

Agenda points for 36th Executive Committee meeting of the
CWDB, Jodhpur to be held on 1-12-2010 at 3.00 p.m. at Delhi

SN	Agenda Items	Page No.
1	Confirmation of the minutes of the 34 th and 35 th meetings of the Executive Committee held on 30-07-2010 and 13-10-2010, respectively at New Delhi.	1 – 4
2	Action taken report on the decisions of the 34 th & 35 th meetings of the Executive Committee of the Board.	5
3	Approval for pending project proposals as recommended by the 15 th meeting of the Project Committee under the scheme of Quality Processing of Wool and approval to cover 40,000 sheep under Feed Supplement component of SWIS.	6 – 7
4	Constitution of fresh Project Committee to examine and recommend project proposal to the Executive Committee for approval.	8
5	To decide upper limit of Stud Ram/Male Lamb to be distributed under ongoing SWIS projects being implemented by the Government agencies.	9
6	To apprise the Committee regarding implementation of SWIS in Andhra Pradesh State through Andhra Pradesh Sheep and Goat Development Co-operative Federation Ltd. (APSGDCF), Hyderabad- 28 (A.P).	10
7	To approve release of additional funds for purchase of 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.	11 – 12
8	Approval for conducting publicity campaign to aware public about Board's scheme during Woollen Expo.	13
	Any other item with the permission of the Chair.	

Annexure

A	14 – 21
B	22 – 24
C	25 – 26
D	27 – 29

I. CONFIRMATION OF THE MINUTES OF 34th EXECUTIVE COMMITTEE MEETING OF CENTRAL WOOL DEVELOPMENT BOARD HELD ON 30-07-2010 AT NEW DELHI

The 34th Meeting of the Executive Committee of the Central Wool Development Board was presided over by Shri S. S. Gupta, Joint Secretary, MOT and Vice Chairman, CWDB on 30th July, 2010. The minutes of the meeting is enclosed at **Annexure-A** for confirmation. (Page No. 14 to 21).

(i) Following projects were approved in 34th Executive Committee meeting as per recommendation of the 14th Project Committee meeting of the Board and most of from Government Organization/Departments, which are as under :

I. Name of Scheme : SHEEP & WOOL IMPROVEMENT SCHEME

(Rs. in lakhs)

S. No	Name of Agency submitted the project proposals	Activity/proposal	Funds required during 2010-11	Total Project Cost for 2 years
a)	New proposal under SWIS			
i	College of Veterinary & Animal Science Campus, Bikaner.	2.00 lakh sheep of Magra & Bikaneri Chokla breed in Bikaner alongwith 2 Ram Raising Units & 1 MFC.	93.50	166.50
ii	Central Sheep & Wool Research Institute, Avikanagar, Jaipur	Improvement of Malpura breed covering 50,000 sheep alongwith 1 Ram Raising Units & 1 MFC.	44	56.50
b).	Proposals for additional components under ongoing projects of SWIS			
iii	Shakshi Anusandhan Sansthan, Mokhari, Phalodi	Feed Supplement for 10,000 sheep & 30 Sheep Pen	31.86 + 3 = 34.86	31.86 + 3 = 34.86
iv	Mahila Mandal, Barmer	Feed Supplement for 15,000 sheep & 30 Sheep Pen	47.79 + 3 = 50.79	47.79 + 3 = 50.79
v	Gujarat Sheep & Wool Deve. Corp. Ltd., Ahmedabad.	Feed Supplement for 25,000 sheep	79.65	79.65
vi	Uttarakhand Sheep & Wool Board, Dehradun.	2 Ram Raising Units and 40 Sheep Pen	18 + 4 = 22	18 + 4 = 22
vii	Central Sheep & Wool Research Institute, Avikanagar, Jaipur	1 Ram Raising Unit of Chokla Ram at Avikanagar	9.00	9.00
c)	Proposal under REVOLVING FUND FOR WOOL MARKETING (SWIS)			
viii	Gujarat Sheep & Wool Deve. Corp. Ltd., Ahmedabad.	Creation of Revolving Fund for raw wool marketing in Gujarat State	20	20

II. Name of Scheme : Research & Development projects under HRD & PROMOTIONAL ACTIVITIES (IWIDP) :

(Rs. in lakh)

S. No	Name of Agency submitted the project proposals	Activity/proposal/Remark	Funds required during 2010-11	Total Project Cost for two years
1	Wool Research Association, Thane	Upgradation of Indian wool by stretching & setting means for value addition and use in apparel purpose. Project category : Machine Design.	28.56	43.75
2	-do-	Design and Development of high-end fabrics using yarns made of special wool fibres (Angora/Pashmina) and Eri silk blends. Project category : Product Development.	10.52	21.84
3	Central Sheep & Wool Research Institute, Jaipur.	Development of upgraded utilization techniques for the wool produced in South Peninsular region of the country. It was suggested to include thoughts of WRA mentioned under similar proposal regd. "To develop value added products for extensive utilization of low priced Indian wool like Deccani wool" Project category : Product Development".	14.70	19.40

EC also directed that all the research projects must cut on unproductive expenditure hence a 10% reduction shall be implemented in case of above three R&D projects.

III. Name of Scheme : Training programme under HRD & PROMOTIONAL ACTIVITIES (IWIDP) :

The EC approved the proposal of Indian Institute of Carpet Technology, Bhadohi (U.P.) to organize one artisan training programme for 30 persons (spinning mill operators) at Bikaner for 4 months with total financial approval of Rs. 8.50 lakh during 2010-11 under their 'Artisans Training Programme on carpet yarn manufacturing through Modular Employable skill, Module-14 (Certificate Level II): Carpet/CAR213' training programme and on progress of the same their proposal for training at other places like Sri Nagar, Panipat & Bhadohi (for which proposal have also been submitted) will be considered.

IV. Name of Scheme : **WOOLLEN EXPO under HRD & PROMOTIONAL ACTIVITIES (IWIDP) :**

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

II. **CONFIRMATION OF THE 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 presided over by Shri S. S. Gupta, Joint Secretary, MOT and Vice Chairman, CWDB on 13th October, 2010. The minutes of the meeting is enclosed at **Annexure-B** for confirmation. (Page No. 22 to 24).

(i) **Following projects were approved in 35th Executive Committee meeting as per recommendation of the 15th Project Committee meeting of the Board and most of from Government Organization/Departments, which are as under :**

I. Name of Scheme : **QUALITY PROCESSING OF WOOL :**

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.

IV. Name of Scheme : **WOOLLEN EXPO under HRD & PROMOTIONAL ACTIVITIES (IWIDP) :**

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 no. 2

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

A: ATR of the decisions of 34th EC meeting : (held on 30th July, 2010)

SN	Decisions	Action taken
1	To keep photo identity proof of all beneficiaries & keep video-graphy of all major activities under Board's schemes as evidence.	The Board had instructed all Implementing Agencies to submit photo identity proof dully verified of all covered beneficiaries under the scheme as evidence. As such Board have decided not to release further grant if IA not submit Photo ID of at least 70% of the covered beneficiaries in first stage.
2	To take up the matter with the Integrated Finance Wing, MOT regd. re-appropriation of funds during 2010-11, for approval.	The Board has submitted a detailed proposal to MOT for re-appropriation of funds for Annual Plan 2010-11.
3	To take up the matter separately with the MOT to merge pre-loom and post-loom processing activities under "Quality processing of wool and Woollens" to get approval from the Competent Authority.	The Board has submitted a SFC Note to MOT including merger of pre-loom and post-loom processing activity.

B: ATR of the decisions of 35th EC meeting : (held on 13th Octo, 2010)

1	Approval of one CFC in favour of Uttrakhand Khadi & Village Industry Board Dehardun.	The Board had asked some clarification to sanction the Common Facility Centre for Scouring, Dyeing and Yarn twisting and these clarifications have been received and have been sent to WRA for comment before sanction order is being issued.
2	Approval of 7 more Woollen Expos (Sale-cum-exhibition of woolen projects) at various important locations during 2010-11.	The Board issued sanctioned seven more Woollen Expos at Dehradun, Jodhpur, Kanpur, Jaipur, Kota and Guwahati during this winter season.
3	To submit detail proposal to MOT for creation of some posts to be filled up on deputation basis in the Board for proper implementation and monitoring of Board's projects in the fields.	The Board has submitted the proposal to MOT under Plan allocation of Board.
4	Approved for printing of office diary and Calendars-2011 with total financial provision of Rs. 1.50 Lakhs	The Board has finalized the quotations and issued work orders for printing of office Diary and Calendars-2011 as per prescribed procedure under GR/FR.

Agenda no. 3

Approval for pending project proposals as recommended by the 15th meeting of the Project Committee under the Scheme of Quality Processing of Wool.

I. The recommendation of the 15th Project Committee meeting of the CWDB discussed in the last meeting of the Executive Committee (35th) and approved only one Common Facility Centre under the scheme of 'Quality Processing of Wool' in favour of 'Uttrakhand Khadi & Village Industry Board Dehardun' for Scouring, Dyeing and Yarn Twisting Centre. Regarding other three proposals, it was decided that same again put up in next EC meeting when Board is re-constituted for decision. Now the Board has re-constituted by the MOT and remaining project proposal received for the location of Rajkot, Kullu and Mandi from following organizations alongwith minutes of 15th PC meeting is placed before the Executive Committee for discussion and approval. Summary of the project proposals is enclosed as **Annexure-C** (Page no. 25 & 26) for perusal. The minutes of 15th Project Committee meeting is enclosed as **Annexure-D** (page no. 27 to 29) for ready reference.

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.
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 & Finishing of wool & woollen products.

II. The Board has received a proposal from the Dean, College of Veterinary and Animal Science, Bikaner for assistance under Feed Supplement component of SWIS to provide feed to weak, pregnant/breedable ewes in the project area of

Sheep & Wool Improvement Scheme (SWIS) being run by their College in Bikaner area for total 2 lakh sheep. The Board has a provision under SWIS programme to provide supplementary feed to weak & pregnant ewes (female sheep) in three months of the year to help sheep breeders to sustain their flocks in adverse conditions specially in dry, rain fed and desert areas of Rajasthan and Run area of Gujarat where availability of fodder is scared / inadequate. The Board has already achieved physical and financial targets under this component (to cover 50,000 sheep) during current financial year 2010-11. The Board may provide assistance under this component in favour of College of Veterinary and Animal Science, Bikaner to benefit 30,000 sheep with financial assistance of Rs. 81 lakh (Rs. 3 X 90 days X 30000 sheep) for next financial year 2011-12 as per provision made under the scheme. Because feed is to be distributed in the month of April, May & June and generally it takes 4-5 months in arranging feed (tendering and other process), projects have to be sanctioned immediately.

III. In the 35th Executive Committee meeting, one Woollen Expo approved in favour of 'Asmara Handicrafts & Cultural Society, New Delhi' for Kanpur city against their proposal for Kanpur and Lucknow. Now the agency requested to change the place of Expo from Kanpur to Lucknow as Lucknow is a bigger place and being state Capital response of the public will be more encouraging.

As above, the matter regarding change of location of Woollen Expo from Kanpur to Lucknow is placed before the Executive Committee for approval.

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

The Board has a '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. This Committee examines each project proposal with regard to its feasibility, project areas, financial requirement, infrastructure and technical manpower available with the agency etc. After examining the project proposals, the Committee submits its report/ recommendation on funding of the proposal by the Board to the Executive Committee for its approval and implementation.

In the 34th Executive Committee meeting held on 30-07-2010, it was suggested to re-constitute the Project Committee, if required

Present composition of the Project Committee of the CWDB is as follows :-

- | | |
|--|------------------|
| 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 |

The Committee may co-opt experts/representatives of other agencies, as may be considered necessary. In addition, may call the authorized representative of the implementing agency to the meeting of the Committee for clarification/presentation on the proposal as and when required.

As above, the matter is placed before the Executive Committee to re-constitute the Project Committee to examine fresh project proposals.

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

Under 'Sheep & Wool Improvement Scheme' (SWIS), there is a provision of upto Rs. 4,000/- under the component of Breed Improvement to distribute good quality breedable Rams for increasing quality and quantity of indigenous wool including cost of transportation, feed and insurance charges etc. Similarly there is a Provision of Rs. 1500/- for male Lamb under Ram Raising Units but during implementation of scheme, Implementing Agencies reported that best quality Rams/ Male Lambs are not available against these financial norms.

During discussion in previous meetings of Governing Body/Executive Committee, many state Implementing Agencies of SWIS also suggested to enhance financial provision for good quality breedable Ram/ Male Lamb as without increasing the Financial Limit it is not possible to procure the Good Quality Ram/ Male Lamb. Letters received from Different Implementing Agencies like the Secretary, Animal Husbandry Deptt., Govt. of J. & K., Karnataka Sheep & Wool Development Corporation and Veterinary College, Bikaner (implementing agencies) is attached as Annexure-

It is also to be noted that under other Identical Govt. Schemes which involve distribution of Ram, financial limit is very high like under RKBV (Rashtriya Krishi Vikash Yojana) upper limit for Procurement of Ram is Rs. 7500.

Due to higher rate in the market, IA are not able to procure Ram/ male Lamb and to distribute to the selected beneficiaries and Project Implementation is suffering and the grand allocated is remaining unutilized.

It is submitted that the Board may enhance financial norms for procurement of good quality breedable Rams under SWIS in favour of Government Agencies to get desired result under improvement of quality and quantity of indigenous wool.

As above, the matter is placed before the Executive Committee to enhance the cost of good quality breedable Ram upto Rs. 7500 (as being provided under RKBV) and cost of Male Lamb upto 3000/- under SWIS and release the required grant to concerned govt. Implementing Agency only.

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.

As per the decision of the 33rd Executive Committee Meeting of CWDB held on 25-6-2010, the CWDB sanctioned a project under Integrated Wool Improvement & Development Programme (IWIDP) – Sheep & Wool Improvement Scheme (SWIS) in favor of Animal Husbandry Department, Government of Andhra Pradesh for 2.00 Lakhs Sheep and released necessary amount of Rs. 65.00 Lakhs for the implementation during the current financial year 2010-11.

Now the Government of A.P has issued orders for transfer of Scheme pertaining to Sheep and Goat Development from the control of Animal Husbandry Department to the Managing Director, Andhra Pradesh Sheep and Goat Development Co-operative Federation Ltd. Hyderabad (APSGDCF)

Accordingly the Managing Director, APSGDCF Limited requested CWDB to transfer the amount of grant from Animal Husbandry Department, Govt. of A.P to APSGDCF Limited so that implementation of SWIS may start.

As above, the matter is submitted before the Executive Committee for perusal and for granting permission to implement SWIS project through APSGDCF Limited, Hyderabad (A.P) instead of earlier sanctioned in favour of the Director, Animal Husbandry Department. Hyderabad.

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.

As per the decision of the 32nd Executive Committee meeting, the CWDB has sanctioned a project under IWIDP-SWIS to the J&K Sheep & Sheep Products Development Board Jammu(Implementing agency) to cover 2.00 Lack sheep at Jammu and Srinagar Districts and released necessary amount of grant of Rs. 176 .00 Lakhs in the year 2009-2010 .

The implementing Agency informed the CWDB that under “Rashtriya Krishi Vikas Yojana (RKVY)” a centrally sponsored Scheme, average cost fixed for procurement of elite Ram is Rs. 7500/- for the J&K State so the implementing Agency requested to enhance the purchasing cost of one stud Rams from Rs. 4000/- to Rs. 7500/- under Breed Improvement component of SWIS on the line of RKVY.

As per the approved financial parameters of IWIDP-SWIS the purchasing cost of one stud Rams is Rs. 4000/-(Maximum) including transportation, feed, insurance etc. Accordingly the CWDB has provided Rs. 80.00 Lakhs for the purchase of 2000 Rams for breed improvement to the implementing Agency.

In this context it is mentioned that the request of implementing Agency regarding enhancement of the cost of Rams has been accepted by the CWDB and it was informed to them to go ahead with the project for supplying good Quality Ram. But Due to this enhancement in cost per Ram Rs. 3500/ - will be required extra. Therefore total Rs. 70.00 Lakhs will be required as additional

funds for the purchase of 2000 Rams for breed improvement during the year 2010-2011.

Similarly the CWDB has released Rs. 20.00 Lakhs for setting of two Multipurpose Extension Centers. As per the approved financial break up for setting up of a MPEC, Rs 3.90 Lakhs is made for construction of building. The Implementing Agency furnished technical report/estimates for building construction and requested to enhance the construction cost of building from Rs. 3.90 Lakhs to Rs. 9.50 Lakhs. Therefore total Rs. 11.20 Lakhs will be required as additional funds for two MPECs during the current financial year 2010-2011.

As above, approval for the release of additional funds of Rs. 81.20 Lakhs to the Implementing Agency during the current financial year 2010-2011 is submitted before the Executive Committee for approval.

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

Under the scheme of Woollen Expo, there is a provision of Rs. 2.00 lakh for conducting publicity to attract gathering towards Woollen Expo (exhibition cum sale of woollen products) with a aims to provide marketing platform at free of cost to weavers, societies, State Govt. organizations, craft persons artisans etc. engaged in production of wool and woollen products from all parts of India for exhibition-cum- sale of their woolen products and to provide marketing support .

Some of Coordinating Agencies like West Zone Cultural Centre; Udaipur, Maharashtra Mendi Va Sheli Vikas Mahamandal Ltd.; Pune and District Industries Centre; Bikaner has requested to provide fund of Rs. 2.00 lakh for undertaking publicity campaign during the period of Woollen Expo. These agencies are organizing Woollen Expo by hiring stalls in reputed fairs from last many years continuously. This fund for publicity campaign will be use to aware public about Board's different schemes in respective city/State by publishing advertisement in leading newspapers, display banners, pamphlets, hoardings/signboards/Gates and printing & distribution of leaflet etc. for development of wool sector as well as to attract more viewers/public/gathering in Woollen Expo and for better marketing of woollen products.

The Board will reimburse the expenditure incurred under above activities against head of publicity of Board upto limit of Rs. 2.00 lakh only for each Woollen Expo on producing prescribed bills/vouchers against expenditure.

As above, the matter is placed before the Executive Committee for approval of Rs. 2.00 lakh for each Expo in favour of Government coordinating Agency/ Big publication media Like Rajasthan Patrika etc. for conducting publicity campaign during the period of Woollen Expo.

Additional Agenda Item for discussion during 36th EC Meeting on 01/12/2010

1. TO ORGANIZE A WORKSHOP ON KARKUL SHEEP PRODUCTION AT KARGIL.

The CWDB has received a proposal from the Chairman/Chief Executive Councilor, Ladakh Autonomous Hill Development Council, Kargil to organize a national level Workshop during 2010-11 at Kargil on Karakul production so that the experts are able to suggest ways and means for research and development in Karakul sheep for mutton and wool production in order to generate ideas and programmes for future development o Karakul sheep in Kargil and requested o sanction Rs. 3.00 Lakhs in favour of LAHDC.

As above, the proposal for sanctioning Rs. 3.00 Lakhs to organize a national level workshop at Kargil on Karakul production during 2010-11 in favour of LAHDC is placed before the Executive Committee for discussion approval.

2. TRANSFER OF POSTS FOR EFFECTIVE WORKING OF CWDB.

The Central Wool Development Board implements schemes both for sheep and Wool development but presently there is no technical officer available with the Board and due to that it is very difficult to monitor the implementation of the projects in the field. Recent ir-regularities which have been notices by CBI are also due to the same because CWDB with present manpower is not able to monitor the projects in the field effectively.

Though EFC & SFC Note states that man power required for implementation of schemes can be hired on contract basis and CWDB tries to take retired officers from State Govt./ Central Govt. also but an officer on Contract basis can't take key decisions regarding continuation/discontinuation of the projects and otherwise also his opinion will be advisory only. Being on contract itself make him very weak in decision making.

EFC Note as sanctioned by Ministry of Textiles also state that the CWDB needs be strengthened. Verbatim remarks as approved in EFC Note are as below.

“In order to enable the CWDB to effectively carrying out and monitor the implementation of the IWIDP, it is necessary for it to run at least 6 division

one each to deal with wool production, woollen industry, wool marketing, HRD and consultancy, MIS & MIN, and Administration.

At present only 2 divisions exist viz. Marketing and Administration and are insufficient for the size and diversity of the IWIDP and other schemes. Therefore, in order to meet the requirements of additional manpower of the CWDB during the implementation of the IWIDP, it is proposed additional personnel on contracts and consultancies.

But as already mentioned above by hiring personnel on contract basis, it will be very difficult to fulfill the objective and so a detailed proposal for creation of plan posts (Two Veterinary Officers, two Textiles Engineers & one Finance and Accounts Officer) have already been sent to MOT for approval but this approval may taken some time so till these posts are sanctioned some transfer of posts & accordingly transfer of personnel are essentially required for better monitoring and implementation of schemes.

1. Post of Deputy Manager Marketing may be transferred to Weaving & Designing Centre, Kullu.
2. Post of In charge , WDTC Kullu may be transferred to CWDB Head Quarter/ Jodhpur as Technical Officer.

Matter is put up to Executive Committee for discussion and approval.

Annexure - A

MINUTES OF 34th EXECUTIVE COMMITTEE MEETING OF CENTRAL WOOL DEVELOPMENT BOARD HELD ON 30-07- 2010 AT NEW DELHI

The 34th 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 30th July, 2010 at 12.30 P.M.

Following members participated in the meeting:

Mrs. Santha Thampi, Dy. Secretary (IFW), MOT, New Delhi.

1. Shri M.K. Bardhan, Director, Wool Research Association (WRA), Thane.
2. Shri A.K. Khullar, Jt. Adviser (VSI), Planning Commission, Yojana Bhawan, New Delhi.
3. Shri V.P. Verma, Non-official member from H.P. State.
5. Dr. D.B. Shakyawar, Pr. Scientist – Central Sheep & Wool Research Institute (CSWRI), Avikanagar, Jaipur.
6. Shri K.K.Goyal Executive Director, CWDB, Jodhpur.

Members absent:

1. The Textile Commissioner, Mumbai
2. The Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.

Special Invitee:

1. Dr. K.K. Goswami, Director, IICT, (MOT) Bhadohi.

In Attendance:

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

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

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

Since no comments were received, the minutes of 33rd meeting of the Executive Committee of the Central Wool Development Board (CWDB) were confirmed.

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

Executive Director, CWDB placed a statement showing Action Taken Report (ATR) on the decision of last Executive Committee meeting and following direction were made by the EC :

- The Board should again take up the matter with State Khadi Board/KVIC or any other Government Agency in Rajasthan for raw wool marketing.
- The Board may allow new Implementing Agencies (for which projects have been sanctioned by CWDB) under Angora Wool Development projects to procure foundation stock (Male & Female Angora Rabbit) at its own level if the CSWRI is not able to provide Angora rabbits in required quantity within a month period.
- The Project Committee may examine/consider the project proposal received from M/s. Mahadev Woollen Mills, Sundernagar under Pre-loom processing activity as per decision taken in 33rd Executive Committee Minutes. If similar projects have been received from other agencies, same should also be considered on same line.
- The Jt. Secretary, MOT & VC, CWDB desired that photo identity proof of all beneficiaries would be collected by October,2010 and keep video-graphy of major activities under Board's schemes as evidence.
- The Committee unanimously agreed with the views of the special Committee constituted to examine necessity to open Board's sub-office at Delhi that at this stage there is no need to open a sub-office at Delhi considering present staff strength, financial & logistics implication and cost effectiveness.

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

A. Financial Progress made so far :

ED, CWDB informed that against a target of 15.00 crore, the Board has utilized Rs. 4.50 crore under Plan head of the Annual Plan 2010-11 upto 25th July,2010 and placed detail about physical and financial targets and achievements under different activities. The Executive Committee noted the progress made by the Board.

B Re-appropriation Proposed:

ED/ CWDB placed a detailed report on all the projects sanctioned by CWDB till date and their liability in current and next financial year. Joint Advisor / Planning Commission Shri Khullar advised that the physical progress in these projects should also be placed for better appreciation.

ED, CWDB also informed that the Board has an unutilized opening balance of Rs. 4.25 Crore in April,2010 of previous years i.e. Rs. 0.20 Crore and Rs. 4.05 Crore of FY 2008-09 and 2009-10, respectively. He proposed to utilize this unspent grant during FY 2010-11 along with grant of Rs. 15.00 Crs. sanctioned for current financial year.

ED/ CWDB also informed that there are saving in some schemes and if total sanctioned grant is to be utilized, money is to be re-appropriated to the schemes where project proposal have been received but due to fund constraints these have not been considered by Board. These schemes are :

I. Quality Processing of Wool: There are saving in this scheme because during last three financial years, the Board has made many marketing efforts, but not got any project proposals for post-loom processing activity and set up CFCs only for pre-loom activity for scouring, dyeing, carding etc.

II. Social Security Schemes: The Board had already released total Rs. 3.50 Crore to Oriental Insurance Co. Ltd. and Rs. 2.00 Crore to Life Insurance Corp for insurance of sheep and sheep breeders during 2007-08 and 2008-09 as an advance towards CWDB Govt. contribution and from progress so far it seems that further fund need not be released to OIC or LIC.

After detailed discussion, it was decided that a re-appropriation proposal should be prepared by ED/ CWDB and sent to Integrated Finance Wing, MOT for approval.

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

ED, CWDB informed that during 11th Plan, the Board has sanctioned two 'R&D' projects to Wool Research Association, Thane under HRD & Promotional Activity i.e. (i) To develop ecological friendly moth repellent and moth proofing agents for woollen textiles for easy care and (ii) To develop textile effluent treatment system for power generation. The Director, Wool Research Association, Thane explained the progress made under both ongoing R&D projects and ensured to complete the project as per prescribed norms and period of projects.

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

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

The EC granted post-facto approval against sanctioned of one Angora Wool Development Project for 20 families to Maselo Cane & Bamboo Farming & Marketing Co-op., Society, Anini during 2010-11 to implement the project in Distt. Dibang Valley (Arunachal Pradesh) as the project was already discussed in previous EC meetings.

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

As per recommendation of the 14th Project Committee meeting of the CWDB held on 19th July,2010, the Executive Committee approved following new projects for current financial year 2010-11, as under :

I. Name of Scheme : SHEEP & WOOL IMPROVEMENT SCHEME

(Rs. in lakhs)

S. No	Name of Agency submitted the project proposals	Activity/proposal	Funds required during 2010-11	Total Project Cost for 2 years
a)	New proposal under SWIS			
i	College of Veterinary & Animal Science Campus, Bikaner.	2.00 lakh sheep of Magra & Bikaneri Chokla breed in Bikaner alongwith 2 Ram Raising Units & 1 MFC.	93.50	166.50
ii	Central Sheep & Wool Research Institute, Avikanagar, Jaipur	Improvement of Malpura breed covering 50,000 sheep alongwith 1 Ram Raising Units & 1 MFC.	44	56.50

b).	Proposals for additional components under ongoing projects of SWIS			
iii	Shakshi Anusandhan Sansthan, Mokhari, Phalodi	Feed Supplement for 10,000 sheep & 30 Sheep Pen	31.86 + 3 = 34.86	31.86 + 3 = 34.86
iv	Mahila Mandal, Barmer	Feed Supplement for 15,000 sheep & 30 Sheep Pen	47.79 + 3 = 50.79	47.79 + 3 = 50.79
v	Gujarat Sheep & Wool Deve. Corp. Ltd., Ahmedabad.	Feed Supplement for 25,000 sheep	79.65	79.65
vi	Uttarakhand Sheep & Wool Board, Dehradun.	2 Ram Raising Units and 40 Sheep Pen	18 + 4 = 22	18 + 4 = 22
vii	Central Sheep & Wool Research Institute, Avikanagar, Jaipur	1 Ram Raising Unit of Chokla Ram at Avikanagar	9.00	9.00
c)	Proposal under REVOLVING FUND FOR WOOL MARKETING (SWIS)			
viii	Gujarat Sheep & Wool Deve. Corp. Ltd., Ahmedabad.	Creation of Revolving Fund for raw wool marketing in Gujarat State	20	20

II. Name of Scheme : Research & Development projects under HRD & PROMOTIONAL ACTIVITIES (IWIDP) :

(Rs. in lakh)

S. No	Name of Agency submitted the project proposals	Activity/proposal/Remark	Funds required during 2010-11	Total Project Cost for two years
1	Wool Research Association, Thane	Upgradation of Indian wool by stretching & setting means for value addition and use in apparel purpose. Project category : Machine Design.	28.56	43.75
2	-do-	Design and Development of high-end fabrics using yarns made of special wool fibres (Angora/Pashmina) and Eri silk blends. Project category : Product Development.	10.52	21.84
3	Central Sheep & Wool Research Institute, Jaipur.	Development of upgraded utilization techniques for the wool produced in South Peninsular region of the country. It was suggested to include thoughts of WRA mentioned under similar proposal regd. "To develop value added products for extensive utilization of low priced Indian wool like Deccani wool" Project category : Product Development".	14.70	19.40

EC also directed that all the research projects must cut on unproductive expenditure hence a 10% reduction shall be implemented in case of above three R&D projects.

III. Name of Scheme : Training programme under HRD & PROMOTIONAL ACTIVITIES (IWIDP) :

The EC approved the proposal of Indian Institute of Carpet Technology, Bhadohi (U.P.) to organize one artisan training programme for 30 persons (spinning mill operators) at Bikaner for 4 months with total financial approval of Rs. 8.50 lakh during 2010-11 under their 'Artisans Training Programme on carpet yarn manufacturing through Modular Employable skill, Module-14 (Certificate Level II): Carpet/CAR213' training programme and on progress of the same their proposal for training at other places like Sri Nagar, Panipat & Bhadohi (for which proposal have also been submitted) will be considered.

IV. Name of Scheme : **WOOLLEN EXPO** under HRD & PROMOTIONAL ACTIVITIES (IWIDP) :

After detail discussion, the EC approved following seven Woollen Expo (Sale-cum-exhibition of woollen projects) at various important locations during 2010-11 with total financial provision of Rs. 71 lakh.

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

ED, CWDB mentioned that Board intends to organize one Expo in North Eastern States and another in Southern States on getting suitable coordinating agency.

The VC, CWDB desired that only genuine woollen weavers/Artisans/ societies should participated and Woollen Expo-Delhi would be organize in good manner in all respect as HMOT/Secretary (T) may inaugurate/visit the event.

V. Name of Scheme : Pashmins Wool Development Programme (IWIDP) :

ED, CWDB informed that if re-appropriation of funds is approved, the Board intends to benefit 1600 new families under Pashmina Wool Development Programme of Ladakh region with total financial outlay of Rs. 83.75 lakh (Rs. 40 lakh for 2010-11).. The Jt. Secretary, MOT & VC, CWDB also directed that till re-appropriation proposal is approved by MOT, this project cant be sanctioned.

OTHER AGENDA ITEM :

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

EC granted permission to dispose off staff car no. RJ 19 IC 0689 (Ambassador Car) which was already declared condemn and decided to sell by obtaining bids through advertising tender notice. Dy. Secretary (IFW), MOT, New Delhi stated that condemnation proposal should be sent to IFW/ MOT.

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

After detailed discussion on the subject, it was decided to take up the matter separately with the MOT to merge pre-loom and post-loom processing activities under "Quality processing of wool and woollens" to get approval from the Competent Authority.

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

ED, CWDB informed that at the time of Governing Body meetings of the CWDB, some official members like IWMF, W&WEPC, CEPC requested that they can attend the

meetings if the CWDB reimburse their entire TA & DA as being paid to non-official members.

After detailed discussion it was decided to paid TA/ DA to members of these Federation/ Council like other non-official members.

OTHER DISUSSION & DECISIONS :

- I. The Chairman, EC & VC, CWDB suggested that there is need to give more expansion/emphasis on Angora Wool development programme because Angora rabbit rearing is more sustainable economically.
- II. The Committee directed that from onwards, ATR will show only follow up action for information and no decision matter would be placed under it. If any further decision require under any matter of ATR, it should be placed before the Committee as a separate agenda item.
- III. Project Committee to examine fresh project proposals may be re-constituted if require. R&D projects may be recommended by proper committee, other than WRA & CSWRI.
- IV. The EC directed that background of implementing agencies (NGO) and detail of physical and financial breakup of recommended projects shall also be placed before EC for the purpose of approval.
- V. The Board may issue next installment under ongoing projects on getting satisfactory progress report to maintain continuity of project and to assess impact of project on its completion.
- VI. The VC, CWDB desired a statement of ongoing projects containing year-wise information of all implementing agencies regarding sanctioned amount, releases, liability, utilization etc. to review each projects under SWIS.
- VII. It was decided to convene next Governing Body meeting at Jodhpur on 28th August,2010 as some other Governing Body meetings (WRA, IWFMF & Wool TEXPRO) has been fixed at Mumbai on 27th August,2010 and if CWDB meeting is also fixed on same day, and participants from these Federation/Association may not be able to participate in the Board's meeting.

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

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:

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

Members absent:

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

In Attendance:

4. Shri Anurag Purohit, Incharge, W&DTC, CWDB Kullu.
5. 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 15th Project Committee meeting of the CWDB held on 15th Sept. 2010, the Executive Committee discussed all proposal but sanctioned only one proposal from Utrakhand Khadi & Village Industry Board Dehardun. 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	Utrakhand Khadi & Village Industry Board Dehardun.	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.

Summary of CFCs proposals received under Quality Processing scheme

**I. PROJECT SUMERY
(M/s NITU ENTERPRISES)**

- Project name:-carding of raw wool to remove burr in high burr content wool
- Project under scheme of CWDB:-Quality processing of wool
- About project:-Value addition of burry wool by providing raw wool processing facility in the surrounding area on the job work basis as well as purchasing burry wool from the CWDB SWIS area as presently there in no such facility despite having large population of sheep.
- Type of machines to be installed:-Wool opener, bale press machine, woolen card, wool teaser loader machine e.t.c
- Location:-Morbi(Rajkot),Gujrat
- Beneficiary:-Wool growersheep breeders of the Gujrat State Boards project area.
- Justification:-The firm is already engaged in the purchasing raw wool from different places of Gujrat and marketing of raw wool. After establishment of CFC and removing burr, value addition of wool will be done by processing it on card which is easier & will fetch higher price. The breeder will get more for the same. At present they have to send the same to Bikaner for processing of raw wool.
- Total project cost-103 lacs
- Financial demand from agency under project:-51 lakhs
- Agency contribution:-65.68 lacs
- Whether the agency has already taken grant under C.F.C from C.W.D.B:- No
- (Remarks-First proposal)

**PROJECT SUMERY
(M/s MAHADEV WOOLLEN MILLS)**

- Project name:-Dyeing and finishing of yarn & fabric
- Project under scheme of CWDB:-Quality processing of wool
- About project:-To provide further processing facility to the customer of existing CFC by establishing dyeing and finishing plant of high technology to render better services to the customers of wool & woolen product at one place.
- Type of machines to be installed:-HHP dyeing m/c, Hydro extractor , drying m/c, Boiler, Winding m/c, finishing e.t.c
- Location:-Sundernagar (Dist-Mandi)
- Beneficiary:-Local HP Wool grower as well as handloom weavers.
- Financial demand for project:- 50 lacs
- Agency contribution:- 56.25 lacs

- Benefit from the project:-Implementing agency has already established a CFC for carding and spinning of local wool with the help of CWDB but agency does not have dyeing facility also in near by area therefore weavers, wool growers has to go other place for dyeing of yarn after spinning from existing CFC. After commencement of proposed CFC weavers, wool growers or existing CFC customer can have dyed yarn and finishing of handloom products form proposed CFC from one place.
- Total project cost-101.50 lacs
- Whether the agency has already taken grant under C.F.C from C.W.D.B:- Yes
- (Remarks-Agency has taken grant from C.W.D.B for setting up of spg & combing unit under C.F.C scheme and is running successfully.)

III. PROJECT SUMERY (Shikhar handloom)

- Project name:-Quality processing & finishing of wool & woolen product
- Project under scheme of CWDB:-Quality processing of wool
- About project:-The intension of the project is to maximize the use of native Himachal wool & provide facility to produce wool tops of combed quality and to make diversified value added product on the job basis.
- Type of machines to be installed:-Scouring m/c, gill boxes, comber, worsted spg unit
- Location:-Nirmand(Dist-Kullu)
- Beneficiary:-Wool grower, as it causes increase in the use of native Himachali wool in high end products leading to overall improvement in quality & higher return to the wool grower by installation of machinery which will convert the hilly wool into high value product.
- Justification:-By value addition to the raw wool it will strengthen the existing units by providing them raw material at reduced rate causes increase in the share of HP wool in export.
- Financial demand for project:-45,50,000 lacs
- Agency contribution:-50,00,000 lacs
- Benefit from the project:-High value added raw wool will reduce the dependence on imported wool for making the high end woolen products & generate employment in wool potential area.
- Total project cost-9550000 lacs
- Whether the agency has already taken grant under C.F.C from C.W.D.B:- Yes
- (Remarks-Agency has taken grant for setting up of spinning unit and running successfully)

Approval for pending project proposals as recommended by the 15th meeting of the Project Committee under the Scheme of Quality Processing of Wool.

Minutes of the 15th Project Committee Meeting (PCM) of the CWDB held on 15th September, 2010 at Jodhpur

I. The Project Committee meeting of the Central Wool Development Board held on 15th September, 2010 at Jodhpur to consider and recommend project proposals to the Executive Committee for necessary approval.

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

- i) Shri K.K. Goyal, Executive Director, CWDB - Chairman
- ii) Shri T.R. Rao, Scientist E 1, Wool Research Association, Thane - Member
- iii) Dr. D.B. Shakyawar, Pr. Scientist, Central Sheep & Wool Research Institute - Member
- iv) Shri Sumer Singh Champawat, Dy. Manager Marketing, CWDB - Scheme Incharge /Member Secretary

Representative of Director, Animal Husbandry Deptt., Govt. of Rajasthan could not be participated the meeting.

B. In Attendance:

- 6. Shri Sanjay Joshi, Research Assistant, CWDB.

II. Agenda Notes along with project proposal and comments of WRA and I/C WDTC Kullu were supplied to the all members. The Project Committee examined and discussed project proposals received form different agencies under (i) Quality Processing of Wool and (ii) HRD & Promotional Activity (Woollen Expo) for implementation during FY 2010-11.

III. After examining each project proposal with regard to their feasibility, project areas, project cost, financial requirement, infrastructure and technical manpower available with the implementing agencies etc. in detail, the observation/recommendation of the Project Committee on each project proposals are enclosed as **Annexure- a.**

A. Scheme : QUALITY PROCESSING OF WOOL

SN	Name of Agency from whom proposal received	Total cost of project as per prescribed norms of Board's scheme.	Financial assistance from CWDB approved by Project Committee	Activity	Observation/recommendation of the Project Committee
1	M/s. Nitu Enterprises, Rajkot, Gujarat.	Rs. 103 lakh	Rs. 50 lakh	CFC for Carding of raw wool.	Project Committee examined project proposal and discussed in detail. It was observed that this agency is involved in marketing of raw wool and wool purchased is being processed at Bikaner with the help of other agencies. The partner of the firm is well experienced with processing of wool. Agency is having land and building and wool packaging facilities are also available on site. This agency is purchasing wool from CWDB's beneficiaries also to give better return. This shows that agency is working in wool development sector. As informed by the WRA, bank has given satisfactory report during discussion with Bank. Hence Project Committee recommended sanction of CFC under pre-loom activity of CWDB. More over this CFC will act as catalyst for processing of wool in Gujarat state.
2	Shikher Handloom & Handicraft Weavers Welfare Cooperative Industrial Society, Kullu. (H.P.)	Rs. 59.50 lakh	Rs. 29.75 lakh	CFC for Woollen yarn Scouring, Combing & Spinning.	Project Committee examined project proposal and discussed in detail and project was found to be technically feasible. It was observed that this agency has already been sanctioned one CFC. Agency is ready to install indigenous machineries under this new CFC. Project is technically feasible. and thus Project Committee recommended the CFC subject to following observations- 1. As IA has already been sanctioned one CFC, the issue whether a new CFC for separate activity can be sanctioned or not may be looked into by Executive Committee before taking final decision.

3	Mahadev Woollen Mills, Mandi (H.P.)	Rs. 106.25 lakh	Rs. 50 lakh	CFC for Dyeing & Finishing of wool and woollen products.	Project Committee examined project proposal and discussed in detail and project was found to be technically feasible. It was observed that this agency has already been sanctioned one CFC and thus Project Committee recommended the CFC subject to following observations- <ol style="list-style-type: none"> 1.As IA has already been sanctioned one CFC, the issue whether a new CFC for separate activity can be sanctioned or not may be looked into by Executive Committee before taking final decision. 2. Machineries consist of both Post loom and Pre loom activity. This can be treated as a composite activity under Quality Processing of Wool Scheme.
4	Uttrakhand Khadi & Village Industry Board Dehardun	Rs. 31.95 + Land and Building	Rs 31.95 Lakhs	CFC for Scouring, Dyeing and Yarn twisting.	Project Committee examined proposal and discussed in detail. It was observed that this agency is already working in this field and funded by the Uttrakhand Government in wool development activities. This agency has also been sanctioned fund by the CWDB under another scheme i.e. Revolving Fund for Raw Wool Marketing. Project Committee recommended for sanction one CFC to this agency under Quality Processing of Wool Scheme subject to submission of detail project report along with required documents under guidelines of scheme.

B. Scheme : WOOLLEN EXPO

S N	Name of Agency submitted the project proposals	Activity	Financial allocation approved by Project Committee	Observation/recommendation of the Project Committee	Remarks
1	Indian Chamber of Commerce, (ICC) North East Initiative, Guwahati.	To hold Sale-cum Exhibition of woollen products at Guwahati during 2010-11.	Rs. 14 lakhs.	As per Activities Report of the ICC agency, ICC having wide experience in the field of organization of Expos and Exhibitions in North Eastern Region as well as other place of country. Hence on the basis of above record and to give priority for sanction of fund in North East region as a special case, Project committee recommended to sanction one Woollen expo to be organized at Guwahati by ICC as per guidelines of CWDB scheme.	Recommended as per DONER States.