

35th GOVERNING BODY MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

29th September, 2016
Mangalore (Karnataka)

**AGENDA POINTS FOR 35th GOVERNING BODY MEETING OF
CENTRAL WOOL DEVELOPMENT BOARD TO BE HELD ON
29-09-2016 AT 11.00 a.m. AT MANGALORE (KARNATAKA).**

SN	Agenda item	Page No.
1	Confirmation of minutes of 34 th meeting of Governing Body.	2
2	Action taken report on the decisions of the last meeting held on 21 st August,2015.	2
3	Discussion on Annual Plan 2016-17 and progress made by the Board during current financial year till date.	3
4	To note decisions of the 46 th , 47 th and 48 th meetings of the Executive Committee of the CWDB held on 20-01-2016, 13-02-2016 and 23-08-2016, respectively.	5
5	To apprise physical and financial achievements under implementation of Annual Plan 2015-16 and approve Annual Report and Audited Accounts of the Board for the year 2015-16.	5
6	To note the initiatives to be taken for future plan with respect to Wool Sector Schemes.	7
	Any other item with the permission of the Chair.	

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AGENDA ITEMS

1) CONFIRMATION OF MINUTES OF 34TH MEETING OF GOVERNING BODY.

The 34th Meeting of the Governing Body of the CWDB was held on 21st August,2015 at Jodhpur under the chairmanship of Shri Jaswant Singh Bishnoi, Chairman, CWDB. Copy of minutes of the meeting is enclosed as Annexure-I for perusal (**Page no. 10 to 20**). Since no comment was received from any member, the same may be treated as confirmed.

2) ACTION TAKEN REPORT ON THE DECISIONS OF THE LAST MEETING HELD ON 21ST AUGUST,2015.

A statement showing Action Taken Report on the decisions of the 34th meeting of Governing Body of the CWDB held on 21-08-2015 is placed before the Board for kind perusal.

SN	Decisions	Follow up action
1	Modification of the existing composition of Governing Body of CWDB as per the suggestions of members and would be sent for approval by the Ministry of Textiles. CEPC requested to re-consider the decision to remove their Council from the members of the Governing Body.	The Board submitted the matter to the MOT for modification under composition of members of Board and mentioned request of the Carpet Export Promotion Council, (CEPC) to continue their nomination in Governing Body of CWDB. The tenure of present Board is up to November 22, 2016.
2	Subsumed of (i) Sheep Breeders Insurance with PMJJBY and PMSBY and (ii) Sheep Insurance Scheme with core scheme of Livestock Insurance scheme being implemented by Department of Animal Husbandry, Dairying and Fisheries (DAHDF).	Both the schemes are being merged with their respective core schemes.

3	To manufacture sheep shearing machine indigenously and restart the R&D work for development of indigenous combs and cutters, which could be done through IIT, Delhi as it had been involved with the task earlier on as well.	The Board has sanctioned one R&D project to IIT, Delhi.
4	To call report from all State Govt. organizations who have received sheep shearing machines from CWDB in 8 th and 9 th Five Year Plans regarding number of shearing machines which are in working condition, condemned, repairable and the requirement of spare parts and demand of financial assistance to re-use the machines to benefit shepherds.	The Board requested the State Govts. to inform about status of shearing machines which were provided by CWDB in previous Plans to re-use these old machines for benefit of shepherds.
5	Recommend the matter to the MOT to consider reimbursement of Medical claim bills of Shri Sumer Singh Champawat, DMM, CWDB.	The Board has forwarded non-settled matter of medical claimed bills to MOT for further necessary direction and also issued reminder letter but no response has been received from the MOT till date.

3) DISCUSSION ON ANNUAL PLAN 2016-17 AND PROGRESS MADE BY THE BOARD DURING CURRENT FINANCIAL YEAR TILL DATE.

For current financial year 2016-17, the MOT has allocated total Plan Fund of Rs. 29 Crore to implement different schemes of Board and released first installment of Rs. 6.086 crore. The MOT has also allocated Rs. 3 Crore under Non-Plan head for establishment and other administrative expenditure of the Board and released Rs. 1.50 crore as 1st & 2nd instalments. Out of it, the Board has utilized Rs. 3.71 crore under Plan fund and Rs. 1.30 crore under Non-Plan fund upto 22nd Sept.,2016.

Annual Plan of CWDB for current financial year 2016-17 and progress made under it till date is placed before the Governing Body for discussion, as under :

(Rs. in Lakhs)

S N	Name of Scheme	Units	Targets		Achievements upto 22nd Sept., 2016	
			Physical	Financial (BE)	Physical	Financial
I	Integrated Wool Improvement & Development Programme					
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep in lakh	40 lakh sheep (23 lakh ongoing + 17 lakh new sheep)	799	12 lakhs sheep (Covered 2 lakhs under ongoing and 10 lakhs sheep under new projects)	168
B	Angora Wool Development Scheme	No. of angora rabbits	300 Angora rabbits (under ongoing projects)	168.5	-	0
C	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woolen Expo	Training to 300 persons, operating WDTTC & WTC, Woolen Expos	364.5	Trained 100 persons, operating WDTTC & WTC	54.3
	Total I (A to C)			1332		222.3
II	Quality Processing of Wool Scheme	Common Facility Centers (sheep Shearing Machines)	72 sheep shearing machines (62 Ongoing + 10 new machines)	68	4 sheep shearing machines under ongoing project	11.3
III	Pashmina Wool Development Scheme	Pashmina Goats & No. of families with Feed Supplement (FS) to eligible goats	2 lakh goats & 800 families (ongoing projects) FS to 40,000 Pashmina goats & different components of P-3 project	1500	2 lakh goats & 800 families (ongoing projects) FS to 40,000 Pashmina goats	138
IV	Social Security Scheme (Insurance of Sheep Breeders)	No. of sheep breeders		0		0
	Total (I to IV)			2900		371.6

Plan Fund Received : IWIDP Rs. 222 lakhs, Q&P Rs. 11.33 lakhs & PWDS Rs. 375 lakhs

4) TO NOTE DECISIONS OF THE 46TH, 47TH AND 48TH MEETINGS OF THE EXECUTIVE COMMITTEE OF THE CWDB.

The 46th, 47th and 48th meetings of the Executive Committee of Board were held on held on 20-01-2016, 13-02-2016 and 23-08-2016, respectively under the chairpersonship of Ms. Geeta Narayan, Joint Secretary (Wool), MOT & VC, CWDB.

The minutes above EC meetings of Board are enclosed at **Annexure-II, III & IV, (Page no. 21 to 29, 30 & 31 to 37)** respectively, for perusal.

5) TO APPRISE PHYSICAL AND FINANCIAL ACHIEVEMENTS UNDER IMPLEMENTATION OF ANNUAL PLAN 2015-16 AND APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF THE BOARD FOR THE YEAR 2015-16.

The MOT had released Rs. 17.66 Crore under Plan Fund for implementation of different schemes of Wool Sector during Annual Plan 2015-16 and against this financial target the Board could utilize Rs. 15.66 crore. On the Non-Plan side, the Board could utilize Rs. 1.75 crore against allocation of Rs. 2.50 crore to meet establishment and other administrative expenditure in FY 2015-16.

The Board has not fully utilized allocated Plan and Non-Plan funds due to :

(i) Under the Pashmina Wool Development Scheme, Implementing agency i.e. LAHDC, Leh could not finalize the tender for procurement of dehairing plant. Accordingly, the CWDB could not fully utilize the allocated funds under this scheme and surrendered Rs. 172 lakhs to MOT.

(ii) Due to convergence of the Social Security Scheme for insurance of sheep and sheep breeders, allocated fund of Rs. 25 lakhs could not be utilized during 2015-16.

Scheme-wise physical and financial targets and achievements made by CWDB under implementation of Annual Plan 2015-16 is as under:

(Rs. in lakhs)

SN	Name of scheme	Target		Achievement (upto 31 st March, 2016)	
		Physical	Financial	Physical	Financial
I	Integrated Wool Improvement & Development Programme (IWIDP)				
A	Sheep & Wool Improvement Scheme (SWIS)	42.15 lakh sheep under ongoing projects	455.00	Covered 40 lakh sheep	455.00
B	Angora Wool Development Scheme	300 Angora rabbits under ongoing projects	12.53	300 Angora rabbits	12.53
C	Human Resource Development & Promotional Activities	Training to 200 persons, operating WDTC, WTC & Woollen Expos	143.47	Trained 200 persons, operating WDTC, WTC & Woollen Expo	143.47
	I Total IWIDP (A to C)		611.00		611.00
II	Quality Processing of Wool Scheme	To release next installments for procuring 42 sheep shearing machines (ongoing CFC projects)	17.00	Released next installments for procurement of sheep shearing machines	17.00
III	Social Security Scheme (Sheep Breeders Insurance Scheme)	To cover 10,000 new shepherds under Sheep Breeders insurance scheme	25.00	Covered 9,935 sheep breeders by utilizing unspent funds lying with LIC under scheme	0
IV	Pashmina Wool Development Scheme (PWDS)	2 lakh Pashmina goats & 800 families (ongoing projects) Feed Supplement to 40,000 pashmina goats	1113.00	Covered 2 lakh goats & 800 families, Feed Supplement to 40,000 goats	937.62
	Total (I to IV)		1766		1565.62

The audit work of Central Wool Development Board for the year 2015-16 was conducted by M/s. Kanstia & Company, Chartered Accountant, Jodhpur and submitted the Audit Report along with Income & Expenditure and Balance Sheet.

Draft Annual Report and Audited Accounts of the CWDB for the year 2015-16 along with detailed physical and financial targets and achievements is enclosed at **Annexure-V** (Page no. 38 to 62), for appraisal and necessary approval.

6) TO NOTE THE INITIATIVES TO BE TAKEN FOR FUTURE PLAN WITH RESPECTIVE TO WOOL SECTOR SCHEMES.

The MOT has organized a meeting with representatives of all wool producing State Governments on 23rd August, 016 at New Delhi to identify initiatives for the next Plan as well as to formulate new schemes along with requirement of funds for next seven years for development of Wool Sector and related matters.

In the meeting the State representatives made power point presentations individually regarding the status of sheep and wool sector in their respective states, available infrastructure and infrastructure to be strengthened, present programmes, strengths/ challenges/bottlenecks and interventions required, modification/enhancement under existing/ongoing schemes, State specific requirement for increasing sheep and wool, requirement of funds for next seven years from the MOT under development of Wool Sector.

During the above presentations, the participants also shared their experiences and best practices and following requirements were flagged by the state governments for development of new interventions in the Wool Sector.:-

1. Steps required for Wool Producing animals-

- ❖ Sheep breeders should be trained to adopt the scientific and newly developed techniques for sheep rearing.
- ❖ For effective breed improvement, quality animals (sheep/goats) (including pashmina goats) should be imported from the respective countries. For imports of animals, CSWRI shall make a comprehensive brief so that matter may be taken up with the Ministry of Agriculture.
- ❖ Artificial Insemination (AI) techniques should be adopted on a large scale in all wool producing states by setting up the facilities for AI.
- ❖ To ensure the good return to the sheep breeders from sheep rearing activity, efforts should be made for formation of co-operatives of sheep breeders and setting up of sheep centers to enable various facilities like- AI, shearing by machine, primary value addition in wool etc. to these cooperatives.
- ❖ In view of the declining sheep population and wool production, there is need to prevent sale of early age animal for slaughter and it should be ensured that every sheep is shorn before slaughter.
- ❖ Foundation stocks of wool producing animals should be distributed to generate employment opportunities and increase wool production.

2. Wool Marketing

- ❖ Efforts should be made for proper marketing of indigenous wool and to provide appropriate remuneration to the wool growers/farmers.
- ❖ To avoid the conditions like accumulation of unsold pashmina stocks at Leh, efforts should be made for branding of pashmina wool for proper marketing with the help of relevant organization like Textiles Committee.
- ❖ Additional revolving funds should be made available to LAHDC for procurement of pashmina adequately. Apart from this, introduction of minimum support price to farmers should be explored.
- ❖ There is need for consolidation of wool production, value addition and its marketing activities through formation of co-operatives of breeders to scale up the supplies and build in economies of scale.
- ❖ Grading of wool after shearing should be introduced/upgraded.

3. Wool processing and product development

- ❖ Installation of new technology machines as Common Facility Center (CFC) for value addition of wool in states specially in wool carding, spinning and for pashmina wool processing.
- ❖ New and diversified products may be developed based on market intelligence and design development.

4. Additional issues raised

- ❖ Animal care of wool producing animals should be undertaken by State Animal Husbandry departments along with other animals and activities post wool shearing should be handled by textiles/ industry departments.

- ❖ Machine shearing should be promoted for getting longer fibre length and preventing cuts on the skin of the animals.
- ❖ Approach the Ministry of Rural Development to cover weaving of blankets under MNREGA for employment opportunities in rural areas.
- ❖ A workshop should be organized, in Karnataka, to facilitate sharing of information about best practices followed in wool producing states.
- ❖ The angora rearing activity should be promoted.
- ❖ Approach the Ministry of Human Resource/ UGC/ ICAR to include sheep husbandry and wool production as a separate chapter in the syllabus of Agriculture & Veterinary Universities in all States.
- ❖ All projects implemented by the states should be DBT compliant

Based on the above requirements, the Board has send a tentative budget to MOT for next three years as under-

(Rs. in crores)

Wool Sector Schemes to be approved by the Sec.(T), MOT	<i>Annual Plan 2016-17</i>	Require ment of funds for 2017-18	Requirement of funds for 2018-19	Requirement of funds for 2019-20	Tentative Budget requirement for next 3 years
IWIDP (SWIS, Angora, HRD)	13.32	7.10	7.57	8.03	22.70
Q&P Scheme	0.68	0.60	0.63	0.67	1.90
PWDS	15.00	6.80	7.2	7.60	21.60
SSS (Insurance)	0.01	2.80	2.80	2.80	8.40
Total	29.00	17.30	18.20	19.10	54.60

Preparation of detailed schemes along with component wise physical and financial targets is under process.

As above, the matter is placed before the Board to note the initiatives to be taken for future Plan under Wool Sector Schemes.

**MINUTES OF 34th GOVERNING BODY MEETING OF CENTRAL
WOOL DEVELOPMENT BOARD HELD ON 21ST AUGUST, 2015
AT JODHPUR**

The 34th Governing Body meeting of Central Wool Development Board held on 21st August, 2015 at Jodhpur was presided over by Shri Jaswant Singh Bishnoi, Chairman, CWDB along with Ms Geeta Narayan, Vice-Chairperson and Joint Secretary, Ministry of Textiles. A list of the participants is enclosed as Annexure- I-A.

The Chairman, welcomed the participants and shared his experience specially with sheep breeders community. He then asked the ED to commence the proceedings. The Executive Director, CWDB introduced the agenda items in seriatim and gave a presentation as well. The discussions and decisions on the agenda items are elaborated as under:

**1. CONFIRMATION OF MINUTES OF THE LAST MEETING (33RD)
OF GOVERNING BODY OF THE CWDB HELD ON 23RD MAY,
2014 AT NEW DELHI.**

Since no comments were received from any of the member, minutes of the 33rd meeting of the Governing Body were confirmed unopposed.

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

Follow up actions on the decisions of last meeting were heard and noted by the Board.

3. CONSTITUTION OF FRESH EXECUTIVE COMMITTEE OF THE CWDB.

I. As per Memorandum of Association and Rules and Regulations of the CWDB, the EC is to be reconstituted after any new Board comes into being on expiry of tenure of the previous Board. Since the current Board was constituted in November 2014 (25.11.2014) and this was the first General Board meeting after that, it was decided to reconstitute the Executive Committee by retaining the same composition as the previous Committee except for the representative from the Planning Commission who would now be replaced by a representative from NITI Aayog in view of the changes in that Govt. authority. The composition was therefore decided to be as:-

- i) The Joint Secretary (Wool), MOT, New Delhi as Chairperson.
- ii) Textile Commissioner, Mumbai.
- iii) Director/ Dy. Secretary (Finance), MOT, New Delhi.
- iv) Director, National Institution for Transforming India (NITI), (NITI AAYOG) Govt. of India, New Delhi.
- v) Director, Animal Husbandry Deptt., Govt. of Raj., Jaipur.
- vi) Director, Wool Research Association, THANE. (Mumbai)
- vii) Director, Central Sheep & Wool Research Institute (CSWRI), Raj.
- viii) Secretary General, Indian Woollen Mills Fed., Mumbai.
- ix) Executive Director, CWDB, Jodhpur as Member Secretary

II. Modification proposed under Composition of members of Governing Body of CWDB :

With the permission of the Chair, Mrs. Geeta Narayan, Vice-Chairperson, CWDB and Jt. Secretary, MOT discussed the issues relating to modification of the existing composition of Governing Body of CWDB as per the suggestions of members during the meeting.

As per the MOA and rules and regulations of CWDB, there shall be following members in the board:-

- Five representatives from the Ministries/ Offices of the Central Government, which are related to development of wool & wool industry.
- Four representatives from the State Government of wool producing states, not below the rank of Director.
- Four representatives from the Federations/Boards/Corporation of the wool producing states, involved in development of sheep and wool.
- Two representatives from research institutions involved in the research work of wool and woollen development.
- Three representatives from the various Organizations of wool sector
- Eight representatives from progressive sheep breeders and Non Governmental Organisations engaged in woollen sector in various wool producing states.

III. In the above context, the following transpired :-

- It was observed that Wool production in Tamilnadu is minimal where as it has picked up significantly in Karnataka. Therefore the Board decided to recommend to the Ministry of Textiles to include a representative from Karnataka in place of Tamilnadu after following the relevant procedure in the matter.
- Some corporations/federations pointed out that the nomenclature of their bodies had undergone change which should be suitably reflected in the governing body composition. These changes were taken note of and agreed to subject to the due confirmations.
- As regards the nomination of 8 Non-official-members representing progressive sheep breeders/NGOs engaged in wool sector in various wool producing States, the Vice-Chairperson, CWDB requested the members to give suggestions about appropriate organizations with justifications so that the wool sector is well represented in the Governing Body of CWDB. In response, the representative from

office of the Textile Commissioner informed that representation of Ladakh Autonomous Hill Development Council, Leh may also be included as a member of the Governing Body.

- All other proposed amendments were also discussed by the Governing Body and it was decided that the amendments that were agreed unanimously by its members, would be sent for approval by the Ministry of Textiles. The proposed amendments are as given below :

SN	Composition/ Representation	Existing composition	Proposed amendments to Composition of Governing Body to be sent to MOT for approval
A	Chairman to be nominated by the MOT, Govt. of India.	Shri Jaswant Singh Bishnoi, Chairman, CWDB	Shri Jaswant Singh Bishnoi, Chairman, CWDB
B	Joint Secretary (Wool), MOT, Government of India. (as Vice Chairman of Board)	Joint Secretary (Wool), Ministry of Textiles, Govt. of India	Joint Secretary (Wool), Ministry of Textiles, Govt. of India
C	Five representatives from the Ministries/ Offices of the Central Government, which are related to development of wool & wool industry.	1. Joint Secretary, Deptt. of Animal Husbandry, Ministry of Agriculture (2) Textile Commissioner, Office of the Textile Commissioner (3) Director (Finance), Ministry of Textiles, (4) Director, Indian Institute of Carpet Technology, BHADOHI, (5) Director (Industry & VSE), Planning Commission	1. Joint Secretary, Deptt. of Animal Husbandry, Ministry of Agriculture (2) Textile Commissioner, Office of the Textile Commissioner (3) Director (Finance), Ministry of Textiles, (4) Director, Indian Institute of Carpet Technology, BHADOHI, (5) National Institution for Transforming India (NITI), Govt. of India
D	Four representatives from the State Government of wool producing states, not below the rank of Director.	(1) Director, Animal Husbandry Deptt., Govt. of Rajasthan (2) Director, Animal Husbandry Deptt., Govt. of Tamilnadu, (3) Director, Animal Husbandry Deptt., Govt. of A.P., (4) Additional Secretary, Animal Husbandry Deptt., Govt. of Uttarakhand.	(1) Director, Animal Husbandry Deptt., Govt. of Rajasthan (2) Director, Animal Husbandry Deptt., Govt. of Uttar Pradesh, (3) Director, Animal Husbandry Deptt., Govt. of Telangana (4) Additional Secretary, Animal Husbandry Deptt., Govt. of Uttarakhand
E	Four representatives from the Federations/ Boards/Corporations of the wool producing states, involved in	(1) Gujarat Sheep & Wool Development Corp. Ltd., (2) J. & K. State Sheep & Sheep Product Development Board, (3) U.P. Livestock	(1) Gujarat Sheep & Wool Development Corp. Ltd., (2) J. & K. State Sheep & Sheep Product Development Board, (3) MD, Karnataka Sheep & Wool

	development of sheep and wool.	Development Board, Lucknow. (4) H.P. State Wool Procurement & Marketing Federation Ltd., Shimla	Deve. Corp., Bangalore. (4) H.P. State Wool Procurement & Marketing Federation Ltd., Shimla
F	Two representatives from research institutions involved in the research work of wool and woollen development.	(1) Wool Research Association, MOT & (2) Central Sheep & Wool Research Institute (ICAR), Jaipur	(1) Wool Research Association, MOT & (2) Central Sheep & Wool Research Institute (ICAR), Jaipur
G	Three representatives from the various Organizations of wool sector	(1) Executive Director, Wool & Woollen Export Promotion Council, (2) Carpet Export Promotion Council , (3) Indian Woollen Mills Federation,	(1) Executive Director, Wool & Woollen Export Promotion Council, (2) CEO, Ladakh Autonomous Hill Deve. Council, Leh (3) Indian Woollen Mills Federation,
H	Eight representatives from progressive sheep breeders and NGOs engaged in woollen sector in various wool producing States. (as Non-official members)	Vacant	To be nominated as per recommendation of State Govt. Animal Husbandry Deptt and Woollen Industrial Associations/ appropriate body engaged under Wool Sector from major wool potential areas like Ludhiana, Panipat/Bhadohi, Amritsar & Bikaner etc.
I	Executive Director, Central Wool Development Board, Jodhpur (as Member Secretary of Board).	Vacant	To be filled up by the MOT on deputation basis.

4. TO NOTE DECISIONS OF THE 44TH AND 45TH MEETINGS OF THE EXECUTIVE COMMITTEE OF THE CWDB HELD ON 23RD MAY, 2014 AND 25TH NOV., 2014, RESPECTIVELY.

The Governing Body noted the decisions of the 44th and 45th meetings of Executive Committee of CWDB that were held at New Delhi on 23-05-2014 and 25-11-2014 respectively.

5. TO APPRISE PHYSICAL AND FINANCIAL ACHIEVEMENTS UNDER IMPLEMENTATION OF ANNUAL PLAN 2014-15 AND TO APPROVE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE BOARD FOR THE YEAR 2014-15.

ED, CWDB informed that the MOT had released Rs. 20 Crore under Plan Fund for implementation of different schemes of Wool Sector during Annual Plan 2014-15 and against this target the Board has utilized Rs. 18.98 crore. On the Non-Plan side, the Board has fully utilized Rs. 2.00 Crore to meet establishment and other administrative expenditure during Financial Year 2014-15.

After detailed discussion, the Governing Body approved the Annual Report and Audited Accounts of the CWDB for the year 2014-15 alongwith detailed physical and financial targets.

6. DISCUSSION AND APPROVAL OF B.E. OF CWDB FOR 2015-16 AND PROGRESS MADE SO FAR.

The Board members were appraised about this year budget allocation. The members were also informed that additional budget would be sought at RE stage as per the requirement.

7. TO ENHANCE BUDGET PROVISION UNDER SOCIAL SECURITY SCHEME(SSS)- SHEEP BREEDERS INSURANCE SCHEME OF CWDB IMPLEMENTING BY VARIOUS STATE GOVT ORGANIZATION AS OPEN SCHEME FOR ANNUAL PLAN 2015-16.

Proposal to enhance budget under Social Security Scheme for implementation of Sheep Breeders Insurance Scheme with the help of LIC along with Sheep Insurance Scheme was discussed. As per approved scheme, the MOT has already released entire grant of Rs. 2 crore to the CWDB under the scheme and Rs. 1.75 crores has already been utilized by Board upto 2014-15. During FY 2014-15, the LIC has covered more sheep breeders and demanded additional grant of Rs. 46.52 lakhs and further during current financial year 3,898 sheep breeders have been covered upto June, 2015 with more premium amount of Rs. 9.75 lakhs. Under B.E. of CWDB for 2015-16, the MOT has sanctioned only Rs.

25 lakhs lying with the CWDB as unutilized fund of 2014-15. However, additional funds are required under this scheme to meet committed liability of previous year as well as current financial year.

The ED read out for the benefit of the members, the recent Committee of Secretaries' (COS) decision, stating :-

1. Sheep breeders insurance schemes is to be subsumed with the life insurance schemes being provided to artisans, handloom weavers etc. under the Pradhan Mantri Suraksha Bima Yojana (PMSBY) and Pradhan Mantri Jeevan Jyoti Bima Yojana (PMJJBY) platform. The administrative Departments/Ministries concerned could facilitate enrolment of their targeted beneficiaries under these schemes and the existing schemes for different occupational groups such as powerloom workers, sheep breeders, weavers, handicrafts artisans, fishermen, aaganwadi workers, khadi workers, coir workers etc would get subsumed within PMJJBY and PMSBY. It was agreed that unrelated benefits such as scholarships etc. bundled with core benefits like life and accident insurance in some of the schemes, could be covered separately under relevant initiatives of the departments concerned like Education etc. It was mentioned that the Core Schemes would need to offer superior/equivalent features as compared to the existing schemes proposed to be converged.

2. Sheep Insurance Scheme being implemented by Ministry of Textiles will be subsumed with the core scheme of Livestock Insurance scheme being implemented by Department of Animal Husbandry, Dairying and Fisheries (DAHDF) and a roadmap for convergence of the scheme has to be prepared.

Accordingly it was decided that CWDB would workout the modalities for collecting the data for such merger in accordance with the Committee of Secretaries (COS) decision. It was further decided that coverage of sheep breeders and sheep for insurance would be put on hold till such merger.

The Jt. Secretary and VC, CWDB stated that committed liabilities towards these insurance schemes would be considered by Govt of India and that CWDB should send the proposal for MOTs approval.

8. TO NOTE PROGRESS UNDER IMPLEMENTATION OF PASHMINA PROMOTION PROGRAMME (P-3) IN LEH AND KARGIL DISTRICTS OF J. & K. STATE.

The ED, CWDB informed the members about the progress under Pashmina Promotion Programme (P-3) in Leh and Kargil districts of J&K State. The members took note of the status.

Other points discussed during meeting:

A) The issue of procurement of spare parts for the shearing machines funded by CWDB came up for discussion. The states of J&K and others pointed out that the spare parts being expensive; the shearing machines were lying idle due to lack of funds. Chairman, CWDB pointed out that state governments should contribute towards cost of procurement of spare parts. During discussion on projects approved by the Executive Committee, Dr. S. M. K. Naqvi, Director, Central Sheep & Wool Research Institute (CSWRI) explained that shearing cost of sheep is about Rs. 15-25 per sheep_per clip which is very high going by the earnings from wool per sheep. There is lack of sheep shearing machines in India and are mostly being imported. Since these are costly machines, there is need to manufacture them indigenously. He also observed that there was a need to restart the work for development of indigenous combs and cutters for sheep shearing machines, which could be done through IIT, Delhi as it had been involved with the task earlier on as well.

He also informed that there is also lack of trained manpower to shorn sheep with imported sheep shearing machines in most of the States and required

training under this activity and requested CWDB to provide opportunity to conduct training in machine shearing at CSWRI,Avikanagar on the newly procured sheep shearing machines.

The Chairman, CWDB suggested to call report from all State Govt. organizations who have received sheep shearing machines from CWDB in 8th and 9th Five Year Plans regarding number of shearing machines which are in working condition, condemned, repairable and the requirement of spare parts and demand of financial assistance to re-use the machines to benefit shepherds.

B) The Director, CSWRI requested to sanction Rs. 4 lakh for organizing one Sheep Mela at their Avikanagar institute in Oct.-Nov., 2015 as it was organized in 2014-15 as well with the help of CWDB. The Chairman suggested to submit proper proposal justifying financial requirement and detailed programme with list of invitees etc. for consideration of Executive Committee of CWDB.

Other Agenda items:

Following additional agenda items were also introduced by Chairman, CWDB :

A. Secretarial Assistant to the Chairman, CWDB :

The Chairman, CWDB stated that being the Chairman of CWDB, he has status equivalent to the Secretary to Govt. of India. He may, therefore, be provided secretarial assistance on contract/ co-terminal basis. The Board agreed to consider appointment of one Steno and one Driver on co-terminus contractual basis.

B. Transfer of Wool Marketing Deve. Officer from Bikaner to Jodhpur :

The Chairman, CWDB was of the view that the services of Shri P. S. Champawat, Wool Marketing Development Officer, CWDB (Group 'A' officer) is not being fully utilized by the Board from April, 2011 due to his transfer from Jodhpur head office to Wool Testing Centre at Bikaner. There is no work for him at Lab office, Bikaner and no specific programme has been started by Board in 12th Plan for marketing of raw wool in Rajasthan State. Presently, services of Shri Champawat, WMDO is required at Jodhpur office, he being senior most officer of Board.

After detailed discussion, the Board agreed to transfer Shri P. S. Champawat, WMDO from Bikaner to Jodhpur.

C. Reimbursement of Medical claim bill of Shri Sumer Singh Champawat, DMM :

Proposal regarding partial reimbursement of medical bills of Shri Sumer Singh Champawat, Dy. Manager Marketing, CWDB for emergency treatment of his wife for total claim amount of Rs. 4 lakh was also brought up by the Chairman & discussed by the Governing Body. Shri N. K. Mallick, Director, MOT & ED, CWDB explained that it is an administrative matter, Governing Body is not aware about facts and circumstances of case for taking any decision in this meeting. After detail discussion, it was decided to recommend the matter to the MOT to consider the case, sympathatically, as per admissible rules in CWDB/Govt. of India.

The meeting ended with vote of thanks to the Chair.

List of participants for 34th Governing Body meeting of CWDB held on 21st August,2015 at Jodhpur

1. Shri Jaswant Singh Bishnoi, Chairman, Central Wool Development Board, Jodhpur.
2. Mrs. Geeta Narayan, Vice-Chairperson, CWDB and Joint Secretary (Wool), Ministry of Textiles, Govt. of India, Udyog Bhawan, NEW DELHI
3. Dr. S. M. K. Naqvi, Director, Central Sheep & Wool Research Institute, Avikanagar, Via: Jaipur, Distt. Tonk, Rajasthan. 304 501
4. Shri M. K. Bardhan, Director, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE (Mumbia)
5. Mr. A.P. Deshpande, Secretary General, Indian Woollen Mills Federation, (IWMF) Mumbai.
6. Dr. Avinash Anand, Chief Executive Officer, Uttarakhand Sheep & Wool Development Board, Govt. of Uttarakhand, Dehradun.
7. Shri M. Ramakrishnan, Under Secretary (IFW), Ministry of Textiles, Udyog Bhawan, New Delhi.
8. Shri Rakesh Shangloo, Financial Advisor, J. & K. State Sheep & Sheep Product Development Board, Srinagar.
9. Shri V. K. Kohli, Director, Regional office of the Textile Commissioner, Noida, Delhi.
10. Dr. J. P. Nandwani, Sr. Vet. Officer, office of the Jt. Director, Dept. of Animal Husbandry, Govt. of Rajasthan, Jodhpur.
11. Dr. Pramod Kumar, Dy. Director (Small Animal), Deptt. Of Animal Husbandry, Govt. of U.P., Lucknow.
12. Shri Neerav Kumar Mallick, Director MOT, & Executive Director (CWDB) & Member Secretary (Governing Body)

**MINUTES OF 46th EXECUTIVE COMMITTEE MEETING OF
CENTRAL WOOL DEVELOPMENT BOARD HELD ON 20th JANUARY,
2016 AT CSWRI, AVIKANAGAR (JAIPUR)**

The 46th Executive Committee (EC) meeting of Central Wool Development Board (CWDB) held on 20th January, 2016 at 2.30 p.m. at Central Sheep & Wool Research Institute, (CSWRI) Avikanagar under the chairpersonship of Ms. Geeta Narayan, Joint Secretary, Ministry of Textiles & Vice Chairperson CWDB.

Following Executive Committee members were present in the meeting:

1. Dr. S.M.K. Naqvi, Director, Central Sheep & Wool Research Institute, (CSWRI) Avikanagar, Teh. Malpura, Distt. Tonk, Via.: JAIPUR (Rajasthan)
2. Mrs. Suminder Kaur, Under Secretary (IFW), Ministry of Textiles, Udyog Bhawan, New Delhi.
3. Shri A.P. Deshpande, Secretary General, Indian Woollen Mills Federation, 7th Floor, 5th New Marine Lines, Mumbai. 400 020
4. Mr. T.R. Rao, Advisor, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE (Mumbia)
5. Shri Giriraj Kumar Meena, Executive Director, CWDB, Jodhpur.

In Attendance :

1. Shri G. K. Rajnish, Under Secretary (Wool), Ministry of Textiles, Udyog Bhawan, New Delhi.
2. Shri A.K. Shinde, Incharge, PME, CSWRI, Avikanagar.
3. Shri Ajay Kumar, Incharge, TMTC, CSWRI, Avikanagar.
4. Mr. Raj Kumar Gupta, Mech. Engg. Deptt., Indian Institute of Technology, (IIT), Hauz Khas, New Delhi 110 016.
5. Mr. Davinder Pal Singh, Project Associate, IIT, New Delhi
6. Shri Anurag Purohit, Supervisor, CWDB, Jodhpur.

Dr. S.M.K. Naqvi, Director, CSWRI welcomed all participants at their Institute and expressed thanks to the Chairperson for holding the EC meeting at CSWRI, Avikanagar. Ms. Geeta Narayan, Joint Secretary (Wool) and the Chairperson also welcomed the participants and appreciated the role played by the Institute in research and development of sheep and wool in the country. After brief introduction of all the participants, she then asked the ED to commence the proceedings. Shri G.K. Meena, Executive Director, CWDB introduced the agenda items in seriatim followed by presentation on each point. The discussion and decisions on the agenda items are elaborated as under:

I. Confirmation of minutes of the last meeting (45th) of Executive Committee held on 25th November, 2014 in New Delhi.

Since no comments were received from any member, the minutes of 45th meeting of the Executive Committee of the CWDB were confirmed unopposed.

II. Action taken report on the decisions of 45th meeting of the Executive Committee.

Actions taken with reference to the decisions of the 45th meeting were noted by the EC. However regarding the decisions relating to CFCs at Ludhiana and Kekri under Quality Processing of Wool scheme, the discussion emerged as follows :

(i) It was explained that during 11th Plan the Board had established 14 Common Facility Centers (CFC) for different processing facilities at different locations but out of them following two implementing agencies expressed their inabilities in running the respective CFCs any further. The details of these two CFCs are :-

(a) M/s. Monika Handloom Workshop Co-op. Industrial Society, Ludhiana : In FY 2007-08, the Board sanctioned one CFC for setting up wool combing & spinning unit for processing of scoured wool into wool tops and spinning of yarn at Ludhiana and released total grant of Rs. 45.57 lakhs for procurement of machineries.

(b) M/s. Bajaj Woollen Mills, Kekri, Ajmer (Raj.): In FY 2008-09, sanctioned this CFC for setting up of wool processing facilities for scouring, carding, spinning at Kekri, Ajmer with total grant of Rs. 47.17 lakhs for procurement of machineries only.

(ii) As per the agreement made with the agency while sanctioning the project, the Memorandum of Understanding stated that : “The CWDB with the consent of Ministry will be free to remove, dispose of the machineries/ equipments of the centre or enter into agreement with other party to ensure utilization of these equipments if the agency has not optimally utilized the same for meeting the objectives.

(iii) Project Committee recommendation : The existing machineries should be shifted to some other interested agencies which would be decided through open advertisement process.

(iv) After detailed discussion, the Executive Committee decided that a team comprising of a member each from CWDB, CSWRI and an expert (preferably from WRA) shall visit the two CFCs and submit a report on performance of installed machineries, comparative analysis of two CFCs vis-à-vis other CFCs, shifting cost, residual life of machineries, status of achievement regarding purpose of CFC, obligation on the agency, if any and suggest how to use Government fund in best manner as per terms and conditions of the scheme within six weeks.

3. DISCUSSION ON B.E. & R.E. OF FY 2015-16 AND PROGRESS MADE BY C.W.D.B. TILL DATE.

The ED, CWDB updated the members about the progress under implementation of Annual Plan 2015-16 of CWDB. The MOT has already released Rs. 15.92 crore to CWDB out of total allocation of Rs. 16.77 crore and Board has utilized Rs. 10.56 crore up to 15th Jan.,2016. He ensured that the Board would utilize entire allocated funds except Social Security Scheme for insurance of sheep and shepherds as it is in process of subsuming with the core schemes. It was proposed to re appropriate funds allocated under ‘Integrated Wool Improvement & Development Programme’ IWIDP for 2015-16 within the same allocated budget of Rs. 6.11 crore. More funds was proposed under ‘Sheep & Wool Improvement Scheme’(SWIS) to meet liabilities under ongoing projects which will be taken from HRD scheme as the Board is not organizing Woollen Expo under HRD & Promotional Activities.

The EC noted the BE/RE along with physical achievement under implementation of Annual Plan 2015-16 up to 15th January, 2016

4. DISCUSSION AND APPROVAL OF PENDING PROJECT PROPOSALS AS RECOMMENDED BY 28TH MEETING OF THE PROJECT COMMITTEE OF THE BOARD HELD ON 20TH NOV., 2015.

The 28th Project Committee meeting of the CWDB held on 20th November, 2015 at New Delhi has recommended some new project proposals to the Executive Committee for consideration and necessary approval. The EC after detailed discussion approved following proposals for implementation during remaining period of FY 2015-16 & FY 2016-17 :-

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

Name of Implementing Agency : H.P. State Wool Procurement & Marketing Fed. Ltd., Govt. of H.P., Shimla

A. To continue the project in remaining 2 years of project period

Component	Physical target	Financial grant for 2 nd year	Financial grant for 3 rd year	Executive Committee’s Decision
a. Health Care	a. 4 lakh sheep @ Rs. 18/- sheep annually	72 lakhs	72 lakhs	Continue the project in remaining period of project period as per project proposal.
b. Overhead Expenses	b. 4 lakh sheep @ Rs. 18/- sheep	20 lakhs	20 lakhs	

B. To shift the location of Farm from approved Sarol (Chamba) to Tal (Hamirpur) or Ram Centre Nagwain (Mandi)

Component	Physical target	Grant Sanctioned	Proposed to shift site at	Executive Committee's Decision
Strengthening of Sheep Breeding Farm	One Farm in H.P. State (Chamba)	Rs. 20 lakhs	Tal (Hamirpur) or Ram Centre Nagwain (Mandi)	Approved shifting of location as per request of the Implementing Agency i.e. at Tal (Hamirpur).

II. Scheme: Human Resource Development & Promotional Activities

(Rs. in lakhs)

S N	Implementing Agencies	Activity	Unit/ Physical	Total project cost for 2015-16 & 2016-17	Executive Committee's Decision
1	Mechanical Engineering Department, IIT Delhi	R&D project entitled "Dissemination of the low cost sheep-hair shearing device developed by IIT, New Delhi"	Duration of one year – funds in 2 installments	32.94	Machine shearing increases the wool production per animal and enhances the wool quality but presently only costly imported shearing machines are available. Therefore, there was a need to develop an indigenous sheep shearing machines with low cost. IIT, Delhi has submitted a project proposal in this regard. Representatives of IIT, Delhi explained their R&D project during the meeting. EC approved the R&D project in principle up to the stage of development of the device prototype and its successful field testing in three States viz. Uttarakhand, Rajasthan and in Karnataka. IIT was, therefore asked to submit a break-up of the project cost accordingly.
2	LAHDC, Kargil	Short-term training programme for Pashmina growers under spinning, dyeing, manufacturing of woolen items.	10 farmers per batch and total 4 batches for 3 months total Rs. 57.00 lakhs	Rs. 12.54 lakh for only one training project	Kargil is also producing pashmina wool and sheep wool and for value addition to the pashmina wool/sheep wool in Kargil itself, LAHDC, Kargil submitted a proposal to provide training to 40 persons in manufacturing of woolen products. CWDB informed LAHDC, Kargil that the proposal would have to be modified as per the guidelines governing the existing scheme. LAHDC, Kargil

					submitted its consent to implement the training project in prescribed manner of approved HRD scheme of CWDB within the financial outlay of Rs. 12.54 lakhs. EC approved one Training Project with financial assistance of Rs. 12.54 lakhs.
3	Central Sheep & Wool Research Institute, Jaipur	“Short-term training courses on Woollen Products Manufacturing and Designing” of CSWRI for skill development of rural artisans	10 trainees per batch and total 4 batches for 3 months. Total Rs. 16.24 lakhs.	Rs. 12.54 lakh only as per prescribed norms of training project	The EC approved Short-term training project with prescribed financial provision of Rs. 12.54 lakhs. Out of 4 batches 1 batch training will be conducted in FY 2015-16 and rest of 3 batches will be conducted in FY-2016-17. It was also agreed with the suggestion of CSWRI to set up a central processing facility of the tools to be distributed under the project to self-help groups (SHG) in place of individual trainees within the financial ceiling of project component.
4	CSWRI, Avikanagar-Jaipur	Wool Fair/Mela at CSWRI, Avikanagar-Jaipur	to invite about 1800 farmers & 500 students	5.00	CSWRI organizes every year an annual wool fair/mela under which many sheep breeders from different states, scientists participates. Wool fair/Mela is useful in dissemination of technology developed by CSWRI in sheep and wool sector. The EC approved Wool Fair with financial assistance maximum up to Rs. 5 lakhs. Against this financial support, IA will submit the details about each expenditure along with Utilization Certificate.
5	CSWRI, Avikanagar-Jaipur	Short-term training programme on “Hands-on-training on Oestrus Synchronisation and Artificial Insemination in Sheep”		5.18	CSWRI has developed a technique of Artificial Insemination in sheep. Breed improvement and wool production can be increased by using this technique in the wool producing states. The EC approved AI Training project with financial assistance of maximum upto Rs. 5.18 lakhs. Against this financial support, IA will submit the details about each expenditures along with Utilization Certificate and list of trained persons.

6	CSWRI, Avikanagar-Jaipur	Five day training programme on “Knowledge and skill development of farmers in sheep and wool production” of CSWRI	25 farmers each in 6 training batches – total 150 farmers	8.70 (@ Rs. 1,45,025 per batch – 6 batches)	There is a need to disseminate the latest sheep rearing techniques to the sheep breeders for enhancing their income and CSWRI submitted a proposal in this regard. The EC approved five days residential training programme with financial assistance of Rs. 8.70 lakhs for conducting 6 batches in FY 2015-16 and FY 2016-17 to expose this available technique in all States. Against this financial support, CSWRI will submit the details about each expenditure along with Utilization Certificate and list of trainees/Veterinary officers.
7	Karnataka Sheep & Wool Development Corp., Bangalore	Four days training Programme in Sheep Production and Management to train 480 shepherds of Karnataka State	To train 40 shepherds per batch – total 12 batches	5.88 (@ Rs. 0.49 lakh per batch)	Karnataka State has developed infrastructure to provide training to sheep breeders in their State so that there is no need to send their people to Central Sheep Breeding Farm, Hissar for the training in sheep rearing. The EC approved four days residential training programme with financial assistance of Rs. 5.88 lakhs. 3 batches will be conducted in FY 2015-16 and rest of 9 batches will be conducted in FY 2016-17 in Karnataka. Against this financial support, IA will submit the details about each expenditure along with Utilization Certificate and list of trainees.
8	LAHDC, Leh	Pashmina Wool Development Scheme (PWDS) – To benefit 100 more families, Dehairing Plant and two Centres.	Expansion of PWDS in Leh areas.	500 (under different components of PWDS)	In the approved 12 th plan SFC for wool sector under PWDS there was a component of Establishment of Multipurpose Extension Centers (MPEC) but later on in another SFC it was approved to re appropriate the funds earmarked under the components in the other existing components of PWDS. As per approved 12 th Plan Scheme for Pashmina wool, the EC approved proposal of LAHDC, Leh of total Rs. 500 lakhs. It included additional assistance of Rs. 380 lakhs for Pashmina Dehairing

					Plant, Rs. 25 lakh for Fodder, Rs. 25 lakh for Breeding Farms, Rs. 55 lakhs for Goat pens & Rs. 15 lakhs for tents under existing/ approved project. This amount would be utilized in FY- 2015-16 and 2016-17 as per availability of funds and demand of the IA.
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5. TO REVISE COSTS OF TWO R&D PROJECTS BEING IMPLEMENTED BY WOOL RESEARCH ASSOCIATION, THANE

After detail discussion, EC approved revised cost of both two ongoing R&D projects of Wool Research Association excluding salary component for the remaining period of the project duration as well as continuation of project during 12th Plan period, as under:

(Rs. in lakhs)

R&D Project proposal for	Project Cost – Original (for 2 years)	Fund under Salary (Original)	Expenditure made by WRA	Revised Cost	Funds already released to WRA (in 2014)	Remaining grant – BE 2015-16
A. Design & Development of Indian wool based smart textiles having thermoregulatory properties using phase change material (PCM).	52.75 (1 st year salary 7.20)	15.48	9.56 (1 st year salary 7.20)	35.87 (2 nd year salary Nil)	17.88	17.99 (2 nd year salary Nil)
B. Use of Indian wool in development of technical textiles like nonwoven mesh for moisture management, filtration fabrics, wipe, insulating mats, roof-lines, sport shoe liner etc.	47.14 (1 st year salary 9.60)	20.64	12.54 (1 st year salary 9.60)	37.85 (2 nd year salary Nil)	12.04	25.81 (2 nd year salary Nil)

6. TO NOTE PROGRESS UNDER IMPLEMENTATION OF PASHMINA WOOL DEVELOPMENT SCHEME (PWDS) AND PASHMINA PROMOTION PROGRAMME (P-3).

EC noted the progress under implementation of PWDS as well as P-3.

7. CONTINUATION OF SOCIAL SECURITY SCHEME (SSS) - SHEEP BREEDERS INSURANCE SCHEME OF CWDB IMPLEMENTED BY VARIOUS STATE GOVTS. ORGANIZATIONS.

ED, CWDB informed that LIC has reported excess utilization of Rs. 46.52 lakhs in 2014-15. As the issue of convergence of the SSS was under consideration in the Ministry, CWDB was asked to stop further payment to LIC in September 2015. Later, LIC sincerely regretted the error and wrong reporting for excess utilization. Thereafter in November, 2015, LIC has shown unutilized available amount of Rs 34,81,930/-. In December 2015, LIC has shown utilization of Rs.24,83,750/- for further insurance of 9935 shepherds @ Rs. 250/- up to 31-10-2015.

It was informed that earlier the grant was stopped for further insurance due to budget constraints. In this context, the EC decided that CWDB should seek explanation from LIC that why they went ahead full throttle with the insurance when CWDB informed to stop the insurance in view of convergence of the scheme. EC decided not to spend the funds further under the scheme and LIC may be asked to refund the unspent amount lying with them. It was also decided to carry out the CAG audit of the fund utilized by LIC during 12th plan.

8. REIMBURSEMENT OF RS. 24,65,740 TO NATIONAL SMALL INDUSTRIES CORP. LTD, (NSIC), NEW DELHI FOR PARTICIPATION IN WOOLLEN EXPO (TECHMART INDIA-2014) AT PRAGATI MAIDAN, NEW DELHI DURING 14-27 NOV.,2015.

It was explained by CWDB that as per the approved 12th Plan HRD & Promotional Activity scheme and guidelines in which component of Woollen Expo are being organized and having provision for 'the hiring charges per stall is Rs. 14,000/- but in some reputed exhibitions, higher stall charges may also be sanctioned with prior approval of the Executive Committee of the CWDB'. EC

has been approving these kind of Expos in the past and the then ED, CWDB approved the participation in the Expos keeping in view the approval of Expo in the past. Ministry has also conveyed the approval of ex-post-facto of total Rs. 30.68 lakhs for reimbursement under 3 Expos organized in 2014-15.

EC took note of the fact that Implementing Agency viz. National Small Industries Corporation Ltd. (NSIC) is a Govt. organization.

The EC decided to recommend ex-post- facto approval of the expo to MOT in view of past practices, and significance (well established International Annual Event at Pragati Maidan, New Delhi) of the fair.

EC also directed that in future, proposal for participation in any exhibition/ fair by CWDB would be approved only after the same has been scrutinized by the Executive Committee.

9. DISCUSSION ON CONTINUATION OF S.W.I.S. PROJECT IN 3RD YEAR PERIOD FOR IMPLEMENTATION BY LAHDC, LEH

EC deferred the proposal to continue in next year and directed to seek undertaking that implementing agency is not getting any grant from any State/Central Govt. agency for same purpose to avoid any duplicity.

10. Other Items :

Mr. T.R. Rao, Advisor, WRA also requested for lifting of moratorium on utilization of released fund under up-gradation of three laboratories sanctioned by CWDB. It was felt that it might be worthwhile to complete the up-gradation of Labs. He also mentioned about Audit objection raised for lying of unspent funds for procurement of remaining equipments.

As the matter is under consideration of MOT, the Jt. Secretary, MOT instructed the Under Secretary (IFW), MOT to expedite the processing in the matter.

Meeting ended with the vote of thanks to the Chair.

MINUTES OF 47th EXECUTIVE COMMITTEE MEETING OF CENTRAL WOOL DEVELOPMENT BOARD HELD ON 13th FEB., 2016 AT WRA, THANE.

The 47th Executive Committee (EC) meeting of Central Wool Development Board (CWDB) held on 13th February, 2016 at office of Wool Research Association, Thane (Mumbai) under the chairpersonship of Ms. Geeta Narayan, Joint Secretary, Ministry of Textiles & Vice Chairperson CWDB.

Following Executive Committee members were present in the meeting:

- Mr. M.K. Bardhan, Director, Wool Research Association, THANE (Mumbai)
- Shri A.P. Deshpande, Secretary General, Indian Woollen Mills Federation, Mumbai.
- Shri Giriraj Kumar Meena, Executive Director, CWDB, Jodhpur.

Shri G.K. Meena, Executive Director, CWDB welcomed the participants and explained about special circumstances for calling the meeting at a shorter notice again within one month duration. He informed that one another meeting has also organized today morning at office of Wool Research Association (WRA), Thane for review of CWDB sponsored/financed Up-gradation of three Laboratories and setting up of Pashmina Dehairing Plant at Leh by inviting officers from LAHDC, WRA and MOT (IFW) under chairpersonship of Vice-Chairperson, CWDB.

He mentioned that the Board has received one new proposal from MOT for considering participation in a 'Woolen Expo' under HRD scheme of CWDB during current financial year 2015-16. In last Executive Committee meeting it was decided that in future, proposal for participation in any exhibition/ fair by CWDB would be approved only after the same has been approved by the Executive Committee. To consider this new proposal during FY 2015-16, this Executive Committee meeting also called along with above mentioned review meeting at a shorter notice.

ED, CWDB informed that under HRD & Promotional Activity of CWDB, there is provision to organize small Woolen Expo by participating in State level reputed exhibitions by hiring some stalls within financial limit of Rs. 14,000/- per stall. The Board has sufficient financial provision under Annual Plan 2015-16 for organizing Woolen Expo dully approved from Executive Committee of Board.

After detail discussion, the Executive Committee approved the proposal received from Rural India Development Foundation, Ghaziabad (U.P.) for organizing 'Woolen Expo' under HRD scheme of CWDB by hiring maximum 15 stalls in 'National Art & Craft Expo' at Ahmedabad @ Rs. 14,000/- per stall during the period from 26th Feb.,2016 to 7th March,2016 with total amount of Rs. 2.10 lakhs during 2015-16. However the payment for hiring of the stalls shall be on actual occupancy basis of the stalls during the fair.

Meeting ended with the vote of thanks to the Chair.

Minutes of the 48th Executive Committee meeting of CWDB held on 23rd August, 2016 in New Delhi.

The 48th Meeting of the Executive Committee (EC) of the CWDB was held on 23rd August, 2016 at 3.00 p.m. at Udyog Bhawan in New Delhi under the chairpersonship of Ms. Geeta Narayan, Joint Secretary, Ministry of Textiles / Vice Chairperson CWDB.

Following Executive Committee members were present in the meeting :

1. Sh. R.V.S. Mani, Dy. Secretary (IFW), Ministry of Textiles, New Delhi
2. Shri S.M.K. Naqvi, Director, Central Sheep & Wool Research Institute, (ICAR) Avikanagar, Jaipur.
3. Dr. Suman Bhattacharyya, Director, Wool Research Association, Thane.
4. Shri A.P. Deshpande, Secretary General, IWMA, Mumbai
5. Dr. Pritpal Singh Kalra, Dy. Director (Nodal Officer), Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
6. Shri G. K. Meena, Executive Director, CWDB, Jodhpur.

In Attendance :

1. Shri T.R. Rao, Advisor, WRA, Thane
2. Shri Anurag Purohit, Technical Officer , CWDB, Jodhpur.

Agenda items were discussed in detail and following decisions arrived at:--

I. Confirmation of the minutes of the 46th and 47th meetings of the Executive Committee.

Since no comment were received from any member, the minutes of 46th and 47th meetings of the Executive Committee of the CWDB held on 20th January, 2016 at Avikanagar and 13th Feb., 2016 at Thane, were confirmed.

II. Action taken report on the decisions of 46th and 47th meetings of the Executive Committee.

Actions taken with reference to the decisions of previous meetings were noted by the Executive Committee. As regards CFCs at Ludhiana and Kekri, the EC was informed that, team comprising the members from CWDB, CSWRI & WRA has visited both the Common Facility Centres and submitted the reports but these have not included steps that could be taken to utilize the machines. EC decided that the committee be asked to incorporate steps to be taken on best utilization of machines lying idle at both CFCs and finalize/ complete report at the earliest.

- The project of Ladakh Autonomous Hill Development Council, Leh would be continued under Sheep & Wool Improvement Scheme during the current year.

III. Discussion on Annual Plan 2016-17 and progress made under it by the CWDB upto 16th August,2016.

ED, CWDB explained the progress made under implementation of Annual Plan 2016-17 of CWDB and informed that out of total received Plan fund of Rs. 5.98 crore, the Board has utilized Rs. 1.95 crore till date and proposed to utilize entire received fund by the end of Sept., 2016.

Dy. Secretary (IFW), MOT suggested for proper utilization of funds in time bound manner.

IV. Project proposals as recommended by 29th meeting of the Project Committee of the Board held on 12th July,2016.

The 28th Project Committee meeting of the CWDB held on 12th July,2016 at Jodhpur considered and recommended some project proposals for consideration of the Executive Committee. Following new proposals were approved by the EC:-

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

i. Name of Implementing Agency: - The Director, Animal Husbandry Department, Govt. of M.P., Bhopal (M.P.)

- Project area : Shivpuri (MP)

(Rs. in lakhs)

S N	Components	Approved by EC		Total project Cost for 3 years	Decision of Executive Committee
		Unit	1 st year		
1	Health Care @ Rs 18/- per sheep	0.64 Lakh Sheep per year	11.52	34.56	The EC approved the project to benefit 0.64 lakhs sheep of M.P. State with strengthening of one sheep breeding farm and distribution of 400 good quality breedable rams with total grant of Rs. 54.72 lakhs during current FY 2016-17.
2	Breed Improvement- Distribution of good quality breedable Rams @ Rs 5,000/- per Ram	400 Stud Rams	20.00	20.00	
3	Strengthening of sheep breeding farm @ Rs. 20.00 Lakh per farm	1 farm	20.00	20.00	
4	Overhead Expenditure @ 5/- per sheep	0.64 lakh Sheep per year	3.20	9.60	
	Total		54.72	84.16	

ii. Name of Implementing Agency: - The Director Animal Husbandry Department, Govt. of Rajasthan, Jaipur.

Project Area : Jodhpur and Bikaner

(Rs. in lakhs)

S No	Components	Approved by EC		Total project Cost for 3 years	Decision of Executive Committee
		Unit	1 st year		
1	Health Care @ Rs 18/- per sheep	10 lakhs Sheep per year	180.00	540.00	The EC approved the project to benefit 10 lakhs sheep of Jodhpur and Bikaner division against the proposal of total 20 lakhs with coverage of 10% i.e. one lakh sheep under 'Feed Supplement' component with total grant of Rs. 500 lakhs during current FY 2016-17. It was also decided to get an undertaking from IA that there would be no duplicity of the beneficiaries during implementation of the project.
2	Overhead Expenditure @ Rs. 5/- per sheep	10 lakh Sheep per year	50.00	150.00	
3	Feed Supplement to debilitated/ weak /pregnant sheep @ Rs 3/- per sheep per day for 90 days	One lakh eligible sheep annually	270.00	810.00	
	Total		500.00	1500.00	

iii. Name of Implementing Agency: - The H.P. State Cooperative Wool Procurement and Marketing Federation Ltd, Shimla (HP).

Project areas : Mandi, Lahaul & Spiti and also left out sheep of Kullu & Chamba

(Rs. in lakhs)

S N	Components	Approved by EC		Total project Cost for 3 years	Decision of Executive Committee
		Unit	1 st year		
1	Health Care @ Rs 18/- per sheep	2.00 Lakh Sheep per year	36.00	108.00	The EC approved the project to benefit 2 lakhs new sheep of H.P. State with total grant of Rs. 66 lakhs during FY 2016-17 including distribution of 400 good quality breedable rams under Breed Improvement.
2	Breed Improvement- Distribution of Ram @ Rs 5000/- per Ram	400 Ram per year (400X3)	20.00	60.00	
3	Overhead Expenditure @ 5/- per sheep	2.00 lakh Sheep per year	10.00	30.00	
	Total		66.00	198.00	

iv. Name of Implementing Agency: - Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd Pune.

Project areas : Ahmednagar, Nashik, Dhule, Pune, Solapur, Sangali districts

(Rs. in lakhs)

S No	Components	Approved by EC		Total project Cost for 3 years	Decision of Executive Committee
		Unit	1 st year		
1	Health Care @ Rs 18/- per sheep	3.00 Lakh Sheep per year	54.00	162.00	The EC approved the project to benefit 3 lakhs new sheep of Maharashtra State with total grant of Rs. 94 lakhs during FY 2016-17 including distribution of 500 good quality breedable rams under Breed Improvement.
2	Breed Improvement-Distribution of Ram @ Rs 5000/- per Ram	500 Ram per year	25.00	25.00	
3	Overhead Expenditure @ 5/- per sheep	3.00 lakh Sheep per year	15.00	45.00	
	Total		94.00	232.00	

B. : Quality Processing of Wool Scheme (Q&P)

(Rs. in lakhs)

SN	Name of Implementing Agency	Project cost as per project proposal	Project approved by EC meeting	Decision of Executive Committee
1	District Sheep Husbandry Officer, Ladakh Autonomous Hill Development Council, Leh	30 lakhs (25 lakhs for cost of 10 sheep shearing machines & 5 lakhs for training to wool shearers)	Maximum grant upto Rs. 25 lakhs for procurement of 10 sheep shearing machines @ Rs. 2.5 lakhs per machine (actual expenses basis)	The EC approved the project to procure 10 Sheep Shearing Machines with grant upto Rs. 25 lakhs (actual cost basis for procurement of machineries with spare parts). Proposal for training to local youths for sheep shearing has deferred and may be considered under HRD scheme after procurement.

C. : Human Resource Development & Promotional Activity (HRD)

(Rs. in lakhs)

S N	Name of Implementing Agency	Project cost as per project proposal	Project approved by EC meeting	Decision of Executive Committee
1	District Sheep Husbandry Officer, Ladakh Autonomous Hill Development Council, Leh	Rs. 25.08 lakhs for 2 units @ Rs. 12.54 lakhs each	Rs. 12.54 lakhs for one Short Term Training Courses in woollen products manufacturing and designing	The EC approved the project for one Short Term Training Course in woollen products manufacturing and designing @ Rs. 12.54 lakhs per centre as per prescribed norms under HRD scheme for value addition of pashmina wool in Leh.
2	Uttarakhand Sheep & Wool Development Board, Dehradun	(i) Rs. 2.90 for training & (ii) Rs. 17.40 lakhs for monthly	Upto Rs. 2.90 lakhs for training to 58 wool shearers/	The EC approved the project only one proposal for providing training to 58 educated sheep breeders @ Rs. 5,000/- trainee with grant upto Rs.

		emoluments to 58 sheep shearers @ 6,000/- pm for 5 months)	graders @ Rs. 5,000/- trainee including all expenses	2.90 lakhs on actual expenditure basis.
3	Uttarakhand Sheep & Wool Development Board, Dehradun	(i) Rs. 2 lakhs for organizing workshop to motivate 100 shepherds & (ii) Rs. 3.50 lakhs for 10 Sheep Shows	Upto Rs. 5.50 lakhs (Rs. 2 lakhs for one Workshop & Rs. 3.50 lakhs for 10 Sheep shows to aware shepherds about latest techniques of sheep management by experts.)	The EC approved both the proposals for organizing one workshop at Dehradun with financial assistance upto Rs. 2 lakhs against actual expenses basis for welfare of shepherds and 10 Sheep shows and Health Camps (medicines, price distribution, transportation) @ Rs. 0.35 lakhs per event for improved breed of sheep/rams and quality of wool.
4.	Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur	Training to 30 farmers per batch for 6 days duration. (30 farmers X 6 days X Rs. 200 per day) 24 camps.	Upto Rs. 8.64 lakhs Total 24 camps @ Rs. 0.36 lakh	The EC approved the training project for shepherds under HRD scheme for breeding techniques, disease controlling, vaccination, treatment, shearing by machines etc. at Departmental Training Centres /Institute with financial assistance upto Rs. 8.64 lakhs on actual expenditure basis during 2016-17. Total 24 camps @ Rs. 0.36 lakh (30 farmers X 6 days X Rs. 200 per day)
5	Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur	Rs. 14.40 lakhs (24 visits @ Rs. 60,000/- exposure visit for sheep breeders to reputed institutions.	Rs. 6.00 lakhs for only 10 exposure visits	The EC approved the project of 10 exposure visits for progressive shepherds in the batches of 25-30 farmers for 3-4 days duration to reputed institutions like: CSWRI, Central Sheep Breeding Farm; Hissar & Veterinary Universities etc. @ Rs. 0.60 lakh per visit under HRD scheme during FY 2016-17.

- It was informed that funding for the ongoing projects would get governed by any changes\ modifications that may come by in the relevant scheme in the years 2017-18, 2018-19 and 2019-20.
- The EC directed that the projects approved have to be DBT compliant.

5. To revise project costs of two R&D projects being implemented by Wool Research Association, Thane

ED, CWDB informed that the 46th Executive Committee has approved revised costs of two ongoing R&D projects of Wool Research Association excluding salary component for the remaining period of the project duration as well as continuation of project during 12th Plan period.

On circulating the minutes of above EC meeting, the Wool Research Association pointed out that the revised cost works out to Rs. 44,16,807/-, in reality under one R&D project for Design & Development of Indian Wool and requested for modifying the sanction order as well as project cost. This calculating mistake was occurred due to wrong (double) deduction of unspent balance amount of Rs. 8.30 lakhs.

After detail discussion, the Executive Committee agreed to revise the cost of the R&D projects of WRA occurred due to wrong calculation and directed to complete the projects latest by March,2017, as under:

(Rs. in lakhs)

R&D Project proposal for	Project Cost – Original (for 2 years)	Fund under Salary (Original)	Expenditure made by WRA	Revised Cost	Funds released to WRA in 2014	Remaining grant under revised cost
A. Design & Development of Indian wool based smart textiles having thermoregulatory properties using phase change material (PCM).	52.75 (1 st year salary 7.20)	15.48	9.56 (1 st year salary 7.20)	44.17 (2 nd year salary Nil)	17.88	26.29 (17.99 + 8.30 as unspent balance fund)
B. Use of Indian wool in development of technical textiles like nonwoven mesh for moisture management, filtration fabrics, wipe, insulating mats, roof-lines, sport shoe liner etc.	47.14 (1 st year salary 9.60)	20.64	12.54 (1 st year salary 9.60)	37.85 (2 nd year salary Nil)	12.04	25.31 (25.81 – 0.50 as excess expenditure /utilization)

6. Post-facto approval for reimbursement of expenditure of Rs. 5,85,265/- to DSHO, LAHDC, Leh regd. Inauguration of centers in Ladakh region by the then HMOST, constructed under Pashmina Development Programme.

ED, CWDB informed that Hon’ble Minister of Textile visited Leh to inaugurate the newly constructed Solarized Community Centres and Guard room cum shelters. The expenses

towards the visit were initially born by the O\o DSHO, Leh and then sent to CWDB for reimbursement of the payment of Rs.585265/-. The Executive Committee approved reimbursement of expenditure of Rs. 5,85,265/- to DSHO, LAHDC, during current FY 2016-17 under the scheme of HRD & Promotional Activities of CWDB.

Additional agenda item:

1. Release of additional grant-in-aid under Feed Supplement component of Pashmina Wool Development Programme to LAHDC, Leh.

ED, CWDB has informed that the CWDB has sanctioned 4th year grant of only Rs. 183.60 lakhs under Feed Supplement component to LAHDC, Leh to benefit only 24,480 eligible pashmina goats during current FY 2016-17 against provision of Rs. 270 lakhs for 36,000 eligible goats going by the component-wise budget allocations.. However LAHDC, Leh requested to release additional fund of Rs. 86.40 lakhs to match the funding of previous years to benefit remaining 11,520 eligible goats under the pashmina project. The EC approved additional grant of Rs. Rs. 86.40 lakhs to benefit remaining 11,520 eligible goats under the pashmina project of LAHDC, Leh during current FY 2016-17 keeping in view the overall budget status of the Pashmina schemes.

Meeting ended with the vote of thanks to the Chair.



Annual Report

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

Jodhpur

2015-16

Office Address

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(Ministry of Textiles, Government of India)**

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Introduction :

The Central Wool Development Board (CWDB) was constituted in July, 1987 with its headquarter at Jodhpur, Rajasthan. The Board has started functioning since 1989 and 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 Sector.

Budget Allocation /Expenditure

The Government of India, Ministry of Textiles had allocated total financial out lay under Plan Grant-in-aid Rs. 17.66 Crore and Non-Plan Grant-in-aid Rs. 2.50 Crore. Out of Allocations, MOT total released of Rs. 19.41 Crore [Plan fund Rs.17.535 (16.516+1.02) Crore and Non-Plan fund Rs. 1.875 Crore] for the Financial Year 2015-16.

The Board has utilized Rs 15.66 Crore and surrenders Rs. 1.845 Crore under implementations of Plan Scheme and utilized Rs 1.875 Crore under Non Plan head. The details are as under: -

i) Grant-in-aid: -

The Ministry of Textiles made available grant-in-aid to Central Wool Development Board during the year 2015-16 for enabling it to exercise the powers and discharge its functions under the Resolution. The details of the grant-in-aid by the Ministry of Textiles to Central Wool Development Board for the year 2015-16 are as follows: -

(Rs. in crore)			
Particulars	Non Plan	Plan	Total
(A) Opening Balance	0.00	1.02	1.02
(B) Grants received during the year	1.875	16.516	18.391
(C) Expenditure during the year	1.875	15.66	17.535
(D) Surrender during the year	0.00	1.845	1.845
(E) Closing Balance [A+B - C+D]	0.00	0.03	0.03
Total: → {C+D+E}	1.875	17.53	19.41

ii) Expenditure for 2015-16 : -

Out of Approved Plan outlay of Rs. 17.66 Crore by Ministry of Textiles, a sum of Rs 17.535 was released and 15.66 Crore was utilized by the Central Wool Development Board against the Annual Plan 2015-16 on implementation of Plan Schemes. Whereas out of Rs. 1.875 Crore allocated for Non-plan expenditure, the CWDB has utilized Rs 1.875 Crore. The details are as under:

(Rs. in Crore)			
Particulars	Non Plan	Plan	Total
Development of Wool Sector –	-	15.66	15.66
Establishment and Administrative Expenditure of Central Wool Dev. Board	1.875	-	1.875
Total: →	1.875	15.66	17.535

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 25th November, 2014 have reconstituted the Board for further period of two years from 22nd November,2014 or until further orders and Shri Jaswant Singh Bishnoi appointed as Chairman of the Board. The Joint Secretary (Wool), Ministry of Textiles is Vice-Chairman of the Board. A list of reconstituted Governing Body members is enclosed at **Annexure- (i)**

In pursuance of Office of the Financial Advisor and Chief Accounts Officer, Western Railway, Churchgate, Mumbai Order No. AHQ SO Officer No. 38/2015 dated 27-11-2015; Shri Giriraj Kumar Meena has taken over the charge of the post of the Executive Director, CWDB on 01st December, 2015 on deputation.

i) Board Meeting: -

The 34th Governing Body meeting of the Central Wool Development Board was held on 21st August, 2015 at Jodhpur under the Chairmanship of Shri Jaswant Singh Bishnoi, Chairman, CWDB.

ii) Executive Committee: -

The 46th & 47th Executive Committee meetings of the Central Wool Development Board were held on 20th January,2016 and 13th Feb.,2016 at Avikanagar and Thane, respectively under chairpersonship of Mrs. Geeta Narayan, Joint Secretary (Wool), MOT and Vice Chairperson, CWDB.

As per the provision of Memorandum of Association and Rules & Regulations of CWDB, the Board has re-constituted the Executive Committee of the Board in its 34th 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 2015-16

The Ministry of Textiles has approved financial allocation of Rs. 1753 lakhs to the Central Wool Development Board (CWDB) during the financial year 2015-16 to implement various Plan Schemes/Programmes. Out of this allocated Plan fund, the MOT has released Rs. 1651 lakhs and the Board has utilized grant of Rs. 1566 lakhs under its different schemes/programmes for the holistic growth and development of wool sector. On the Non-Plan side, the Board has utilized Rs. 187.5 lakhs for establishment and other administrative expenditure in 2015-16. A statement showing physical and financial targets and achievements under its various schemes of the CWDB for the Annual Plan 2015-16 up to 31st March, 2016 is enclosed as **Annexure: iii.**

Detail of physical and financial targets and achievements under various schemes of the Central Wool Development Board during financial year 2015-16, is as under:

1. Integrated Wool Improvement and Development Programme (IWIDP)

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

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

The Board is implementing various projects under this scheme in all major wool producing States having components of 'Health Care' for treatment, vaccination and medication to sheep, 'Breed Improvement' for genetic improvement of sheep and through strengthening/establishment of Sheep Breeding Farms for raising male lambs, distribution of stud Rams, Conducting Training Programmes for wool growers in latest techniques of sheep rearing activities, provide 'Feed Supplement' to eligible sheep (weak, pregnant/ breedable ewes) and 'Creation of Revolving Fund' for marketing of raw wool and to revitalize the state

wool marketing federations/ corporations and optimum utilization of infrastructure available with them for this purpose.

For the Annual Plan 2015-16, the Board had made provision to benefit 42.15 lakh sheep under different ongoing projects in all major wool producing States with financial provision of Rs. 455 lakhs. During the year, the Board had utilized entire fund of Rs. 455 lakhs and covered 40.00 lakhs sheep from the States of Jammu & Kashmir, Himachal Pradesh, Uttarakhand, Uttar Pradesh, Gujarat, Karnataka, Maharashtra and Talengana.

(II) Angora Wool Development Scheme

The Board has implemented Angora Wool Development scheme in hilly areas of country to support Angora rearing activity among farmers by distribution of Angora rabbit among rearers as foundation stock along with necessary training, feed & nutrition support, supply of medicine, cages etc. The scheme has two activities: (i) Establishment of Mini Angora rabbit Farm (ii) Angora Rabbit Germplasm-cum-Processing and Training Center.

For the Annual Plan 2015-16, the Board had fixed target to benefit 300 Angora rabbit under ongoing project with financial allocation of Rs. 12.53 lakhs. Against this target, the Board had utilized entire fund of Rs. 12.53 lakhs and covered 300 angora rabbits from Manipur State.

(III). 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:

- Organizing fairs and exhibitions of woollen products, seminar/workshops
- R&D projects, Survey/Study, Consultancy and Publicity work.
- Short term Training programme for farmers/ breeders/ weavers.
- Strengthening wool testing laboratories.

- Running Weaving & Designing Training Centre (WDTC) at Kullu : The Board is running a WDTC in H.P. State to generate skill in the unemployed youth and up-gradation of skill to the existing weavers by providing training in handloom weaving by conducting 4 months course on regular basis of 30 trainees per batch. The Board is running the training centre at Kullu which is famous area for manufacturing of woollen shawls and woollen handloom products in traditional design and lot of people are attached with this profession especially women.
- Operating Wool Testing Laboratory: Board is running a wool testing laboratory at Bikaner (Rajasthan) to provide testing facilities for raw wool, woollen yarn and end product at the subsidized rates. Wool fiber has lot of variation by nature causing variation in the end product and required testing at every stage right from the selection of raw material to the finished product. Biggest wool Mandi is situated at Bikaner and it is major centre for manufacturing of woollen carpet yarn in country and this Laboratory is providing necessary help to woollen industry and wool traders/users.

During the Annual Plan 2015-16, the Board has utilized entire allocated fund of Rs. 143.47 lakh and undertaken different activities like: imparted training to 200 resource persons/farmers, organized one Woollen Expo, sanctioned one R&D project to IIT; Delhi for ‘Dissemination of the low cost sheep-hair shearing device’, two ‘short-term training courses on Woollen Products Manufacturing and Designing’ for skill development of rural artisans/weavers, two training programmes for shepherds under “Knowledge and skill development of farmers in sheep and wool production”, one training programme on “Hands-on-training on Oestrus Synchronization and Artificial Insemination in Sheep”, one ‘Sheep & Wool Mela’ in favour of Central Sheep & Wool Research Institute (CSWRI) to help the wool growers in awareness of different sheep husbandry management technology and different Govt. Schemes.

2. Quality Processing of Wool and Woollen Scheme

The Board is implementing Quality Processing of Wool scheme for improving quality of raw wool, finishing of woollen products and value addition to wool and woollen products. Setting up Common Facility Centres (CFC) under this scheme attracts the spinners to modernize their obsolete and small yarn-manufacturing units. The project beneficiaries are State Wool Board/ Corporation/ Non-Governmental Organization/ Registered Societies/ Private Entrepreneurs etc. engaged in processing of wool and woollens. Under this scheme, the agency has to bear the cost of land & building by their own resources. 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 is being borne by the agency/association out of its own resources.

For the Annual Plan 2015-16, the Board had fixed target to release next installments under ongoing Common Facility Center projects for providing 42 Sheep Shearing Machine with total financial provision of Rs. 17 lakhs. Against this provision, financial assistance provided to State Govt. of H.P. and Central Sheep & Wool Research Institute to procure Sheep Shearing machines under Quality Processing of Wool scheme for popularizing machine sheep shearing to get better staple length fibre and to reduce sheep shearing cost.

3. Social Security Scheme for Sheep Breeders

The CWDB is implementing this scheme to benefit sheep breeders by providing life insurance coverage to them and their sheep flock by two plans (i) Sheep Insurance Scheme & (ii) Sheep Breeders Insurance Scheme:

For Annual Plan 2015-16, the Board had made target to cover 10,000 sheep breeders' with total financial allocation of Rs. 25 lakhs. The Board had benefited 9,545 sheep breeders by utilizing unspent fund available with the Life Insurance Corp. Of India (LIC) under Sheep Breeders Insurance scheme during 2015-16.

4. Pashmina Wool Development Scheme (PWDS):

Ladakh region of J. & K State produces the finest Pashmina wool in the world and due to excellent fiber properties, it falls under specialty fiber. The demand for Indian Pashmina wool as well as its products are very high in the international market. Pashmina goat rearing is the only source of income for the nomads living in the far flung area of Ladhak region of J. & K. State.

Keeping in view the potential of the Pashmina wool production in country and its demand in the international market, CWDB has taken up this scheme on large scale during XII Plan to increase Pashmina Production, to increase income from Pashmina wool to the

Pashmina rearers and to sustain their interest in this activity as a reliable means of livelihood with following components:

- Distribution of high quality Pashmina bucks for breed improvement.
- Assistance for foundation stock to expand in non traditional area
- Training programmes\ Breeders orientation\ Health camps
- Feed supplement to eligible Pashmina goats
- Assistance for creating Pashmina goat pens to protect animals/ flocks
- Assistance for providing portable tents, gumboots, torch, goggles to nomads
- Health Coverage (Medicines, vaccination, treatment & medical kit)
- Strengthening of existing Pashmina Fodder Banks & Breeding Farms
- Establishment of Pasture Farms on migratory routes.
- Distribution of improved Pashmina Combs
- R&D Project for Expansion of Pashmina Goat Rearing area in non-traditional areas (Kargil district)
- Up-gradation of existing Pashmina Dehairing Plant at Leh.

During Annual Plan 2015-16, the Board had fixed target to benefit 2 lakhs pashmina goats, 800 Pashmina families and feed supplement to 40000 pashmina goats under ongoing project with financial outlay of Rs. 1113 lakhs. Accordingly, the Board has implemented projects under this scheme in favour of Ladakh Autonomous Hill Development Council, Leh and Kargil districts of Ladakh region to benefit 800 pashmina wool growers (Nomads) families by covering 2 lakh Pashmina goats through above various components and benefited 40,000 eligible pashmina goats under Feed Supplement component. The Board has also implemented one R&D project in favour of Sher-e-Kashmir University of Agriculture Science & Technology of Kashmir, Srinagar for Expansion of Pashmina Goat Rearing activity in non-traditional area of Kargil district. Out of Total Rs. 1113 Lakh where, the Board has utilized allocated fund of Rs. 937.62 lakhs and surrendered the fund Rs. 172 Lakh to the MOT under this scheme during 2015-16.

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

- | | | |
|-----|---|---------------|
| 1. | Shri Jaswant Singh Bishnoi, Plot No. 147, Sector 7 Ext., Jodhpur | Chairman |
| 2. | Joint Secretary (Wool) Ministry of Textiles,
Govt. of Indai, 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), NITI Aayog (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 Uttarakhand, DEHRADUN, Uttarakhand. | 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. | Director, U.P. Livestock Development Board, (A.H. Deptt.)
Govt. of U.P., 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 |

List of members of Executive Committee of the CWDB

- i). The Joint Secretary (Wool), Ministry of Textiles, Govt. of India, New Delhi as Chairperson of the Executive Committee.
- 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, National Institution for Transforming India (NITI Aayog), Govt. of India, Yojana Bhawan, New Delhi.
- v) The Director, Animal Husbandry Deptt., Govt. of Rajasthan, Tonk Road, JAIPUR.
- vi) The Director, Central Sheep & Wool Research Institute (ICAR), Avikanagar, Teh.: Malpura, Distt.: Tonk, Via.: JAIPUR, Rajasthan.
- vii) The Director, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE. (Mumbai)
- viii) The Secretary General, Indian Woollen Mills Federation (IWMF), Mumbai.
- ix) The Executive Director, Central Wool Development Board, Jodhpur as Member Secretary of the Executive Committee.

Annexure – iii

**Central Wool Development Board, Jodhpur
Physical & financial targets & achievements during Annual Plan 2015-16**

(Rs. in lakhs)

SN	Name of scheme	Target		Achievement (upto 31 st March, 2016)	
		Physical	Financial	Physical	Financial
I	Integrated Wool Improvement & Development Programme (IWIDP)				
A	Sheep & Wool Improvement Scheme (SWIS)	42.15 lakh sheep under ongoing projects	455.00	Covered 40 lakh sheep	455.00
B	Angora Wool Development Scheme	300 Angora rabbits under ongoing projects	12.53	300 Angora rabbits	12.53
C	Human Resource Development & Promotional Activities	Training to 200 persons, operating WDTC, WTC & Woollen Expos	143.47	Trained 200 persons, operating WDTC, WTC & Woollen Expo	143.47
	I Total IWIDP (A to C)		611.00		611.00
II	Quality Processing of Wool Scheme	To release next installments for procuring 42 sheep shearing machines (ongoing CFC projects)	17.00	Released next installments for procurement of sheep shearing machines	17.00
III	Social Security Scheme (Sheep Breeders Insurance Scheme)	To cover 10,000 new shepherds under Sheep Breeders insurance scheme	25.00	Covered 9,545 sheep breeders by utilizing unspent funds lying with LIC under scheme	0
IV	Pashmina Wool Development Scheme (PWDS)	2 lakh Pashmina goats & 800 families (ongoing projects) Feed Supplement to 40,000 pashmina goats	1113.00	Covered 2 lakh goats & 800 families, Feed Supplement to 40,000 goats	937.62
	Total (I to IV)		1766.00		1565.62

CHAPTER – 4

AUDIT OF ACCOUNTS OF THE BOARD FOR THE YEAR 2015-16

The audit work of Central Wool Development Board for the year 2015-16 was conducted by M/s. Kanstia & Company, Chartered Accountant, Jodhpur. The Audit Report along with Income & Expenditure and Balance Sheet is enclosed as **Annexure- iv**.

(page no. 52 to 60 in Excl file)
