dehradun.	Rs. 31.95 + Land and Building	Rs 31.95 Lakhs	CFC for Scouring, Dyeing and Yarn twisting.
M/s. Nitu Enterprises, Rajkot	Rs. 103 lakh	Rs. 50 lakh	CFC for Carding of raw wool.
M/s. Laxmi Woollen Mills, Bikaner	Rs. 110.60 lakh	Rs. 50 lakh	CFC for Pre-loom processing activity under 'Technology Upgradation by installing blending line system to improve the quality of processed carpet yarn'.
Gujarat Sheep & Wool Development Corp., Gandhinagar	Rs. 50 lakh for two units.	Rs. 50 lakhs	CFC for Bale Pressing machines. (Two units)
Shikher Handloom & Handicraft Weavers Coop.Society, Kullu.	Rs. 59.50 lakh	Rs. 29.75 lakh	CFC for Woollen yarn Scouring, Combing & Spinning.
Mahadev Woollen Mills, Mandi (H.P.)	Rs. 106.25 lakh	Rs. 50 lakh	CFC for Dyeing of woollen yarn & Finishing of woollen products.

- F. Released Rs. 50 lakh as additional Revolving Fund for procurement of Pashmina wool from saving of previous years to Ladakh Autonomous Hill development Council, Leh in 2010-11 as first installment. Balance fund of Rs. 50 lakh would be released in current financial year 2011-12.

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.

The Ministry of Textiles had approved total financial outlay of Rs. 15.00 Crore to the CWDB during the financial year 2010-11 to implement various Plan Schemes/Programmes. Out of this, the MOT has released Rs. 10.74 Crore and reallocated Rs. 4.26 Crore lying with the Board as savings of previous years. Accordingly, the Board has utilized Rs. 15.03 Crore under its different schemes/programmes in 2010-11 and utilized Rs. 1.73 Crore under Non-Plan head for establishment and other administrative expenditure.

Detail of physical and financial targets (Revised Estimates) and achievements made by the Board under implementation of Annual Plan 2010-11 along with **Annual Report** and Audited Accounts of the CWDB for 2010-11, is placed before the Governing Body as **Annexure V** (Page no. 41 to 55 and 61 to 75), for discussion and approval.

Revised Estimates and Achievements during Annual Plan 2010-11

[Rs. In Crores]

S N	Name of Scheme	Unit	Targets		Achievements (upto 31 st March.,2011)	
			Physical	Financial	Physical	Financial
I	Integrated Wool Improvement & Development Programme (IWIDP)					
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep	32 lakh sheep (26.50 ongoing projects + 5.50 Lakh New Sheep)	10.63	32 lakh sheep (26.50 ongoing projects + 5.50 Lakh New Sheep)	10.63
		No. of Ram rearing farms	10		10	
		M.F.C.	5		2	
		Sheep Pen	100		100	
		Feed Supplementary	0.50 lakh sheep		0.50 lakh sheep	
		Revolving Fund	10 lakh Kg. wool		10 lakh Kg. wool	
B	Angora Wool Development Scheme	No. of families	80 ongoing and 100 new families	0.58	80 ongoing and 120 new families	0.58
C	Pashmina Wool Development Scheme	No. of families	800 ongoing families	0.00	800 ongoing families	0.00
D	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	200 Trainees, 15 Expos	3.23	225 Trainees 16 Expo	3.23
	Total (A to D)			14.44		14.44
II	Quality Processing of Wool					
A	CFC for Integrated Wool Processing (Pre-loom processing activities)	Common Facility Centre	4 CFCs	0.59	4 CFCs	0.59
B	Quality Processing of Wool (Post-loom activities)	Shawl/Carpet Finishing Centre				
	Total (A + B)			0.59		0.59
III	Social Security Scheme					
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	15,000	Nil	18,226	Nil
B	Sheep Insurance Scheme	No. of sheep	3 lakh	Nil	1.61 lakh	Nil
	Total (A+B)			00		00
	Total (I+II+III)			15.00		15.03

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

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 and has already released Rs. 54.09 Crore. During first four years of 11th Plan period, year-wise funds released by MOT and utilization of funds by CWDB are as under:

(Rs. in Crore)

SN	Annual Plan	Plan fund released by MOT	Funds utilized by CWDB
1	2007-08	15.00	13.35
2	2008-09	13.35	14.80
3	2009-10	15.00	10.94
4	2010-11	10.74	15.03
	TOTAL	54.09	54.12

The CWDB has already utilized about Rs. 54.12 Crore during first four years of 11th Plan i.e. 2007-08 to 2010-11 against total allocation of Rs. 67.16 Crore. Accordingly, the Board proposed financial allocation of Rs. 13.50 Crore for last of the 11th Five Year Plan i.e. Annual Plan 2011-12 under Plan fund for implementation of its various schemes. The Board also proposed Rs. 2.00 Crore under Non-Plan outlay of the Board to meet establishment expenses etc. for financial year 2011-12. A statement showing physical and financial targets under its various schemes to support different wool development activities in the financial year 2011-12 is as under :

Physical & Financial Targets for Annual Plan - 2011-12

[Rs. In Crores]

S N	Name of Scheme	Units	Targets	
			Physical	Financial
I	Integrated Wool Improvement & Development Programme			
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep in lakh, Feed supplement & Sheep Pens etc.	16 lakh ongoing sheep & Feed supplement to 1.25 lakh sheep & 1000 Sheep Pens to SC/ST Shepherds	8.23
B	Angora Wool Development Scheme	No. of families	80 new + 140 ongoing families	0.50
C	Pashmina Wool Development Scheme	No. of families	800 Ongoing families	0.27
D	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	Training to 200 persons, 15 Expos & R&D	2.00
	Total (A to D)			11.00
II	Quality Processing of Wool			
A	CFC for Integrated Wool Processing (Pre-loom processing activities)	Common Facility Centre (Pre-loom)	5 new CFCs	2.50
	Total (A)			2.50
III	Social Security Scheme			
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	15,000 new shepherds	0.00
B	Sheep Insurance Scheme	No. of sheep	2 lakh new sheep	0.00
	Total (A+B)			0.00
	Total (I+II+III)			13.50

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

Rajasthan is biggest wool producing state in India but presently there is no agency engaged in wool procurement. In Uttarakhand Wool Procurement work is being done by Utrakhand Khadi Board and on similar line the matter was taken up with Rajasthan Khadi Board. Rajasthan Khadi Board officials visited CWDB office also and whole scheme was explained to them but work could not be started.

The scheme of revolving Fund for Marketing of Raw Wool was sanctioned by Ministry of Textiles in March 2010 and accordingly funds were released to all state Govt. engaged in marketing of raw wool but this activity could not be started in Rajasthan though it is the largest wool producing state in India.

As Gujarat is adjoining state and GUSHEEL is procuring wool in their state and have shown interest in wool Procurement in Rajasthan. On CWDB request GUSHEEL has started survey work near Bikaner area to explore the possibility of wool marketing in Rajasthan. If approved ,Wool Marketing work can be started in Rajasthan by GUSHEEL. Scheme will initially be started in and around Bikaner as it has the large concentration of best carpet grade wool and also as Bikaner is having biggest woollen mandi of India. For this work to be started initially Rs. 20 Lakhs will be sanctioned for GUSHEEL as revolving Fund and it will be provided Rs. 6 /- Kg Grading and marketing support (as per SWIS scheme) on the amount of actual wool procurement. If scheme is successful then wool procurement will be started in other Districts of Rajasthan also in phased manner. If due to some reason Wool procurement by GUSHEEL is discontinued at any

stage GUSHEEL will refund the amount sanctioned (without interest) as revolving fund without any liability on either side.

Another possible alternate could be that CWDB will select an agency, district wise (Govt. or private) through open advertisement. Selected agency will be provided total Rs. 6/- per Kg. (without any Revolving Fund) as prescribed in SWIS scheme. This agency will procure wool from the sheep breeders on reserved price fixed in consultation with CWDB.

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

Rajasthan is a major producer of domestic raw wool and woollen products specially carpets. Major raw wool production centers are : Bikaner, Jaisalmer and Barmer. Major carpet yarn production center is Bikaner & major carpet producing and exporting center is Jaipur.

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. In carpet manufacturing, about 60% of cost of carpet is paid as wages which is very rare in other industry. The wages directly goes to labours and become 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 recent years, due to the boom in global economy the demand for woollen carpet has increased and thus demand for the skilled carpet weaving labour.

Keeping in view the demand for the skilled labour and to provide the employment to the people belonging to economically weaker section of society, CWDB propose to open a Carpet Weaving Training Center at Jaipur in consultation with IICT, Bhadohi.

Indian Institute of Carpet Technology, a reputed training institution under the Ministry of Textiles is engaged in providing training in advance technology and skilled manpower in country. The CWDB has approached the IICT to prepare a detailed Project report to set up a Carpet Weaving Training Centre at Jaipur. Accordingly, IICT Bhadohi has prepared a detailed project report.

Approx. cost to start this training Centre would be Rs. 26.66 Lakhs. Head wise cost for different activity is attached as **Annexure-VI** (Page no. 56). Whole amount to establish Training Centre would be paid to IICT Bhadohi.

To manage this Carpet weaving Training Centre a Master Trainer will be required which will be recruited from the passing out batch of IICT, Bhadohi.

As above, the matter is placed before the Governing Body to set up a Carpet Weaving Training Centre at Jaipur in technical consultation of IICT, Bhadohi under 'Human Resource Development' (IWIDP) scheme of Board from current financial year 2011-12.

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.

In last Governing Body meeting, the Board granted permission to appoint two Veterinary Doctors and two B. Tech. personnel in Board on contract basis with monthly remuneration of Rs. 18,000/- (fixed) per month. The Board has appointed one Veterinary Doctor and two B. Tech. students passed out from Indian Institute of Carpet Technology, Bhadohi as Research Assistant in CWDB looking their profile and interview basis to meet out additional requirement of technical manpower. Veterinary Doctor will monitor/ evaluate different projects under IWIDP properly at field level for continuous longer period. B. Tech. personnel will help under the scheme of 'Quality Processing of Wool' and 'Weaving & Designing Training Centre' at Kullu (H.P.)

The Board has taken up the matter with the Ministry of Textiles for creation of such posts in Board on regular basis and once these permanent posts are created, this contractual arrangement will be stopped.

Out of two posts of Veterinary Doctors, only one person appointed and another one is to be selected again through publishing advertisement in news-papers. One appointed B. Tech. person has resigned due to personal reason and same post is to be filled up through Selection Committee constituted for this purpose from recently passed out students of IICT, Bhadohi.

As above, the matter is placed before the Governing Body to recruit 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.

10. TO NOTE SUMMARY OF SFC PROPOSAL SUBMITTED TO MOT

As per field experiences and demand from the implementing agencies regarding cost of good quality breedable rams and male lambs, requirement of more sheep pens and benefit under feed supplement, organizing more Woollen Expos and merger of pre-loom and post-loom processing activities under Quality Processing of Wool scheme, the Board submitted a note to MOT for Standing Finance Committee (SFC). The Board proposed to enhance financial allocation for rest of period of 11th Five Year Plan from Rs. 67.16 Crore to Rs. 78.21 Crore by submitting this SFC note. The Board has also replied upon the queries made by Integrated Finance Wing of MOT regd. above SFC note. Meeting of the SFC is yet to be finalized to discuss additional financial requirement/modification under the schemes of the CWDB. The summary of proposed SFC note is as under :

- To revise the cost of rams of the given breed in terms of fineness of wool, wool production, staple length, luster and body weight and distribute the same to the sheep rearers for breeding from present cost of Rs. 4000/- to Rs. 7500/- (Maximum) with additional fund requirement of 70 Lakhs.
- To revise the cost of male lambs of 6 to 8 months age required to be procured from private sheep breeders from present Rs. 1500 /- to Rs. 4000/- (Maximum) with additional fund requirement of Rs. 25 Lakhs.
- To cover 5 Lakhs sheep for one more year for Health Coverage & Other benefits like Marketing & Grading Support with total additional fund requirement of Rs. 140 Lakhs. (Rs. 90 + 50 lakh)
- Additional 3 lakhs sheep (desert area of Rajasthan & Gujrat & Laddakh region of J&K) are to be provided feed supplement for three months with additional fund requirement of Rs. 810 Lakhs.
- 1400 More sheep pens are to be sanctioned with additional fund requirement of Rs. 140 Lakhs for setting up Sheep Pen for protecting sheep flocks from wild animals.

- Due to demand from North Eastern & other part of country, Board want to organize five more Woollen Expos and two Woollen Expo (abroad) with additional fund requirement of Rs. 170 Lakhs in remaining period of 11th Five year Plan.
- Board want to merge both Pre loom & Post Loom activity under Quality processing of wool scheme with no additional fund requirement. Merged scheme along with necessary modification attached as Annexure- C is for approval.

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

Following five legal cases are pending against the Central Wool Development Board in different Courts. Details of latest position/ status of these pending legal cases is placed before the Governing Body for perusal as **Annexure VII**. (Page no. 57 to 60).

S.N	Party	Court	Status
1.	Anand Kumari & Others V/s Central Wool Development Board & Others	Trial Court, Jodhpur	Evidence completed. A petitioner died and his LR's is taken on record. The next date of hearing is 30.04.2011.
2.	Godwad Gramin Vikas Va Anusandhan Sansthan, Pali V/s Union of India & Others	Rajasthan High Court, Jodhpur	For Admission (notice served). The next date of hearing is 13.05.2011.
3.	M/s Sagan Kshetra Yojana Samitty V/s Union of India & Others	Rajasthan High Court, Jodhpur	For Admission (notice served). The next date of hearing is 27.04.2011.
4.	CWDB V/s M/s Ludhiana Dyers and Processors Ltd., Ludhiana	District and Session Judge, Jodhpur	For arguments. The next date of hearing is 21.04.2011.
5.	Shri Ram Prakash Dewal V/s CWDB	Industrial Tribunal and Labour Court, Jodhpur	To file reply by CWDB. The next date of hearing is 08.04.2011.

Annexure no. I

**MINUTES OF THE 28th GOVERNING BODY MEETING OF THE
C.W.D.B. HELD ON 30TH AUGUST, 2010 AT JODHPUR.**

The 28th meeting of the Governing Body of the Central Wool Development Board held on 30th August, 2010 at Jodhpur and was presided over by Shri Sagar Rayka, Chairman, CWDB. A list of the participants is enclosed as Annexure- A.

Shri K.K. Goyal, Executive Director, Central Wool Development Board welcomed all the members and get introduced among the members.

Shri Sagar Rayka, Chairman, CWDB welcomed all members and addressed the Board. The Chairman, in his address, briefed about important activities of the Board, problems of wool sector and present inadequate staff strength of Board. He mentioned that the Board require experienced and qualified technical staff from Textile and Animal Husbandry side for better implementation and monitoring of Board's projects in fields. The National Fiber policy has also given emphasis on strengthening of CWDB. He informed that the Board is hiring the services of experts on contract basis initially to meet out its primary requirement till permanent posts are created. He also pointed out important agenda items of Governing Body meeting and invited comments and suggestion from other Board members so that programmes and schemes of the Board can be implemented effectively.

After address of Chairman, Shri K.K. Goyal, Member Secretary and Executive Director, CWDB took up the agenda items and invited point-wise discussion, as under :

1. **CONFIRMATION OF THE MINUTES OF THE 27TH MEETING OF THE GOVERNING BODY OF THE CWDB HELD ON 10TH MAY, 2010 AT SRINAGAR.**

Since no comments were received from any member, the minutes of the 27th 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 and sent their comment.

2. **ACTION TAKEN REPORT ON THE DECISIONS OF THE 27TH MEETING OF THE GOVERNING BODY.**

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

(I) Performance of Oriental Insurance Co. Ltd. under Sheep Insurance Scheme : Looking at pending and delayed death claim practices, long formalities for submission of death claim form and lack of networking system to provide all relevant data of Sheep Insurance by Oriental Insurance Co. Ltd., it was decided 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.

(II) To open Board's sub office in Delhi : The Governing Body agreed with the views of the Special Committee constituted by the Executive Committee to examine necessity to open Board's sub office at New Delhi.

(III) Status of R&D projects sanctioned during 11th Plan : ED, CWDB informed that progress of all R&D Projects are being placed before Executive Committee time to time.

(IV) To verify that good quality Rams physically distributed under SWIS projects : ED, CWDB stated that Inspection of Ram is a permanent item under beneficiary schedule for inspection. The GM, H.P. State Wool Fed., Shimla stated that the financial provision made for purchase of lambs under Ram Raising Unit (new component of SWIS) is Rs. 1200 only and it is not possible to procure lamb in this amount. He also stated that under Breed Improvement, cost of Stud Ram is Rs. 3000 which is also on very lower side. ED, CWDB replied that under the approved scheme cost of Lamb is Rs. 1200 and for stud Ram it is Rs. 3000 – 4000 so Board can permit to purchase Stud Ram from 3000 to 4000 Rs. Range.

The GM, H.P. State Wool Fed., Shimla also appreciated the decision of last Executive Committee to keep Photo Identity Proof of all beneficiaries and video graphy/photos of all major activities under Board's scheme as evidence.

3. DISCUSSION ON PROGRESS MADE BY THE BOARD DURING CURRENT FINANCIAL YEAR 2010-11

ED, CWDB explained that out of total Plan allocation of Rs. 15 Crore for Annual Plan 2010-11, the Board has utilized Rs. 7.67 Crore upto 25th August,2010. He also informed that Board has made many marketing

efforts to get project proposal under Quality Processing of Wool scheme for post-loom processing activity but no project proposal have been received. Similarly, further fund need not be released to OIC & LIC under Social Security Scheme as already released fund have not been utilized and if funds are not re-appropriated then these funds will remain un-utilized and so these savings should be re-appropriated to SWIS where there are demand. He also stated that in this regards, a Re-appropriation proposal have already been sent to MOT.

4. TO NOTE THE DECISIONS OF THE 33RD AND 34TH MEETINGS OF THE EXECUTIVE COMMITTEE OF THE CWDB HELD ON 25-06-2010 AND 30-07-2010 AT NEW DELHI, RESPECTIVELY.

ED, CWDB explained new project proposals approved by the 33rd and 34th Executive Committee meetings and following suggestions were made by the Governing Body :

- (I) ED, CWDB stated that fund have been sanctioned to all wool producing States for procurement of raw wool. Rajasthan is one of the most wool producing State in India but presently there is no Govt. Agency for marketing of Raw wool. Matter have been taken up with the Rajasthan Khadi Board also but till date no project proposal has been received.

ED, CWDB also stated that Bikaner is biggest Wool Mandi in India and CWDB has its own office at Bikaner and CWDB have experienced marketing officers (Wool Marketing Development Officers & Deputy Marketing Officer.) and possibility of Marketing may be explored by transferring one officer (WMDO) along with post from Board's Jodhpur

office to Bikaner office in association with any suitable Govt. Agency/Organization/Corporation to provide remunerative returns of wool to farmers and to protect them from exploitation from middlemen.

It was also suggested that all Implementing Agencies under SWIS should also implement Grading and Marketing components, effectively in project areas. ED, CWDB has made a point for provision of some funds for marketing of Angora wool under Revolving Fund in favour of ongoing implementing agencies of Angora projects.

(II) Shri S.S. Gupta, Jt. Secretary MOT and VC, CWDB suggested to give more emphasis on Angora Wool Development programme as it is more sustainable and economically viable and can generate income for the poor persons. He also gave emphasis to develop new and diversified products made from Angora wool to increase its demand and to stabilize Angora wool price by setting up processing facility for Angora wool.

After detailed discussion, the Governing Body approved the decisions of the 33rd and 34th meetings of the Executive Committee of the CWDB.

5. STRENGTHENING OF CWDB BY ENGAGING TEXTILE ENGINEERS/VETERINARY DOCTORS/AND OTHERS ON CONTRACT BASIS UNDER DIFFERENT ACTIVITIES OF BOARD.

ED, CWDB explained that during many previous meetings of Executive Committee and Governing Body, it was decided to hire the services of subject experts/consultants on contract basis to meet out additional requirement of technical manpower in Board. The Board had

made provision for such appointment under IWIDP scheme for better implementation and monitoring of different schemes of Board.

(I) Appointment of Consultants and B. Tech. personnel :

ED, CWDB informed that as per the decision of 33rd EC meeting, the Board has hired the services of following two retired officers as Consultants and appointed another two B. Tech personnel on contract basis in Board as per their profile and interview basis, as under :

SN	Name of retired officers/B. Tech	Purpose	Monthly Remuneration
1	Dr. Kailash Prasad Joshi	Veterinary Consultant	Rs. 16,000/- (Fixed) per month at Jodhpur office.
2	Shri Daulat Ram Satpal	Accounts & Audit Consultant	
3	Miss Soni Pankaj	Master Trainer for WDTC, Kullu	Rs. 18000/- (fixed) per month.
4	Miss Parul Gupta	'Quality Processing of Wool' scheme	

The Governing Body approved above appointments in Board on contract basis.

(II) Appointment of Veterinary Doctors :

ED, CWDB informed that most of the schemes are related to sheep husbandry but presently there is no veterinary doctor available with the Board to monitor/evaluate different projects properly at field level. It was suggested to appoint newly passed out and experienced Veterinary Doctors as Research Assistant who can stay in the field for longer duration and monitor the implementation of the scheme. He further informed that the Board has already published an advertisement in this regard and received many applications.

After detail discussion, the Governing Body decided to appoint two fresh or experienced Veterinary Doctors on contract basis for 2/3 years in Board on monthly remuneration of Rs. 18000/-(fixed) per month.

III) Secretarial Assistance for the Chairman, CWDB :

ED, CWDB explained that the Ministry of Textiles appoints Chairman of the CWDB time to time for a period of two years. The Chairman of the CWDB is equivalent to the Secretary to the Govt. of India. Though Appointment letter describes Residential Accommodation, Travel on Duty etc. to the Chairman, CWDB as admissible to the Secretary to the Government of India but it is totally silent about Secretarial Assistance. He mentioned that as per GR & SR, the Secretary, Govt. of India is entitled for a Private Secretary and a Senior Peon as personal staff. As the Board has not sanctioned posts for personal staff of its Chairman and also having acute shortage of staff strength at present, it is difficult to spare any employee from existing staff.

The Governing Body approved the proposal to appoint one Private Secretary and one Senior Peon as per choice of the Chairman (till CWDB is unable to provide these staffs to the Chairman, CWDB) on contract and co-terminus basis in Board with monthly remuneration/payment of Rs. 8,000 for PS and Rs. 5,000 per month for Sr. Peon. It was also agreed that as the Chairman has already appointed a PS, the Board would provide him Rs. 8,000 p.m. from the date of his appointment/attachment.

6. DISCUSSION AND APPROVAL FOR CLOSURE OF WOOL TESTING CENTRE, BEAWAR.

ED, CWDB informed that the Board had established a Wool Testing Centre at Beawar (Ajmer- Rajasthan) in the year 1999 for testing

facilities like scouring yield, fibre length, fibre fineness, count, blend composition etc. He explained performance of last four years that average 10 samples per month have been received and average earning is only Rs. 500 per month.

After detail discussion, it was decided to close this Wool Testing Centre by shifting its equipments to existing WTC (Laboratory) at Bikaner.

7. DISCUSSION & DECISION REGARDING PERMISSION TO COVER POST-LOOM MACHINERIES UNDER PRE-LOOM ACTIVITIES OF 'QUALITY PROCESSING OF WOOL SCHEME'.

(I) ED, CWDB informed that 'Quality Processing of Wool and Woollen' scheme has two heads i.e. (i) Pre loom and (ii) post loom processing activity for providing financial assistance. The Board has made several marketing efforts in the past for setting up of CFC for post loom but was unable to get the proposal. The Director, WRA suggested to provide post loom processing machineries of small production capacity on the same pattern as per norms/ terms & conditions for existing pre loom activity. The CFC for the post loom process would also serve the same objects as the pre loom CFC.

After detailed discussion, it was agreed to merge both the Pre loom & Post loom activities. Necessary approval from Govt. may be obtained.

(II) ED, CWDB also informed that the Board has received some project proposals from existing CFC agencies for setting up of machinery for different activity under pre loom activity of 'Quality Processing of Wool' scheme. The Executive Committee also in its 33rd & 34th EC meeting

decided to consider such project proposals if these are for separate processing activities.

After detailed discussion, it was decided to consider such project proposal received from those Agencies, who have already established and running Board's CFC for a separate processing activity.

OTHER DISCUSSION :

(I) Ms. S. Rawla, Jt. Secretary, MOA asked for Mid Term Evaluation Report of Board's schemes. She also suggested that instead of going to SFC/EFC for every small changes in the approved scheme, a provision would be made for Empowered Committee for minor amendment required as per field conditions. She also suggested to take necessary help from Central Sheep Breeding Farm, Hissar for distribution of good quality Rams under SWIS and may invite them in Board's meeting as a special invitee as and when required. She emphasized to pass on the benefits to wool growers through similar scheme of Ministry of Agriculture's for Small Ruminant.

Annexure – A.

**List of participants for the 28th Governing Body meeting of the CWDB
held on 30-08-2010 at Jodhpur.**

1. Shri Sagar Raika, Chairman, Central Wool Development Board, Jodhpur.
2. Shri S.S. Gupta, Joint Secretary (Wool), MOT and Vice Chairman, CWDB, Udyog Bhawan, New Delhi.
3. Ms. S. Rawla, Joint Secretary, Animal Husbandry Deptt., Ministry of Agriculture, Krishi Bhawan, New Delhi.
4. Shri Kuldip Sharma, Chairman & Managing Director, Gujarat Sheep & Wool Development Corporation Ltd., (GUSHEEL) Ahmedabad.
5. Shri M.K. Bardhan, Director, Wool Research Association, Thane, Mumbai.
6. Dr. K.K. Goswami, Director, Indian Institute of Carpet Technology, Bhadoi.
7. Shri Vijay Thakur, Chief Executive Officer, H.P. State Wool Procurement & Mkt. Federation Ltd., Shimla.
8. Dr. D.M. Das, Managing Director, Karnataka Sheep & Wool Development Corp. Ltd., Bangalore.
9. Shri Mahesh N. Sanil, Secretary General, Indian Woollen Mills Federation, Mumbai.
10. Shri V.P. Verma, non-official member from H.P. State.
11. Shri Shangrambhai B. Bharwad, Non-official member from Gujarat State.
12. Shri P.V. Rajendiran, Non-official member from Tamilnadu State.
13. Shri Hanumana Ram Raika, Non-official member from Rajasthan.
14. Dr. D. B. Shakyawar, Principal Scientist, Representative of Director, Central Sheep & Wool Research Institute, Avikanagar, Jaipur.
15. Dr. Neeraj Mohan, Veterinary Officer, Department of Animal Husbandry, Govt. of H.P., Shimla.
16. Dr. S. A. Quazi, Dy. Director (Jodhpur), representative of the Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
17. Shri K.K. Goyal, Member Secretary and Executive Director, Central Wool Development Board, Jodhpur.

Annexure- II

MINUTES OF 35th EXECUTIVE COMMITTEE MEETING OF CENTRAL WOOL DEVELOPMENT BOARD HELD ON 13-10- 2010 AT NEW DELHI

The 35th Meeting of the Executive Committee of the Central Wool Development Board was held under the chairmanship of Shri S. S. Gupta, Joint Secretary, MOT and Vice Chairman, CWDB at Udyog Bhawan, New Delhi on 13th October, 2010 at 1500 Hours in his office chamber.

Following members participated in the meeting:

1. Mrs. Santha Thampi, Dy. Secretary (IFW), MOT, New Delhi.
2. Shri M.K. Bardhan, Director, Wool Research Association (WRA),
3. Shri L. Ammayappan Scientist – CSWRI, Avikanagar, Jaipur.
4. Shri K.K.Goyal Executive Director & Member secretary, CWDB, Jodhpur.

Members absent:

1. The Textile Commissioner, Mumbai
2. The Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
3. Jt. Adviser (VSI), Planning Commission, Yojana Bhawan, New Delhi.

In Attendance:

1. Shri Anurag Purohit, Incharge, W&DTC, CWDB Kullu.
2. Shri K.K.Mohandas/ Under Secretary/MOT

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

Agenda Item no. 1

Discussion and approval of the recommendations of the 15th Project Committee meeting of CWDB held on 15th September, 2010.

As per recommendation of the 14th Project Committee meeting of the CWDB held on 15th Sept. 2010, the Executive Committee discussed all proposal but sanctioned only one proposal from Uttarakhand Khadi & Village Industry Board Dehradun. Regarding other proposals, EC decided to put up in next EC meeting when Board is re-constituted.

SN	Name of Agency from whom proposal received	Total cost of project	Financial assistance from CWDB	Activity
1	Uttarakhand Khadi & Village Industry Board Dehradun.	Rs. 31.95 + Land and Building	Rs 31.95 Lakhs	CFC for Scouring, Dyeing and Yarn twisting.

Agenda Item No. 2

Discussion and approval of new project proposals received for organizing Woollen Expo under HRD & Promotional Activities.

After detailed discussion, the EC approved following Woollen Expos (Sale-cum-exhibition of woollen projects) at various important locations during 2010-11.

SN	Coordinating Agency	Venue of Expo	Type of Expo	Proposed period
1	Uttarakhand Khadi & Grommodoyog Board, Dehradun	Dehradun	As per scheme (Rs. 14 Lakh)	December 2010
2	Rajasthan Patrika Pvt. Ltd., Jaipur.	Kota	By hiring 50 stalls @ Rs. 10,000 per stall	January 2011
3	Rajasthan Patrika Pvt. Ltd., Jaipur	Jodhpur	By hiring 50 stalls @ Rs. 10,000 per stall	11-19 December 2010
4	Marudhdara Industries Association, Jodhpur.	Jodhpur	By hiring 50 stalls @ Rs. 10,000 per stall	22-31 October, 2010
5	Asmara Handicrafts & Cultural Society, New Delhi	Kanpur	As per scheme (Rs. 14 Lakh)	Not mentioned
6	Aashray Society Welfare Foundation, Ahmedabad.	Jaipur	As per scheme (Rs. 14 Lakh)	December 2010
7	Indian Chamber of Commerce, Guwahati	Guwahati	As per scheme (Rs. 14 Lakh)	15-24 November, 10

Agenda Item No. 3

Approval to invite application to CWDB from State Govt./ Textiles Committee & other Govt. Deptt. for the post of Veterinary Officer/ Assistant Director/ Deputy Director (Sheep) and Assistant Director/ Deputy Director (Wool) .

After detailed discussion it was decided that for inviting applications for deputation, posts are to be created first, for which a detailed proposal is to be prepared by ED/ CWDB and be sent to MOT for approval of competent authority . But EC was of the view that resource persons can be hired on contract basis either full time or part time (as per requirement) by making open advertisement with good salary so that qualified & experienced person can join CWDB as full time consultant for three years. EC was also of the view that these technical personnel's are essentially required in CWDB not only for detailed scrutiny of the project proposals received in Board's office but also for proper Implementation and monitoring of these projects in the fields.

Agenda Item no. 4

Discussion and approval for printing of office Diary and Calendar for the year 2011

After detailed Discussion, the Executive Committee approved printing of office diary and Calendars-2011 (as tabulated below) with total financial provision upto Rs. 1.50 Lakhs . Work shall be executed through normal Quotation / tender process as prescribed in GR/FR.

SN	Activity	Approx. Exp. per head	Expenditure
1	500 Diaries	180	Rs. 90,000
2	1500 Calendars	40	Rs. 60,000
TOTAL			Rs. 1,50,000

The meeting ended with the vote of thanks to the Chair.

Annexure- III

Confirmation of the minutes of the 36th meetings of the Executive Committee held on 1st December,2010 at New Delhi.

The 36th Meeting of the Executive Committee of the Central Wool Development Board was held under the chairmanship of Shri S. S. Gupta, Joint Secretary, MOT and Vice Chairman, CWDB at Udyog Bhawan, New Delhi on 1st December,2010 at 3.00 p.m.

Following members participated in the meeting:

1. Mrs. Santha Thampi, Dy. Secretary (IFW), MOT, New Delhi.
2. Shri M.K. Bardhan, Director, Wool Research Association (WRA), Thane.
3. Shri Ajay Kumar, Scientist(SS)TMTTC Division – Central Sheep & Wool Research Institute, (CSWRI), Avikanagar, Jaipur.
4. Dr. G.L. Lunia, Dy. Director (Migration) – representative of the Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
5. Shri K.K.Goyal Executive Director, CWDB, Jodhpur.

Members absent:

1. The Textile Commissioner, Mumbai
2. Shri A.K. Khullar, Jt. Adviser (VSI), Planning Commission, Yojana Bhawan, New Delhi.

In Attendance:

1. Shri Anurag Purohit, Incharge, W&DTC, CWDB Kullu.
- 2.. Shri K.K.Mohana Das/ Under Secretary (Wool) / MOT

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

1. Confirmation of the minutes of the 34th and 35th meetings of the Executive Committee held on 30-07-2010 and 13-10-2010, respectively at New Delhi.

Since no comments were received, the minutes of 34th and 35th meetings of the Executive Committee of the Central Wool Development Board (CWDB) were confirmed. During the meeting all the projects sanctioned in last two Executive Committee meetings were also discussed.

2. Action taken report on the decisions of the 34th & 35th meetings of the Executive Committee of the Board.

Executive Director, CWDB placed statements showing Action Taken Reports (ATR) on the decision of last Executive Committee meetings .

3. Approval for pending project proposals as recommended by the 15th meeting of the Project Committee under the scheme of ‘Quality Processing of Wool’ and approval to cover 30,000 sheep under Feed Supplement component of SWIS.

The matter was discussed in detail among the members. Implementing Agencies Shikhar handloom, Kullu and Mahadev Woolen mill Mandi have already been sanctioned a CFC and are asking grant for new CFC which is for different activity, scope & Machinery . This issue was discussed in detail whether new project can be sanctioned to these agencies or not. ED/ CWDB stated that thrice advertisement was published in newspaper but very few proposals have been received .Both agencies have completed the project and running the CFC successfully. WRA and CSWRI also informed that they have evaluated the performance of both agency and are satisfied. Accordingly EC has approved financial assistance to those agencies who have been given financial assistance earlier subject to the positive performance of the completed CFC and for different kind of activity, scope & Machinery . Vice Chairman has asked to each member individually for their opinion on the project.

And after agreement among all members the EC approved the project to Shikhar handloom, Kullu and Mahadev Woolen Mill, Mandi.

EC also approved the project of Nitu Enterprises, Rajkot as presently there is no such type of processing facility available in the state.

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
M/s. Nitu Enterprises, Rajkot	Rs. 103 lakh	Rs. 50 lakh	CFC for Carding of raw wool.
Shikhar Handloom & Handicraft Weavers Coop.Society, Kullu.	Rs. 59.50 lakh	Rs. 29.75 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.

II. Feed Supplement to College of Veterinary and Animal Science, Bikaner:

After detailed discussion, the EC approved the proposal of College of Veterinary and Animal Science, Bikaner to benefit 30,000 eligible sheep with financial assistance of total Rs. 81 lakh (Rs. 3 X 90 days X 30000 sheep) for next financial year 2011-12 as per provision made under the scheme.

III. Change of location of Woollen Expo from Kanpur to Lucknow:

The Executive Committee also agreed with the request of 'Asmara Handicrafts & Cultural Society, New Delhi' for change the location of Woollen Expo from Kanpur to Lucknow, being bigger place and possible good response of the public.

4. Constitution of fresh Project Committee to examine and recommend project proposal to the Executive Committee for approval.

After detail discussion, the Executive Committee reconstituted fresh 'Project Committee' to examine the proposals received from various implementing agencies from time to time under various programmes/schemes being implemented by the Central Wool Development Board, as under :

- | | |
|--|------------------|
| 1. Executive Director, CWDB | Chairman |
| 2. Representative of Director, CSWRI | Member |
| 3. Representative of Director, WRA, Thane | Member |
| 4. One subject matter specialist,(if required) | Member |
| 5. Mr. Anurag Purohit, Textiles Engineer, CWDB | Member Secretary |

5. To decide upper limit of Stud Ram/Male Lamb to be distributed under ongoing SWIS projects being implemented by the Govt. agencies.

After detailed discussion, the Executive Committee stated that enhanced cost can't be agreed till same is approved by EFC/ SFC . JS (wool) & Chairman / EC directed Executive Director to include this item in the proposed SFC/ EFC note.

6. To apprise the Committee regarding implementation of SWIS programme in Andhra Pradesh State through Andhra Pradesh Sheep and Goat Development Co-operative Federation Ltd. (APSGDCF), Hyderabad.

The Executive Committee granted permission to transfer the implementation of SWIS project through APSGDCF Limited, Hyderabad (A.P) instead of earlier sanctioned in favour of the Director, Animal Husbandry Department. Hyderabad.

7. To approve release of additional funds for purchasing Rams and construction cost of building for setting up of two Multi Purpose Extension Centers under SWIS being implemented by J&K State Sheep & Sheep Products Development Board ,Jammu.

After detailed discussion, the Executive Committee not agreed to proposal till same is approved by SFC/ EFC.

8. Approval for conducting publicity campaign to aware public about Board's scheme during Woollen Expo.

After detail discussion, the Executive Committee approved reimbursement upto Rs. 2.00 lakh per Expo in favor of Government coordinating Agency/ Big publication media Like Rajasthan Patrika etc. for conducting publicity campaign during the period of Woollen Expo on producing prescribed bills/vouchers against expenditure & this amount should be released on actual Expenditure basis and where same is not being sanctioned in the proposed scheme.

OTHER AGENDA ITEM WITH THE PERMISSION OF THE CHAIR

After approval of JS(Wool) & Chairman / EC ED/ CWDB proposed two additional agenda Items.

(i). TO ORGANIZE A WORKSHOP ON KARAKUL PRODUCTION AT KARGIL BY LAHDC/ KARGIL.

The EC approved the proposal to organize a workshop at Kargil with Financial Assistance of Rs. 3.00 lakh from the CWDB during 2010-11.

(ii) TRANSFER OF POSTS FOR EFFECTIVE WORKING OF CWDB:

After detailed discussion Executive Committee approved the transfer of post of Deputy Manager Marketing/ CWDB/ Jodhpur & In-charge / WDTC/ Kullu and subsequent transfer of personnel accordingly till new post are approved by MOT and filled up.

Annexure – IV

Minutes of the 37th Executive Committee Meeting held on 03/03/2011 at Udyog Bhavan, New Delhi

The 37th 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 3rd March, 2011 at 4.00 PM.

Following members participated in the meeting:

3. Mrs. Santha Thampi, Dy. Secretary (IFW), MOT, New Delhi.
4. Shri M.K. Bardhan, Director, Wool Research Association (WRA), Thane.
3. Shri Ajay Kumar, Scientist (SS)TMTD Division – CSWRI, Avikanagar,
4. Dr.R.P.Nayak, Additional Director – representative of the Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
5. Shri K.K.Goyal Executive Director, CWDB, Jodhpur.

Members absent:

3. The Textile Commissioner, Mumbai
4. Shri A.K. Khullar, Jt. Adviser (VSI), Planning Commission, Yojana Bhawan, New Delhi.

In Attendance:

5. Shri Anurag Purohit, Technical Officer /CWDB, Jodhpur.

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 36th meetings of the Executive Committee held on 01-12-2010 at New Delhi.

Since no comments were received, the minutes of 36th meetings of the Executive Committee of the CWDB were confirmed.

2. Action taken report on the decisions of the 36th 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.

ED/ CWDB stated that there are three Agencies (as under) for whom CFC have been sanctioned in the past also and they have applied again for CFC for different activities and machineries. Though these Projects have already been sanctioned by Executive Committee in the past and sanction order have also been issued but fund have not been released and issue may be re-considered by Executive Committee.

1. Shikher H & H Weavers Coop.Society, Kullu.
2. Mahadev Woollen Mills, Mandi (H.P.)
3. Shri Oon Vikash Sahakari Udyog Ltd. Beawar.

ED/ CWDB also stated that in these cases, projects activity and machinery to be installed is different (from what had already been installed in the past) and facilities to be created will help wool growers & breeders for providing all type of processing facilities under one roof.

Mrs. Santha Thampi, Dy. Secretary (IFW), MOT asked for the details of these projects reasons for holding back the sanctions, if the projects were approved earlier, performance of the agencies in respect of the projects, if any sanctioned to them earlier. Chairman / CWDB decided that these projects be placed in the next Executive Committee Meeting for consideration with the full information of the projects, including procedure for selection of the agencies, along with the justification for the decision of the Executive Committee. The proposals shall also be accompanied by the physical and financial targets approved by the competent authority for the relevant Scheme along with achievements against the targets.

3. To apprise the progress made by the Board during current financial year 2010-11 up to 31st January,2011 under its various schemes.

ED/CWDB placed the financial progress of CWDB up to the end of January 2011. He also stated that there are saving mainly in the Quality Processing of Wool Scheme (Post Loom) as in spite of repeated advertisement in newspaper there are no project proposal and under Social Security Scheme as selected Insurance Agencies (Oriental Insurance Co. and Life Insurance Corporation) have not utilized the already released grant to them and at the same time many project proposals have been received for consideration under other schemes and to utilize fund, fund should be re-appropriated to other head mainly SWIS and HRD and Promotional activities under IWIDP (Integrated wool Improvement and Development Programme) scheme.

Dy. Secy. (IFW) Smt. Shanta Thampi, stated that from the physical and financial progress shown in the agenda, it is very difficult to know the component wise progress and a consolidated physical and financial progress indicating over all progress along with the targets and achievements during this Plan should be placed before the Committee. ED/ CWDB stated that from now onwards these figures will be part of EC agenda and over all Physical and Financial Progress will be circulated to all members along with minutes of this meeting. (Attached as Annexure I & II)

Chairman/ CWDB and other members suggested that saving in one scheme should be utilized in other scheme where there are demand. **DS(IFW) opined that re-appropriation of funds from one component to another shall be as per the guidelines of the Scheme a decision on this issue shall be after looking at the overall picture of targets and achievements.**

4 Discussion and approval of Annual Plan 2011-12 of the CWDB.

Executive Director CWDB placed the Annual Plan for the year 2011-12 for kind perusal and approval of the Executive Committee and Executive Committee approved the next plan budget of 15.00 Crores. **On a query from DS(IFW) for the basis on which the Annual Plan has been drawn out ED, CWDB informed that the Annual Plan is as approved by the SFC, without any change and the Annual Plan and the 11th Plan Physical and Financial targets would be attached with the minutes. Accordingly EC approved the Annual Action Plan.**

5 Approval for release of grant of Rs. 1.00 Crore to LAHDC for Pashmina procurement under the scheme of 'Revolving Fund for Raw Wool Marketing.

ED/ CWDB stated that a LAHDC (Ladakh Autonomous Hill development Council) delegation met both Secretary (Textiles) and Joint secretary (Wool) and requested to sanction Rs. 1.50 Crs. for procurement of Pashmina wool. MOT decided that CWDB may sanction money to LAHDC from saving of previous years after making assessment and accordingly after making assessment of past procurement, it was decided that Rs. 1.00 Crs. may be sanctioned with release of Rs. 50 lakh as first installment in this FY 2010-11 as this is a approved scheme under IWIDP.

DS(IFW) stated that if the proposal has already been approved by Secretary, MOT, EC cannot deliberate on the agenda and the agenda item can only be noted for information.

6 Discussion and approval of pending project proposals as recommended by the 16th and 17th meeting of the Project Committee held on 17-01-2011 and 1-03-2011, respectively.

Mrs. Santha Thampi, Dy. Secretary (IFW), MOT stated that the details of all R&D projects sanctioned in the current plan and progress made so far should also be shown for better appreciation. ED/ CWDB stated that these details will be circulated to all members along with minutes of this meeting. (Attached as Annexure III)

Mrs. Santha Thampi, Dy. Secretary (IFW), MOT also stated that in future projects recommended by Project Committee and placed for the approval of EC should also state the selection criteria, name of the scheme and component under which it falls, number of installments in which funding is to be done, certification to follow GFR Rule etc. ED\CWDB stated that R&D projects are sanctioned to Govt. Agencies only and these agencies follow GFR procedure. He also stated that all these projects are under the scheme sanctioned by EFC/ SFC.

The Committee accordingly approved the R&D projects listed at S.No.1 and 2 and the proposal for organizing seminar by WRA at S.No.6. below. The Committee also observed that the dates of events listed at 5 A, B, C are already over. The projects listed at S.No.3 and 4 shall be placed with details as suggested above in the next meeting.

Scheme : HRD & Promotional activities.

S N	Implementing Agency	Activity/proposal	GOI grant required (Rs. in lakh)	Total Project Cost	Project period
1	College of Veterinary & Animal Science, Bikaner.	R&D Project on "Conservation, propagation and dissemination of Bikaneri-Chokla Sheep for carpet wool production	Rs. 70 lakh	Rs. 94 lakh	2 years
2	Wool Research Association, Thane.	R&D Project proposal on 'Development of thermal responsive high altitude multilayer protective clothing made principally of angora fibre'.	Rs. 22.72 lakh (including cost of equipments of Rs. 11 lakh)	Rs. 34.45 lakh	2 years
3	Rajasthan Carpet & Woollen Products Development Society, Jaipur.	Training Programme for conducting carpet/Durry weaving programme under the scheme of CFC-cum-Training activity under Improvement of Wool Fibre to train 40 trainees. 10 trainees per batch. Total 4 batch each of 90 days.	Rs. 4.16 Lakh (Cost for stipend, honorarium and assistance for looms @ 25%)	Rs. 4.16 lakhs	1 year
4	Rajasthan Carpet & Woollen Products Deve. Society, Jaipur.	Training Programme for "CAD Programme" under the scheme of CFC-cum-Training activity under Improvement of Wool Fibre to develop skilled manpower for carpet industry.	Rs. 5.76 Lakh	Rs. 5.76 lakh (project cost Rs. 12.83 lakh)	1 year
5 A	WOOL TEXPRO Mumbai	Tex-Trends-2011 (Woollen Expo) to be organized by. (AEPC)	Rs. 24.82 lakh @ about Rs. 50,000 per stall.	Rs. 24.82 lakh	2-4 Feb.,11.
B	DIC, Pali	Woollen Expo at Pali	Rs. 1.82 lakh	Rs. 1.82 lakh	Jan.,11
C	Southern Gujarat Chamber of Commerce & Industry,	Woollen Expo at Surat with International Exhibition & Convention Centre (SIECC)	Rs. 11.00 lakh	Rs. 11.00 lakh	24-28 Feb.
6	Wool Research Association, Thane	To Organize workshop on schemes o CWDB and R&D Projects by WRA/ Thane.	Rs. 5.0 Lakhs	Rs. 5.0 Lakhs	1-2 Day

The Executive Committee directed that Research & Development project must cut on unproductive expenditure hence a 10% reduction shall be implemented in case of R&D projects mentioned at sr. no. 1 & 2 above.

Scheme : Quality Processing of Wool

Director, WRA informed that the funds sought under the project is only for the machinery for the project and the WRA as Technical Evaluation authority has appraised and assessed the requirement of the machinery in these two projects and GOI grant sought is only for the machinery component, which will be procured through open tender. The Committee approved the proposals based on the above clarification subject to the condition that procurement of machinery will be strictly in adherence to the GFR procedure and the proposal is as per the Scheme guidelines. (CWDB would incorporate the fund release pattern and the monitoring mechanism of the projects in the minutes.

S N	Implementing. Agency	Activity/proposal	GOI grant (Rs. in lakh)	Total Project Cost
1	M/s. Laxmi Woollen Mills, Bikaner	CFC for Pre-loom processing activity under 'Technology Upgradation by installing blending line system to improve the quality of processed carpet yarn'.	Rs. 50 lakh	Rs. 110.60 lakh
2	Gujarat Sheep & Wool Development Corp. Ltd, Gandhinagar	CFC for Bale Pressing machines. (Two units)	Rs. 50 lakh for two units.	Rs. 50 lakhs

Scheme : Angora Wool Improvement Scheme

Consideration of the following projects was deferred.

S N	Implementing. Agency	Activity/proposal	GOI grant (Rs. in lakh)	Total Project Cost	Project period
5	HIFEED Dehradun	Angora Rabbit rearing project for Tehri Garhwal for 20 families.	Rs. 6.93 lakh	Rs. 10.40 lakh	2 years

Feed Supplement component of 'Sheep & Wool Improvement Scheme'

The feed supplement scheme was explained by ED/ CWDB and stated that under the scheme feed will be procured by Implementing agency and will be distributed to selected sheep breeders. ED/ CWDB also stated that in the case of Project listed at Sr. No. 3, 4 & 5 feed will be procured from Rajasthan Dairy Co-operative federation plant at Jodhpur and Implementing Agency will only distribute the feed and same procedure have been adopted in the past also. Dy. Secy. (IFW) Smt. Shanta Thampi stated that there is hardly any time left in this FY and so it should be covered in the next FY 2011-12. ED/ CWDB stated that this will be implemented in next FY only as feed is mainly required for April-May-June months but for procurement of feed advance

order is to be placed to feed Supply agency and it will take minimum one months, therefore projects under feed supplement should be sanctioned in this FY and money will be released in next financial Year. Executive Committee approved following Project proposals for FY 2011-12 utilizing the saving of previous years.

S. N	Name of Agency submitted the project proposals	Funds required during 2011-12(Rs. in lakh)	Total Project Cost
1	Ladhak Autonomous Hills Development Council ,Leh (J&K)	Rs. 0.675Crore 0.25 lakh Sheep & Pashmina @ Rs 3/- sheep for 90 days	Rs. 0.675 Crore
2	Ladhak Autonomous Hills Development Council Kargil (J&K)	Rs. 0.675 Crs. foor 0.25 lakh Sheep & Pashmina @ Rs 3/- sheep for 90 days	Rs. 0.675 Crore
3	Sakshi Anusandhan Sansthan, Pholodi, Rajasthan. (NGO imple-menting Board's SWIS project)	Rs. 0.54 Crore for 0.20 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.54 Crore
4	Mahila Mandal, Barmer (Raj.) (NGO imple-menting SWIS project)	Rs. 1.215 Crore 0.45 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 1.215 Crore
5	Sneh Samaj Sansthan, Bikaner (NGO implement-ting Board's SWIS project)	Rs. 0.27 Crore 0.10 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.27 Crore
	TOTAL	1.25 lakh sheep	Rs. 3.375 Cr

Sheep Pen component of 'Sheep & Wool Improvement Scheme' (SWIS)

ED/ CWDB stated that this scheme was sanctioned in March 2010 through SFC note and a Planning Commission team also recommended the same during their visit to some of the Project area in Barmer/ Jaisalmer District. Under the scheme financial assistance would be provided to Selected sheep breeders for construction of sheep pen @ Rs. 10,000/- each. Rest of money for construction will be financed by sheep breeder himself. Consideration of the proposals were deferred.

S N	Name of Agency who submitted the project proposals	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost	Project period
1	Ladhak Autonomous Hills Development Council ,Leh (J&K)	Rs. 0.20 Crore 200 Sheep Pen @ Rs 10,000/-	Rs. 0.20 Crore	2010-11
2	Ladhak Autonomous Hills Development Council, Kargil J&K	Rs. 0.27 Crore 270 Sheep Pen @ Rs 10,000/-	Rs. 0.27 Crore	2010-11
3	Uttarakhand Sheep & Wool Development Board, Dehradun	Rs. 0.01 Crore 10 Sheep Pen @ Rs 10,000/-	Rs. 0.01 Crore	2010-11
4	Director, Animal Husbandry Deptt., Govt. of A P, Hyderabad.	Rs. 0.06 Crore 60 Sheep Pen @ Rs 10,000/-	Rs. 0.06 Crore	2010-11
5	Mahila Mandal Barmer, Agor, Barmer (Rajasthan)	Rs. 0.20 Crore 200 Sheep Pen @ Rs 10,000	Rs. 0.20 Crore	2010-11
	TOTAL	740 units (Sheep Pen)	Rs. 0.74Crs	

Human Resource Development Programme- Participating in IWTO Conference at China and USA by WOOLTEXPRO.

ED explained that this proposal is to be funded from the International Co-operation component of the HRD Scheme. **Dy. Secy. (IFW) Smt. Shanta Thampi stated that the International Co-operatrion Component of HRD Scheme is meant for training programmes in collaboration with other wool producing countries** and before sanctioning it should be looked into whether IWTO (International Wool Textiles Organization) Conference can be covered under it or not. ED/ CWDB stated that 3 days IWTO conference is very identical to training as there will be lectures on topics like introduction of new technology for the processing of wool, possibilities for development of technology in the area where it requires, international co-operation for the technology including transfer of technology etc. In the conference method\process of the system for procurement, processing, development and marketing of the wool and woolens will also be discussed along with the difficulties arises and remedies for them. In such type of conferences senior level delegation from different countries comes and discussion with them will be very helpful for making development schemes and framing policies for wool sector in India.

The JS (MOT) & Chairman/ EC was also of the view that participation in these conference will be beneficial and WRA should also be included in one of the conference. And after detailed discussion Executive Committee approved the participation in IWTO conference though The Executive Committee also approved the proposal of post facto approval for sanction of Rs. 5 lakhs for participation by ED, WOOLTEXPRO as a member of minister level delegation to Australia .

DS(IFW) expressed her dissent on the views of Committee in regard to the coverage of the activity under the above Scheme component.

7. Discussion and approval for increased cost for machinery and contractual service under R&D project in favour of CSWRI.

Mrs. Santha Thampi, Dy. Secretary (IFW), MOT stated that increase in the cost of the projects may first be discussed with technical expert and comments of the expert may be placed in the next meeting for approval. After detailed discussion the Executive Committee decided to put up the proposal again in the next EC meeting with reasoned justification for such steep enhancement in project cost within small period of less than one year.

Meeting ended with the vote of thanks to chair.

Annual Report

Central Wool Development Board

(Ministry of Textiles, Govt. of India)

Jodhpur

2010-11

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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 outlay of Rs. 16.50 Crore (Plan fund Rs.15.00 Crore and Non-Plan fund Rs. 1.50 Crore) for the Financial Year 2010-11. The Board has utilized Rs 15.03 Crore on implementations of Plan Scheme and utilized Rs 1.73 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 2010-11 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 2010-11 are as follows: -

Particulars	Non Plan	Plan	Total
Opening Balance as on 1-04-2010	1,43,592	4,25,94,468	4,27,38,060
Grants received during the year	1,48,56,408	10,74,05,532	12,22,61,940
Total: →	1,50,00,000	15,00,00,000	16,50,00,000

ii) Expenditure for 2010-11 : -

Out of total allocated financial outlay of Rs. 15.00 Crore approved by Ministry of Textiles, a sum of Rs 15.03 Crore was utilized by the Board against the Annual Plan 2010-11 on implementations of Plan Scheme and Projects. Whereas out of Rs. 1.50 Crore allocated for Non-plan expenditure, the CWDB has utilized Rs 1.73 Crore. The details are as under:

Particulars	Non Plan	Plan	Total
Development of Wool –	-	15.03	15.03
Administration of Central Wool Dev. Board	1.73	-	1.73
Total: →	1.73	15.03	16.76

[Rs. in Crore]

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 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)**

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 27th and 28th Governing Body meetings of the Central Wool Development Board was held on 10th May,2010 and 30th August,2010 at Srinagar and Jodhpur, respectively. The meeting was presided over by Shri Sagar Rayka, Chairman of the CWDB.

ii) Executive Committee: -

The 33rd 34th 35th 36th 37th Executive Committee meetings of the Central Wool Development Board were held on 25-06-2010, 30-07-2010, 13-10-2010, 1-12-2010 and 3-03-2011 at New Delhi, respectively. 33rd 34th 35th and 36th Executive Committee meetings were presided over by Shri S.S. Gupta, Jt. Secretary, MOT and 37th meeting was presided over by Shri V. Srinivas, Joint Secretary (Wool), Ministry of Textiles and Vice Chairman, 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 25th 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)**.

Activities, Budget Allocation and Expenditure during 2010-11

The Ministry of Textiles had approved total financial allocation of Rs. 15.00 Crore to the Central Wool Development Board (CWDB) during the financial year 2010-11 to implement various Plan Schemes/Programmes. Out of this allocated Plan fund, the MOT has released Rs. 10.74 Crore and reallocated Rs. 4.26 Crore lying with the Board as opening balance of financial year 2010-11 due to non-utilization of fund during previous years i.e. 2008-09 (Rs. 0.20 Crore) and 2009-10 (Rs. 4.06 Crore). Accordingly, the Board has utilized Rs. 15.03 Crore under its different schemes/programmes for the holistic growth and development of wool sector in 2010-11. On the Non-Plan side, the Board has utilized Rs. 1.73 Crore for establishment and other administrative expenditure in 2010-11. A statement showing physical and financial targets and achievements under its various schemes for the Annual Plan 2010-11 upto 31st March,,2011 is enclosed as Annexure: A.

Detail of physical and financial targets (Revised Estimates) and achievements under various schemes of the Central Wool Development Board during financial year 2010-11, is as under :

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

(A) 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 is implementing 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 good quality breedable 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/prices from wool (v) conducting 'Training Programmes' for wool growers in latest techniques of sheep rearing and farm management 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.

For the Annual Plan 2010-11, the Board had fixed target to benefit total 32 lakh sheep including 5.50 lakh new sheep as well as ongoing projects in all major wool producing States. During the year, the Board has utilized Rs. 10.63 Crore under this scheme and sanctioned 4 new SWIS projects in favour of (i) Karnataka Sheep & Wool Development Corp. Ltd., (ii) Andhra Pradesh Sheep & Goat Development Cooperative Federation Ltd., (iii) College of Veterinary Science, Bikaner and (iv) Central Sheep & Wool Research Institute, Jaipur. The Board established 10 Ram Raising Farms, 100 Sheep Pens, provided Feed Supplement to 50,000 sheep, established 2 Multiple Facility Centres and created Revolving Fund for Marketing of 10 lakh Kg. wool. Beside it, the Board also implemented various projects under this scheme in all major wool producing States like : Rajasthan, Gujarat, Madhya Pradesh, Uttrakhand, Maharashtra, Haryana, Jammu & Kashmir, Himachal Pradesh, Andhra Pradesh and Karnataka.

(B) Angora Wool Development Scheme

The Angora Wool Development scheme provides support for Angora rabbit rearing activity among farmers, strengthening Germplasm Centre (GPC), facilitating

distribution of Angora rabbit among rearers as foundation stock along with necessary training, feed 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 2010-11, the Board has fixed target to benefit 100 new and 80 ongoing Angora rabbit rearing families under different components in hilly areas. Against this target, the Board has utilized Rs. 0.58 Crore and covered 120 new and 80 ongoing Angora families from the States of Uttarakhand, Himachal Pradesh, Arunachal Pradesh and Rajasthan under this scheme.

(C) Pashmina Development Scheme:

The Board is implementing this programme for the development of Pashmina wool in Ladakh region of J. & K. State by providing incentives under its 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.

During the Annual Plan 2010-11, the Board benefited 800 ongoing Pashmina families under above different components.

(D). Human Resource Development & Promotional activities:

The Board had identified some 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 2010-11, the Board made provision to impart training to 200 resource persons, 15 Woollen Expos, R&D projects etc. under above HRD & Promotional Activities. The Board has utilized total Rs. 3.23 Crore under this programme and imparted training to 225 resource persons, organized 16 Woollen Expos, sanctioned total five new R&D projects in favour of Wool Research Association; Thane, Central Sheep & Wool Research Institute; Jaipur and College of Veterinary & Animal Science; Bikaner under various aspects for development of wool sector.

II. Quality Processing of Wool and Woollen

The scheme "Quality Processing of Wool & Woollen" (pre-loom and post-loom processing activities) is to provide a comprehensive services for wool scouring, carbonizing, carding, dyeing, spinning, finishing stages. It facilitates in improving quality of raw wool, finishing of woollen products and value addition to wool and woollens products. The setting up of Integrated Wool Processing Centres 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 woollens. The scheme is being implemented in project mode with Rs. 50 lakh or 50% of the total project cost, whichever is less towards cost of machinery only. Under this scheme, the agency has to bear the cost of land & building by their own resources and should have its

clear ownership rights. The CWDB provides grant under Non-Recurring Expenses for purchase of machineries & plants only required for setting up the Common Facility Centre (CFC) and recurring Expenditure bears by the agency/association out of its own resources.

For the Annual Plan 2010-11, the Board made provision to establish four Common Facility Centres under pre-loom processing facilities like wool scouring, carbonizing, dyeing and carding of wool etc. The Board has utilized Rs. 0.59 Crore under this scheme and established four CFCs at Kullu (2), Mandi (H.P.) and Rajkot (Gujarat) during 2010-11.

III. 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 (A) Sheep Breeders Insurance Scheme and (B) 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 occurring during the period of the policy.

(A) Total premium payable under 'Sheep Breeders Insurance Scheme' is Rs. 330/- and contribution of sheep breeder, Central Wool Development Board & Social Security Fund (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/- will be payable and in case of accidental death/total disability sum assured is Rs. 1,50,000 will become payable to the nominee/beneficiary, respectively. Additional benefit of scholarship upto two child @ Rs. 300 per quarter per child is also to be paid to the student studying from 9th standard to 12th standard.

(B) 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 of Rs. 1,200/- per sheep will become payable to the concerned shepherds.

During the Annual Plan 2010-11, the Board has covered 18,226 new sheep breeders and 1.61 lakh sheep under the scheme of (A) Sheep Breeders Insurance Scheme and (B) 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, Uttrakhand, Maharashtra, Haryana, Jammu & Kashmir, Himachal Pradesh Karnataka & Andhra Pradesh.

AUDIT OF ACCOUNTS OF THE BOARD FOR THE YEAR 2010-11

The audit work of Central Wool Development Board for the year 2010-11 was conducted by Kanstia & Company, Chartered Accountant, Jodhpur. The Audit Report along with Income & Expenditure and Balance Sheet is enclosed as **Annexure- iv**. (*Page no. 61 to 75, separately*)

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 (Mumbia)	Member

- | | | |
|-----|---|------------------|
| 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 Executive Director & Member Secretary, Central Wool Development Board, JODHPUR.

Annexure – iii

Revised Estimates and Achievements during Annual Plan 2010-11

[Rs. In Crores]

S N	Name of Scheme	Unit	Targets		Achievements (upto 31 st March.,2011)	
			Physical	Financial	Physical	Financial
I	Integrated Wool Improvement & Development Programme (IWIDP)					
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep	32 lakh sheep (26.50 ongoing projects + 5.50 Lakh New Sheep)	10.63	32 lakh sheep (26.50 ongoing projects + 5.50 Lakh New Sheep)	10.63
		No. of Ram rearing farms	10		10	
		M.F.C.	5		2	
		Sheep Pen	100		100	
		Feed Supplementary	0.50 lakh sheep		0.50 lakh sheep	
		Revolving Fund	10 lakh Kg. wool		10 lakh Kg. wool	
B	Angora Wool Development Scheme	No. of families	80 Ongoing and 100 new families	0.58	80 Ongoing and 120 new families	0.58
C	Pashmina Wool Development Scheme	No. of families	800 ongoing families	0.00	800 ongoing families	0.00
D	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	200 trainees, 15 Expos	3.23	225 Trainees 16 Expo	3.23
	Total (A + D)			14.44		14.44
II	Quality Processing of Wool					
A	CFC for Integrated Wool Processing (Pre-loom processing activities)	Common Facility Centre	4 CFCs	0.59	4 CFCs	0.59
B	Quality Processing of Wool (Post-loom activities)	Shawl/Carpet Finishing Centre				
	Total (A + B)			0.59		0.59
III	Social Security Scheme					
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	15,000	Nil	18,226	Nil
B	Sheep Insurance Scheme	No. of sheep	3 lakh	Nil	1.61 lakh sheep	Nil
	Total (A+B)			00		00
	Total (I+II+III)			15.00		15.03

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

Carpet Weaving Training Centre at Jaipur

A-Training will be provided in

- Hand knotted Carpet Weaving.
- Tibetan Carpet Weaving.
- Hand tufted Carpet Weaving.
- Broadloom Carpet Weaving.
- Carpet Finishing

B-Facilities to be provided for carpet Industry

- Providing CAD Carpet Design
- Skill development \Motivation of designing master of industry on CAD
- Modification\replication of traditional carpet designs

C-Training Period – 6 months (2 batches in a year)

D-No. of trainees per batch-20 persons

E-Establishment cost

• Cost of Looms/equipment's-	1845525/-
• Cost of Raw material (1 Batch)	161000/-
• Cost of Finishing material (1Batch)	60000/-
• Furniture for class room\Office	300000/-
• Miscellaneous exp.\Contingencies.	200000/-
• Consultancy Charges to IICT, Bhadohi	100000/-
Total-	<u>Rs. 26,66,525/-</u>
ii) Space rent-	20,000/- month
iii) Cost of man power	
a. Master trainer	18,000/- month
b. Instructor-	10,000/- month

Annexure - VII

To note status of different pending legal cases against CWDB.

(A) Progress of Anand Kumari & Others V/S Central Wool Development Board.

1. The UIT/ Jodhpur allotted a plot of land to CWDB. The CWDB took possession of the land on 23.04.1998 and paid Rs. 18.93 lacs against the cost of land and Rs. 25,196/- as lease amount to Urban Improvement Trust, Jodhpur.
2. Mrs. Anand Kumari & Others challenged allotment by filing a suit for injunction and an application under Section 39 Rules 1 & 2 of Cr.PC praying to restrain CWDB from raising construction. The Learned Court dismissed the temporary injunction application vide order dated 16.01.2001. However, Civil suit is under process with trial court at evidence stage.
3. Being aggrieved by the said order, the respondents preferred an appeal. The Learned Appellate Court (Additional District Judge-3, Jodhpur) vide order dated 07.08.01 passed an order whereby a direction has been given that till disposal of the Civil suit, status quo be maintained, meaning thereby CWDB has been restrained from raising construction .
4. The legal opinion was sought in the matter and it was decided to file a Revision Petition before Hon'ble High Court Rajasthan, Jodhpur against the order of the Appellate Court dated 07.08.2001. The Hon'ble High Court Rajasthan considered the Revision Petition and entertained the same vide order-dated 15.10.2001.
5. Meanwhile during the pending of the revision petition, provisions contained in CPC were amended on the basis of Hon'ble Supreme Court a judgment rendered in 2003, held that such Revision Petition cannot be maintained in view of the amendment made in CPC. In view of the facts stated the Revision Petition filed by CWDB was disposed off vide order dated 13.10.2003, with the direction that in case petitioner wants to have a remedy of writ petition or otherwise, then they can re-approach the High Court.
6. Board's counsel opined that looking at the nature of the case & to protect the land, it is a fit case for filing a writ petition. Accordingly, the Writ Petition was filed on 28.01.2004 and notices were issued to all respondents. Board's counsel observed that the respondents were using avoiding tactics and as such on his advise, an application under Articles 226 of the Constitution of India read with order 5 Rule 20 CPC has been filed before Hon'ble High Court to serve the notices

through Newspaper. The Hon'ble High Court accepted this application and notices were served by publishing the same in news paper.

7. On 26.04.2007 in the interest of justice and to protect the disputed land from encroachment, the Hon'ble Judge of High Court has ordered that petitioner department (CWDB) may construct boundary wall upon the disputed land. The High Court also directed to the Trial Court to expedite the trial of the suit and suit may be decided preferably within a period of one year.
8. In compliance of order of the High Court, the CWDB has taken up the matter with the Central Public Works Department (CPWD) to construct the boundary wall on the land allotted to CWDB. Accordingly, the CPWD constructed the boundary wall as per their norms by using Rs. 3.26 lacs.
9. The CWDB engaged Shri Ashok Bhansali, advocate to appear before the Trial Court and argue in this case.
10. Now, due to expiry of one of the petitioner, LRs of deceased petitioner has been taken on record. The next date of hearing is 30.04.2011.

(B) Godwad Gramin Vikas Va Anusandhan Sansthan, Pali

The CWDB sanctioned project under Sheep & Wool Improvement Scheme and released the grant in aid. The CBI conducted raid in the office of the Central Wool Development Board on 28.09.2008. As per FIR, CBI has imposed serious charges on petitioner for misutilization of Govt. fund. The CBI filed a case against the NGO.

During the course of action, the Board received a note to show Cause from the Rajasthan High Court, Jodhpur of M/s Godwad Gramin Vikas Va Anusandhan Sansthan, Pali V/s Union of India & others regarding the civil Writ Petition No. 494/2009 filed by Shri Subhash Purohit, Director, Godwad Gramin Vikas Va Anusandhan Sansthan, Pali for quashing the cancellation of Sheep & Wool Improvement Scheme sanctioned by CWDB vide order dated 1/2.12.2008 and 30/31.12.2008.

The Central Wool Development Board deputed Shri Girish Joshi, Central Govt. Standing Counsel to appear in the court on behalf of Union of India & others. The next date of hearing is 13.05.2011.

(C) M/s Sagan Kshetra Yojana Samitty

The CWDB sanctioned project under Quality Processing of wool (Common Facility Centre) and released the grant in aid of Rs. 15 lacs as 1st installment. The CBI conducted raid in the office of the Central Wool Development Board on 28.09.2008. The CBI lodged an FIR in the case. The CBI filed a case against the NGO.

During the course of investigation, the Board received a note to show Cause from the Rajasthan High Court, Jodhpur of M/s Sagan Kshetra Yojana Samitty V/s Union of India & others. Regarding the civil Writ Petition No. 495/2009 for quashing the order of cancellation and refund of the grant.

The CWDB deputed Shri Girish Joshi, Central Govt. Standing Counsel to appear in the court on behalf of Union of India & Others. The next date of hearing is 27.04.2011.

(D) M/s Ludhiana Dyers and Processors Ltd., Ludhiana

The CWDB sanctioned a Common Facility Centre for Shawl Finishing at Ludhiana and released Rs. 50.00 lakhs in favour of M/s Ludhiana Dyers and Processors Ltd., Ludhiana. The LDPL has not been able to raised the required term loan from the Banks and the project was not taken off even after the lapse of more than one year after the SFC approval. The Ministry has dropped the project and M/s LDPL / Ludhiana was directed to refund the grant of Rs. 50.00 lakhs with interest amount. The LDPL has shown inability to pay any interest. As per MOT letter No. 2/5/2006-W&WT dated 22.04.2009, the Board initiated legal recourse and issued a notice to LDPL. The case has been filed in District and Session Magistrate, Jodhpur. The matter pending for arguments. In the 33rd Executive Committee meeting of the CWDB, it was decided that there seems to be no merit in the case and even after long drawn court battle, Board may not be able to recover the interest on sanctioned grant and case may be withdrawn still any decision on the subject should be taken in consultation and due knowledge of MOT. The Board has written a letter to MOT to withdraw the case from court. The next date of hearing is 21.04.2011.

(E) Shri Ram Prakash V/s Central Wool Development Board, Jodhpur.

At the time of establishing office of the CWDB, at Jodhpur, the Board engaged Shri Ram Prakash Dewal S/o Shri Awad Dan as daily wages worker and he worked with the Board from 15.7.1989 to 30.4.1992 as daily rates unskilled worker. On 30.4.1992, Shri Ram Prakash Dewal left the office without information and stopped to work as daily wages worker.

In the meanwhile, Shri Ram Prakash Dewal has filled a case of Industrial Dispute against the Board in the office of the Assistant Labour Commissioner, Ajmer regarding illegal termination of service. The Board has presented the factual position, the Ministry of Labour has referred the said disputed for adjudication to the Industrial Tribunal and Labour Court, Jodhpur.

The Hon' ble Judge, Industrial Tribunal and Labour Court, Jodhpur has gone through the matter in length and given his decision in favour of Shri Ram Prakash Dewal.

To obey the decision of Court the Board has engaged Shri Ram Prakash Dewal , as daily wages worker in the Board w.e.f 8.5.1997. The Board filed a writ petition in the Hon'ble High Court against the order of Labour Court. On 14.06.99 to 18.06.99 Shri Ram Prakash Dewal submitted an application for leave and left the office. Then he submitted application for extension of leave on 25.6.99 and 01.07.99 and after both the application, the applicant has not submitted any information.

On 03.03.2000, after taking legal opinion the Board terminated the service of Shri Ram Prakash Dewal by giving one month salary and the Hon'ble High Court has dismissed the petition of Ram Prakash Dewal filed for regularization and other benefit.

Now, Shri Ram Prakash Dewal has again filed a suit in the Industrial Tribunal and Labour Court, Jodhpur for continuation of his services.
