

45th EXECUTIVE COMMITTEE MEETING



Central Wool Development Board

Ministry of Textiles
Government of India

25th November, 2014
New Delhi

**AGENDA ITEM FOR 45th EXECUTIVE COMMITTEE MEETING OF
CENTRAL WOOL DEVELOPMENT BOARD, JODHPUR TO BE HELD
ON 25th NOV., 2014 AT UDYOG BHAWAN, NEW DELHI**

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**AGENDA ITEM FOR 45th EXECUTIVE COMMITTEE MEETING OF
C.W.D.B., JODHPUR TO BE HELD ON 25th NOV., 2014 AT
UDYOG BHAWAN, NEW DELHI**

1. CONFIRMATION OF THE MINUTES OF THE 44TH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 23RD MAY, 2014 AT NEW DELHI.

The 44th Meeting of the Executive Committee of the CWDB was held on 23rd May, 2014 at New Delhi. Copy of minutes of the meeting is enclosed as **Annexure-I (Page no. 12 to 21)** for perusal. Since no comment was received from any member, the minutes may be confirmed.

2. ACTION TAKEN REPORT ON THE DECISIONS OF 44TH MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD.

SN	Decisions	Follow up action taken
1	Angora project proposals of Deptt. of Animal Husbandry & Veterinary, Govt. of Nagaland be put up again in next EC meeting.	The proposal is again put up for consideration and necessary approval.
2	To prepare the proposal for organizing short term Training programme in Sheep AI technique with cost of Rs. 4 lakhs.	The Board has sanctioned Rs. 4 lakhs to CSWRI to organize the training programme in sheep AI techniques.
3	Approval for holding sheep farmers Mela in CSWRI, Avikanagar with financial assistance of Rs. 4 lakhs under HRD & Promotional activity scheme.	The Board has sanctioned Rs. 4 lakhs to CSWRI to organize sheep farmers Mela in CSWRI, Avikanagar campus. It held on 12/11/2014.
4	Committee constituted by MOT to suggest a mechanism so that Pashmina Goat rearers get better price for their wool and must submit its report at the earliest.	Committee had already made its recommendation and directed LAHDC to do Open Auction of the Pashmina Wool through newspaper Advertisement.
5	Direction to WRA to submit a proposal for dissemination of the outcome of different R&D Projects completed by it to Woollen Industry and various stakeholders for capacity building.	The CWDB requested WRA to submit a proposal for dissemination of the outcome of different R&D Projects completed by it to Woollen Industry and various stakeholders for capacity building & Proposal have been submitted.
6	Progress Report of all the ongoing project shall be permanent Agenda Item of the executive Committee.	Progress report of all ongoing Project have been attached.

7	SWIS proposal of RLDB Jaipur for Strengthening of one Sheep Breeding Farm at Fatehpur approved in principle with the condition that RLDB will submit components it proposes to cover under Rs. 20 lakh.	The Board has received the proposal from RLDB and Sanction order will be issued soon.
8	Collection of Data regarding raw wool production is an important success indicator of RFD to monitor the progress made in the sector. The Committee directed that these figures must be collected by CWDB from different wool producing States.	Board has requested to State govt. to provide wool production data but no response have been received. Ministry of Agriculture compile these data annually.
9	Data regarding production of woolen items: CWDB should take up the matter with IWFM/ WOOLTEXPRO and office of the Textiles Commissioner to put in place a mechanism so that these figures are compiled accurately and send a report to Ministry in a month's time informing about the mechanism.	Textile Commissioner office has informed that they are taking these data from the IWFM and Board shall collect these data directly from IWFM
10	For CFC established in Ludhiana and Kekri (which are in-operational), a team of CWDB and CSWRI official be deputed to visit and submit the report.	Team had visited. Both Agency has expressed their inability to run and suggested to handover the machineries under CFC to some other agency as they are still in working condition.

3. DISCUSSION ON B.E. & R.E. OF CURRENT FINANCIAL YEAR 2014-15 AND PROGRESS MADE UNDER IT BY THE C.W.D.B. TILL DATE.

BE & RE for current financial year 2014-15 and progress made under it upto till date is placed before the Executive Committee for discussion and approval, as under:

(Rs. in crore)

SN	Name of Scheme	Units	Budget Estimates (B.E.)		Revised Estimates (R.E.)		Achievement (upto Sept.,2014)	
			Phy.	Fin.	Phy.	Fin.	Phy.	Fin.
I	Integrated Wool Improvement & Development Programme							
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep in lakh, Feed Supplement (FS)	28 lakh sheep (10 new + 18 lakh ongoing) & FS to 75,000 sheep	5.00	28 lakh sheep (10 new + 18 lakh ongoing) & FS to 75,000 sheep	6.50	21 lakh sheep (3 new + 18 lakh ongoing) & FS to 25,000 sheep	5.12

B	Angora Wool Development Scheme	No. of angora rabbits	1,500 Angora rabbits (1,200 ongoing + 300 new)	0.50	1,500 Angora rabbits (1,200 ongoing + 300 new)	0.25	1,200 Angora rabbits under ongoing projects	0.08
C	Pashmina Wool Development Scheme	Pashmina Goats & No. of families	2 lakh goats & 800 families (ongoing projects) FS to 40,000 goats	8.00	2 lakh goats & 800 families (ongoing projects) FS to 40,000 goats	7.00	2 lakh goats & 800 families (ongoing projects) FS to 40,000 goats	5.25
D	Human Resource Development & Promotional Activities	HRD, Woollen Expo, Training, R&D	Training to 200 persons, 7 Expos & up-gradation of 3 Labs.	5.00	Training to 200 persons, 7 Expos & up-gradation of 3 Labs.	4.50	Training to 130 persons, & 2 Expos.	3.24
II	Quality Processing of Wool Scheme	Common Facility Centres (CFC)	CFC 24 Sheep Shearing Machines	0.50	CFC 42 Sheep Shearing Machines	0.75	CFC 42 Sheep Shearing Machines	0.75
III	Social Security Scheme							
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	30,000 sheep breeders	0.75	30,000 sheep breeders	0.75	10,592 sheep breeders	0.33
B	Sheep Insurance Scheme	No. of sheep	50,000 sheep	0.25	50,000 sheep	0.25		0.0
Total (I+II+III)				20		20		14.77

4. DISCUSSION AND APPROVAL OF PENDING PROJECT PROPOSALS AS RECOMMENDED BY 27TH MEETING OF THE PROJECT COMMITTEE OF THE BOARD HELD ON 7TH NOV., 2014.

The 27th Project Committee meeting of the CWDB held on 7th November, 2014 at Jodhpur has considered and recommended following project proposals to the Executive Committee for necessary approval and implementation during financial year 2014-15.

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

A. Implementing Agency : Gujarat Sheep & Wool Development Corp. Ltd., (GUSHEEL) Gandhinagar—

Particulars	Unit cost	Financial outlay for 2014-15	
		Physical unit	Financial
Distribution of stud Ram under Breed Improvement component	Rs. 500/- Ram	500 stud rams @ Rs. 5,000/- ram	Rs. 25 lakhs
TOTAL			Rs. 25 lakhs

B. Implementing Agency: Telangana Sheep & Goat Development Co-op. Fed. Ltd., Hyderabad.

Particulars	Unit cost	Financial outlay for 2014-15	
		Physical unit	Financial
Health Care	Rs. 18/- sheep annually	2 lakh new sheep to be covered	Rs. 36 lakhs
Distribution of stud Ram under Breed Improvement	Rs. 5,000/- Ram	300 stud rams @ Rs. 5,000/- ram	Rs. 15 lakhs
Administrative cost to implementing agency for implementation of project	Rs. 5/- per sheep, annually	2 lakh sheep @ Rs. 5/- sheep annually	Rs. 10 lakhs
Total			Rs. 61 lakh

C. Karnataka Sheep and Wool Development Corporation Ltd., Bangalore-

(Rs. in Lakhs)

S.N	Activities/Particulars	Unit	Grant in 2014-15	Grant in 2015-16
1.	Health care for sheep @ Rs. 18/- sheep per annum for 3 lakh new sheep (6 project areas of 50,000 sheep of each)	0.50 lakh sheep per project area (5 lakh sheep) @ Rs. 18/- sheep	54.00	54.00
2.	Distribution of 900 stud rams for Breed Improvement @ Rs. 5,000 per Ram (6 project areas of 150 rams in each project)	150 rams per project area under 6 projects (900 rams @ Rs. 5,000/- ram)	22.50	22.50
3.	Reimbursement of Overhead expenses to implementing agencies @ Rs. 5/- per sheep for training to the shepherds.	3.00 lakh sheep	15.00	15.00
	TOTAL		91.50	91.50

D. Director, Animal Husbandry Deptt., Govt. of Uttar Pradesh, Lucknow (U.P.):-

(Rs. in Lakhs)

S.N	Activities/Particulars	Unit	Grant in 2014-15
1.	Distribution of 300 stud rams for Breed Improvement @ Rs. 5,000 per Ram	150 rams per project area under 6 projects (900 rams @ Rs. 5,000/- ram)	15.00
2.	Strengthening of Sheep Breeding Farm of State Govt.	1 farm @ Rs. 20 lakh	20.00
	TOTAL		35.00

II. Name of Scheme : HRD & Promotional Activities :

Activity	Implementing Agencies	Proposed Requirement of funds as per proposal	Recommendation of Project Committee
1. Organizing a workshop to disseminate the outcome of the completed R&D projects sponsored by CWDB	WRA, Thane in coordination	Rs. 5 lakhs	The PC recommended the workshop in favour of WRA with financial assistance of Rs. 2 lakhs in 2014-15.
2. Training of sheep breeders, livestock extension officers, Vet. Officers of Govt. of U.P. under Training programme of HRD component of Board.	Animal Husbandry Deptt., Govt. of U.P., Lucknow	Rs. 3.50 lakhs	The PC recommended the training programme for (i) 20 shepherds with financial assistance of Rs. 1.30 lakhs, (ii) 20 livestock officers and (iii) 10 Vet. Officers of Govt. of U.P. during 2014-15 & 2015-16 as per proposal. To & Fro and Boarding & Lodging expenses to Govt. officers of U.P. Govt. would not be provided under training programme (HRD).The training expenses applicable for CSWRI would be given directly to CSWRI and Travelling charges for the sheep breeders only will be reimburse to Animal Husbandry Deptt., Govt. of U.P., Lucknow
3. Sponsoring Inter-national Conference on Fashion Textiles (ICFT)-2015	NIFT on 12 th & 13 th March, 2015 at Jodhpur.	Rs. 5 lakhs	The PC recommended sponsoring the ICFT in favour of NIFT with financial assistance of Rs. 3 lakhs in 2014-15.
4. Expenditure incurred on Launching of P-3 & Laying of foundation Stone of Pashmina Dehairing Plant at Leh	CWDB, Jodhpur	Rs. 6,68,542	The PC considered the proposal of Board and recommended the matter to the Executive Committee for approval of Rs. 6,68,542/- under HRD scheme during 2014-15.

III. Woollen Exhibitions

A. By organizing independent Woollen Expo @ Rs. 16 Lakh (Total Expo)

S. N	Name of Implementing Agency	Funds Demanded for Expo	Place	Date/Period
1.	Gujarat Sheep and Wool Development Corp. Ltd. Govt. of Gujarat, Gandhinagar-382011	Rs. 16.00 Lakhs per Expo	At Ahmedabad	Nov-14 to Jan-2015
			At Baroda	Nov-14 to Jan-2015
2.	H.P. State Coop. Wool Procurement & Mkt. Fed. Govt. of H.P., Shimla (H.P.)	Rs. 16.00 Lakhs per Expo	Chandigarh (H.P.)	6 Dec to 15 Dec-2014
			Dharmshala (Kangra)	25 Dec-14 to 3 Jan-2015

B. By hiring Stalls in reputed Fairs:

S. N	Name of Implementing Agency	Demand Amounts	Place	Date/Period
1.	West Zone Cultural Centre, Ministry of Cultural, Govt of India, Udaipur.	Hiring of 50 Stall for Expo @ Rs. 15,000/-Per Stall)	Shilgram, Udaipur.	21-30 December-2014 (10 Days)
2.	Punyashlok Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd., Gokhalenagar, Pune-411016 (Maharashtra)	50 Stall for Hire Expo @ 15,000/-Per Stall + S.T. 12.36%	Kisan-2014, Agri Trade Fair, Pune	10 th to 14 th Dec-2014 (5 Days)
3.	District Industrial Centre, (Govt. of Rajasthan) Jodhpur	100 Stall for Hire Expo@ 15000/- per Stall + S.T. Extra	<u>Rawan Ka Chabutara,</u> <u>Jadhpur</u>	2 nd to 11 th Jan -2015
4.	The National Small Industries Corporation Ltd (A Government of India Enterprise) "NSCE Bhawan" Okhla Industrial Estate, New Delhi-110020	33 Stall for hiring @ 66000/- per each Stall + S.T. & Directory Charge 500/- each Stall	Pragati Maidan, New Delhi	14-27 November-2014
5.	Rajasthan Patrika Private Limited, keasgarh J.N. Marg, Jaipur	50 Stall for Hire Expo @ 16,000/-Per Stall)	At Jodhpur	6 th Dec, to 14 th dec-2014

6.	India International Trade Event Organization (ITEO), New Delhi	24 Stalls by hiring @ Rs. 14,000/-	At Dehradun	10 th oct- to 18 th Oct-2014
7	Dainik Navajyoti Mega Trade Fair, Dainik Navajyoti, Jodhpur	20 stalls Hiring of stalls @ Rs. 14,000/-	At Jodhpur	31 Oct to 9 Nov., 2014

IV. In 44th Executive Committee meeting held on 23-05-2014, it was decided to again put up the proposals received under Angora Wool Development Scheme from Deptt. of Animal Husbandry & Veterinary, Govt. of Nagaland along with action plan after assessing preparedness of the State Govt. for implementing the same. The same project proposal has already considered and recommended by 24th Project Committee meeting of Board as under:

Name of Scheme: Angora Wool Development Scheme

IA: Deptt. of Animal Husbandry & Veterinary, Govt. of Nagaland

Name of Scheme	Total project cost	Recommendation of 24th Project Committee meeting for implementation
Angora Wool Development Scheme	Demanded Rs. 19.37 lakhs for Mini Farm component.	PC recommended the project of 1 Mini angora farm for 10 families with the financial assistance as per the scheme norms of CWDB.
	Rs. 27.446 lakh under the components of GPC & Training Centre (GPC 4.906 + 10.00 lakh for machine & 12.54 lakh for Training)	PC recommended the project of GPC, processing machine and training center with the financial assistance as per the scheme norms of CWDB.

Note: Representative from State Govt. shall be invited to attend the Executive Committee meeting to explain feasibility of the project.

V. 43rd Executive Committee meeting held on 26th December, 2013 has approved 2 projects in favour of Dept. of Veterinary & Animal Husbandry, Govt. of Manipur under Angora Wool Development Scheme i.e. One Germplasm Centre – GPC component of 100 rabbits with Training Centre) and one project (**Out of 2 project recommended by Project Committee**) of 10 families for Mini Angora Rabbit farm. Department has procured the angora rabbits from Sikkim and distribution of rabbits among farmers is under process.

Name of Scheme	Total project cost	Recommendation of 24 th Project Committee meeting for implementation
Angora Wool Development Scheme	Demanded Rs. 19.37 lakhs for Mini Farm component.	PC recommended the project of 1 Mini angora farm for 10 families with the financial assistance as per the scheme norms of CWDB.

Now the matter is placed before the Executive Committee to consider the remaining project proposal for 1 Mini Angora Rabbit Farm in Manipur State being the North East region.

Copy of minutes of 27th Project Committee meeting is enclosed herewith as **Annexure-II (Page no. 22 to 24)** for perusal.

5. DISCUSSION ON PROCUREMENT OF SHEEP SHEARING MACHINES DIRECTLY BY THE IMPLEMENTING AGENCIES UNDER QUALITY PROCESSING OF WOOL SCHEME.

In 44th Executive Committee meeting, it was decided that the CWDB would finalize the rate of Sheep Shearing Machine under Quality Processing of Wool scheme. Interested State Govts. would send their demand for sheep shearing machines along with spares to CWDB. The MOT has also constituted a Committee for tendering & procurement of shearing machines including terms and condition of tender document/ specifications and the CWDB also initiated necessary action for finalizing the supplier for providing the shearing machines to different implementing agencies in different States.

First meeting of above Committee was held on 12th June, 2014 and finalized the specifications of sheep shearing machines, terms and conditions and further decided to collect comments/view of interested organizations by circulating it to them. In compliance to it, some organizations of Sate Govt. desired amendments in technical specifications as per requirement of their State conditions.

Separate State Govts. have separate requirement for the shearing machines and their accessories, the maintenance period and stations where these machines would be placed and it was getting increasingly difficult to finalize the issues. Meanwhile some of the organizations like CSWRI and some of the State Govts. have procured the machines by Open Tendering so it would be better if instead of Centralized procurement by CWDB, individual State Govt. allowed to do tendering as specified in Original Sanction Order issued by the CWDB so that shearing machines under Quality Processing of Wool Scheme can be procured early.

As above, the matter is placed before the Executive Committee to procure the sheep shearing machines directly by the concerned implementing agencies at their own as per their specific requirement through open tender following GFR.

Annexure-I

Minutes of the 44th Executive Committee meeting of CWDB held on 23rd May, 2014 in New Delhi.

The 44th Meeting of the Executive Committee (EC) of the CWDB was held on 23rd May, 2014 in New Delhi under the chairpersonship of Ms. Monika S. Garg, Joint Secretary, Ministry of Textiles & Vice Chairperson CWDB.

Following Executive Committee members were present in the meeting:

1. Ms Kiran S. Gupta ,Textiles Commissioner, Mumbai
2. Shri Mahesh N. Sanil, Secretary General, IWTF, Mumbai
3. Sh. A.K. Sharma , Director (IFW.) Min. of Textiles New Delhi
4. Shri A.K. Khullar, Consultant, (Industry & VSI), Planning Commission , New Delhi
5. Shri T.R. Rao, Sr. Scientist, WRA, Thane
6. Shri S.M.K. Naqvi, Director, CSWRI, Avikanagar (Jaipur)
7. Dr. Y.P. Singh, Dy. Director, Animal Husbandry Deptt., Govt. of Raj.
8. Shri K. K. Goyal, Executive Director, CWDB, Jodhpur.

Following officers were also present as Special invitees:

1. Shri Deepak Saini, Manager (Marketing), H.P. State Wool Fed., Govt. of Shimla,
2. Dr. Avinash Anand, CEO, Uttarakhand Sheep Board, Dehradun.
3. Dr. Pramod Kumar Yadav, Jt. Director, Animal Husbandry Dep't. Govt. of UP, Lucknow
4. Dr. Khogendra jit Rajkumar, Joint Director, AHD, Govt. of Manipur, Imphal
5. Dr. B. Munivenkatappa, MD, Karnataka Sheep Board, Bangalore.
6. Shri Md. Sharif, DSHO, Leh, Govt. of J&K
7. Shri Niyaz Mohammad, DSHO, Kargil, Govt. of J&K

In Attendance:

1. Shri Anurag Purohit, Technical Officer/CWDB, Jodhpur.
2. Shri Ramesh Kumer Bundela, STA, CWDB, Jodhpur

Shri K. K. Goyal, Executive Director & Member Secretary CWDB welcomed all the members and informed that the Board has also invited representative of concerned Implementing Agencies (as a Special invitee) whose project proposals would be considered in this EC meeting . After introduction of members, point-wise discussion on the agenda was taken up.

I. Confirmation of the minutes of the 43rd meeting of the Executive Committee held at Jaipur on dated 26-12-2013.

Since no comment was received from any member, the minutes of 43rd meeting of the Executive Committee of the CWDB was confirmed.

II. Action taken report on the decisions of 43rd meeting of the Executive Committee.

During discussion on Action Taken Report, following directions were issued

- i. The Committee noted the progress made in the Angora Development Scheme especially in the NE region, Training in Artificial Insemination and Ram Exchange / Procurement by different State Govt. agencies. JS (Wool) mentioned that the issue of shortage of good quality rams was raised by various State govts. during different meetings held last year. The Ministry took it up seriously with various supplying agencies and coordinated between them. As a result, 652 Rams and Ewes were supplied from CSWRI to Rajasthan, UP, HP, Karnataka, Tamilnadu and Gujarat. At present 250 rams are available at their farms as per following details:

<u>Farm</u>	<u>Breed</u>	<u>Number</u>
Mannavanur (TN)	Bharat Merino	50
Gansa (HP)	Gaddi Synthetic	30
Bikaner (Raj)	Chokla Mannavanur Magra	170

JS (Wool) urged the State govts. to contact CSWRI for procurement and requested Dir, CSWRI to take action to meet further demand from the states. The Committee noted that J&K has identified 300 rams for supplying to HP. The Committee directed HP representative to take supply within one month.

- ii. Shri A.K. Khullar, Consultant, (Industry & VSI), Planning Commission, stated that CWDB must monitor the claim ratio in Social Security Scheme especially the Sheep Breeders Insurance Scheme. He also stated that there should be no overlap in training Component of CWDB scheme and ISDS .
- iii. CWDB circulated the progress made in various projects sanctioned during XII Plan so far during the meeting. The Committee stressed that during EC meeting, Physical and Financial progress should be a permanent agenda item. (latest progress report is attached as Annexure-1)
- iv. The Committee directed that for each project under each scheme, when IA submits the UC, it must give corresponding physical progress and the list of beneficiaries to CWDB and directed ED, CWDB to put it up on their website on a quarterly basis.

III. Discussion and approval of pending project proposals as recommended by 24th, 25th & 26th meetings of the Project Committee of the Board held on 2nd, 20th & 23rd May, 2014, respectively.

The Executive Committee after discussion took following project wise decision.

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

A. Agency : Karnataka Sheep & Wool Development Corp. Ltd.,

ED, CWDB stated that the present project proposal is for project area of Muddebihal taluk of Bijapur,, Molakalmur taluka of Chitradurgu Chikkaballapur taluk of Chikkaballapur districts while ongoing project sanctioned earlier was for Ranebennur & Hangal area of

Haveri district. And there is no overlapping in area to be covered in both the proposals After detailed discussion Executive Committee approved following components.

Project / Physical unit	Recommendation of Executive Committee
Total 1.50 lakh sheep (3 projects each of 0.50 lakh sheep)	1-Health care @ Rs.18/sheep / year- Rs.18 X 1.50 lakh sheep = Rs.27.00 lakhs for FY2014-15 and Rs.27.00 lakh for FY2015-16 2-Purchase of 250 Rams- Rs.12.50 lakh

B. Uttarakhand Sheep & Wool Development Board, Dehradun:

ED, CWDB informed that present project is for Chamoli, Pauri, Pithoragarh, Bageshwar, Tehri-Garhwal and Dehradun district of the state while ongoing project sanctioned earlier is for Uttarakashi & Rudraprayg district. And there is no overlapping in area to be covered in both the proposals. After detailed discussion Executive Committee approved following components.

Total project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 136.40 lakh for 3 years	1.50 lakh sheep	1. Health care @ Rs.18/sheep / year- Rs.18 X 1.50 lakh sheep = Rs.27.00 lakhs for FY 2014-15. 2. Strengthening of breeding Farm at Bagheshwar at cost of Rs. 20 Lakhs. 3. 250 rams @ Rs. 5,000/- under Breed Improvement and total financial assistance of Rs. 12.50 Lakhs.

C. H.P. State Wool Procurement & Mkt. Fed., Shimla

Total project cost	Project / Physical	Recommendation of Executive Committee
Rs 25 lakhs @ Rs. 5,000/- ram.	Purchase and distribution of stud rams under Breed Improvement	Approved Procurement of 500 stud rams under SWIS project with financial assistance of Rs. 25 Lakhs.

D. Rajasthan Livestock Development Board, Jaipur

ED, CWDB informed that under the project the IA has included some components like repair of Quarters for staffs for Rs. 5 lakh which cannot be sanctioned under the scheme and PC has considered the proposal of Rs. (37.50-5) i.e. Rs. 32.50 lakh and recommended it with a costing of Rs. 20 lakh.

Project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 37.50 lakhs	Strengthening of one Sheep Breeding Farm at Fathepur.	EC approved the proposal for Rs. 20 Lakhs in principle with the condition that RLDB will submit a fresh proposal indicating the components it proposes to cover under Rs. 20 lakh and before issuing sanction order, the

		Project Committee of CWDB shall examine and approve detailed component wise revised DPR within financial limit of Rs. 20 Lakhs and inform the EC in the next meeting.
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II. Name of Scheme : Angora Wool Development Scheme

i. Deptt. of Animal Husbandry & Veterinary, Govt. of Nagaland

Name of Scheme	Total project cost	Recommendation of Executive Committee
Angora Wool Development Scheme	Demanded Rs. 19.37 lakhs for Mini farm under Angora Wool Development Scheme	The matter be put up in next EC meeting along with action plan after assessing preparedness of the state govt. for implementing the same.
Angora Wool Development Scheme	Rs. 27.446 lakh (GPC 4.906 + 10.00 lakh for machine & 12.54 lakh for Training)	

III. Name of Scheme: HRD & Promotional Activities under IWIDP

i. Central Sheep and Wool Research Institute, Avikanagar.

Total project cost	Project / Physical unit	Recommendation of Executive Committee
Rs. 4.0 Lakh to train 40 persons	4 Short term Training in AI technique.	Approved by Executive Committee. The Committee advised that all Veterinary Doctors and at least 50 Progressive sheep breeders/ farmers from each State should be trained in AI technique at CSWRI or in field where scientists of CSWRI will impart the training to Resource Persons in coordination with trained Veterinary officers. EC directed ED, CWDB to prepare the proposal for EC.

ii. CWDB - Procurement of OFDA and Gloss meter (Luster Meter) for Wool Testing Lab at Bikaner & Kullu.

Total project cost	Project / Physical unit proposed	Recommendation of Executive Committee
Rs. 260 lakhs for two labs of CWDB at Bikaner & Kullu (Rs. 130 lakhs for each lab)	Optical Fibre Diameter Analyzer (OFDA)-4000 and Gloss meter (Luster Meter)	EC directed that proposal be put up only after ascertaining availability of funds.

iii.) Rajasthan Livestock Development Board, Jaipur

Total project cost as per proposal	Project / Physical unit proposed	Recommendation of Executive Committee
Rs. 60,000/-	Training programme for Sheep rearing management	EC directed that revised plan indicating training contents, trainees and trainers may be submitted by RLDB to CWDB.

iv.) Sher-e-Kashmir University of Agriculture Science & Technology of Kashmir (SKUAST-K), Srinagar

Total project cost as per proposal	Project / Physical unit proposed	Recommendation of Executive Committee
Contribution of Rs. 6 lakhs	To sponsor 2 days Seminar in month of Nov., 2014.	Executive Committee observed that seminar may be organized at some central location like Delhi or Jaipur. A detailed Expenditure Plan may also be submitted by SKUAST along with structure of the Seminar, name of speakers, participants etc.

IV. Name of the Scheme : Quality Processing of Wool (CFC)

i. H.P. State Wool Procurement & Mkt. Fed. Ltd., Shimla

Total project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 50 lakhs	10 Sheep Shearing Machines with accessories.	EC approved the proposal

ii. Gujarat Sheep & Wool Development Corp. Ltd., Gandhinagar

Total project cost	Project / Physical unit	Recommendation of Executive Committee
Rs. 15 lakhs	10 Sheep Shearing Machines with accessories.	EC approved the proposal

iii. Animal Husbandry Deptt., Govt. of U.P., Lucknow

Total project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 50 lakhs	2 Sheep Shearing Machines with accessories.	EC approved the proposal

iv. Rajasthan Livestock Development Board, (RLDB) Jaipur

Total project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 10 lakhs	2 Shearing Machines with accessories & 2 generators	EC approved the proposal

Additional Project Proposal recommended by Special Project Committee Meeting held on 23/05/2014 at Delhi were also put up in the meeting for consideration by Executive Committee.

I. IA: Uttarakhand Sheep & Wool Development Board, Dehradun

Total project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 20 Lakhs	Strengthening of Sheep Breeding Farm at Pangu (Pithoragarh) under SWIS	Executive Committee approved the proposal

II. IA: Central Sheep and Wool Research Institute, Avikanagar.

Total project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 4 Lakhs	For holding sheep farmers Mela in CSWRI, Avikanagar under HRD & Promotional activity scheme of IWIDP.	Executive Committee approved the proposal and stated that a DPR is to be submitted by CSWRI to CWDB indicating no. of participants (expected) state wise, stalls to be put up, activities to be held and other details. This may be seen by EC by circulation before the event. CSWRI was directed to present the Impact report before the EC in the next meeting.

Agenda Item no. IV

Other Items with the permission of the Chair:

A. Procurement of Sheep Shearing Machines

Some of the State Govts raised the problem in tendering for sheep shearing machine. Executive Committee was of the opinion that a consolidated tender by CWDB will not only save the time but may also bring reasonable rate for the machine and its spares. The EC after detailed discussion decided as under.

- i. **A Shearing Machine Committee** is Constituted for the purpose consisting of ED, CWDB, Dir. CSWRI, Dir./Dy. Secy. (IFW)/ MOT, and representatives from state govt. of HP and Rajasthan.

- Three Members shall make the quorum, however presence of Dir./Dy. Secy. (IFW)/MOT is mandatory.
- The Committee will finalize the specifications of the shearing machine (after reconciling the request proposals of State govts.), maintenance issues, time frame and other terms and conditions of the tender including AMC.
- The Committee will decide the rates for Shearing machines along with spares and also the agency which will be informed to the State Govt.
- CWDB will place order with the agency to supply, specifying the number of machines to be supplied to each State.
- Once the rate is decided, State Govt. will procure the Machines from the selected agency and make the payment to the concerned agency directly. State govt. will be responsible for maintenance of machines and CWDB will have no further role to play.

EC directed that a formal O.M to this effect be issued by Ministry.

- ii. Those State Govts. who have already started the tendering process for sheep shearing machine may procure those machines on their own.
- iii. Other interested State govts. will send their demand for sheep shearing machines along with spares to CWDB by 30th June.
- iv. The Committee will prepare the tender specification immediately, ED, CWDB to prepare proposal for the Committee and send to members within a fortnight, following which Committee meeting be held in 1st week of July to finalise tender conditions. Then ED, CWDB will float the tender for the same by 15th July.

B. General Directions:

1. Overhead expenses under all schemes:

States were advised to submit specific proposals for sanction against 'Overhead Expenses' which may include transportation cost of rams, mobile vans for health care and other misc. expenses. Further, the Committee directed that for projects which have already been sanctioned, overhead expenses will be admissible only against actual expenditure and UC must be submitted by State Govt./Agencies showing actual expenditure against each activity accordingly. This shall not exceed the limit provided in the scheme, in any case.

2. Basic Training in Sheep Husbandry Management not to be taken up on large scale in traditional sheep breeding areas where farmers are already aware of sheep rearing practices. Preference will be given for training and capacity building in Artificial Insemination, Woolen Product Design Development and Diversification and dissemination of New Technologies development by CSWRI and WRA CWDB was directed to prepare proposals under HRD as above for consideration by EC.

3. LAHDC, Leh and Kargil were directed to send specific proposals for training under Pashmina Wool Development Scheme under Training Programme/Breeder Orientation Camp / Health Camps component of the scheme for consideration of EC before starting any such programme in field in 2014-15.

4. Committee directed that under Namada Designing training programme being conducted by CSWRI, next training must be conducted on site instead of CSWRI campus and designers may be associated in the programme to develop latest designs and help in product development/diversification.

5. Some of the state govt. officials stated that it is difficult to get good quality breedable ram within the financial limit of Rs. 5000 /-. It was clarified that additional sanctions may not be possible in XII Plan, State govts can explore beneficiary contribution.

6. DSHO Kargil stated that it is difficult to construct Goat pen within the financial limit of Rs. 15,000. It was clarified that additional sanctions may not be possible in XII Plan, State govts can explore beneficiary contribution.

7. ED, CWDB informed the committee that to ensure remunerative prices to Pashmina goat rearers in Ladakh region, the Ministry of Textiles has constituted a Committee comprising the members as ED, CWDB, DC, Leh and Dy. Secretary (Wool), MOT to suggest a mechanism so that Pashmina Goat rearers get better price for their wool. EC directed that the Committee must submit its report at the earliest.

8. Committee directed WRA to submit a proposal for dissemination of the Outcome of different R&D Projects completed by it to Woollen Industry and various stakeholders for capacity building.

9. ED, CWDB shall submit a statement showing total projects sanctioned and committed liability and fund remaining under different schemes in 12th Plan.

10. Data regarding raw wool production:

Increase in Raw wool production is an important success indicator to monitor the progress made in the sector. Presently these figures are compiled by Ministry of Agriculture. **The Committee directed that these figures must be collected by CWDB also from different wool producing states.** States were requested to send the information to CWDB in prescribed format after every four months as they send to Agriculture Ministry. It will be the responsibility of ED, CWDB to collect, compile and inform raw wool production to the Ministry thrice a year.

11. Data regarding production of woollen items:

The Production of Woollen Items along with their monetary value is an important success indicator, but presently these figures are estimated by IWMF after consultation with Woollen Industry. Committee directed that ED, CWDB will take up the matter with IWMF/ WOOLTEXPRO and office of the Textiles Commissioner to **put in place a mechanism so that these figures are compiled accurately** and send a report to Ministry in a month's time informing about the mechanism.

12. Regarding the status of CFCs established during 11th Plan, ED, CWDB informed that at the Kekri CFC scouring machine has become functional and regular progress report is being received in CWDB office. Regarding CFC established in Ludhiana, a team of CWDB and CSWRI official have been deputed to visit and report by 20th June 2014. EC directed to be apprised of the capacity utilization of CFCs in each meeting.

13. Regarding the Angora Wool Development Project sanctioned to Govt. of Manipur, Committee directed that progress of Angora Population Growth and their condition must be monitored properly and Govt. of Manipur shall send a monthly progress report to CWDB as well as to Ministry of Textiles. ED, CWDB will ensure quarterly inspection of the project site by his officers (in coordination with State govt., if required) and release further funds accordingly.

14. Regarding dissemination of outcome of R&D projects conducted in previous years, EC directed WRA to prepare and circulate (within a fortnight) a note on compliance of directions given in 43rd & 44th EC meetings, giving details of dissemination of R&D

outcomes to industry and benefits from them; this will be discussed in detail as a separate agenda item in next EC meeting

15. ED, CWDB stated that Principal Secy., AHD, Govt. of J &K has been requested regarding establishing the Pashmina dehairing plant in Leh. LAHDC was requested to take up the matter with state Govt. and settle the issue so that plant can be established early.

16. ED CWDB stated that a feed plant to prepare Angora Rabbit feed has been installed in CSWRI, Kullu (Garsa) centre and any angora farmer can get feed prepared. An advertisement has also been published in HP newspapers to make aware about this among farmers. ED, CWDB was requested to send a detailed letter to HP & Utrakhhand Govts.' Secretary and Director in this regard, giving the project cost and facilities made available, under intimation to the Ministry, within a fortnight.

Meeting ended with the vote of thanks to the Chair.

MINUTES OF 27th PROJECT COMMITTEE MEETING OF CWDB
HELD ON 7th November,2014 at JODHPUR

The 27th Project Committee meeting of the CWDB was held on 7th November, 2014 at 12.00 noon at to consider and recommend suitable project proposals to the Executive Committee for necessary approval and implementation during financial year 2014-15 & 2015-16.

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

- i) Shri K.K. Goyal, Executive Director, CWDB
- ii) Shri Ajay Kumar, Sr. Scientist, CSWRI, Avikanagar, Via Jaipur, Raj.
- iii) Dr. J. P. Nandwani, Sr. Vet. Officer, Office of the Addl. Director, Animal Husbandry Deptt., Govt. of Raj. Jodhpur
- iv) Shri Anurag Purohit, TO, CWDB & Member Secretary, Project Committee.

Agenda notes along with copies of project proposals were supplied to all the members/ representatives of Project Committee members. The Project Committee examined and discussed project proposals received from different agencies under the schemes of Integrated Wool Improvement & Development Programme (IWIDP).

After examining each project proposals as recommended by concerned Scheme incharge of CWDB, the Project Committee recommended following project proposals to the Executive Committee (EC) for consideration and approval/ implementation during 2014-15 & 2015-16, as under:

I. Sheep & Wool Improvement Scheme (SWIS)

Name of Implementing Agency	Proposed Physical target as per approved scheme	Proposed Total Cost as per proposal	Cost as per approved scheme of Board	Recommendation of Project Committee
A. Gujarat Sheep & Wool Development Corporation Ltd. (GUSHEEL),	Distribution of 1,000 stud Rams under Breed Improvement	Rs. 50 lakh for 2014-15	Rs. 50 lakh for 2014-15 @ Rs. 5,000/- ram	The Project Committee (PC) recommended procurement of 500 stud rams with total financial grant of Rs. 25 lakhs in 2014-15 to GUSHEEL.
B. AP Sheep & Goat Dev. Co-op. Fed., Hyderabad for Telangana State	2 lakh Deccani sheep of 10 districts of Telangana State	Rs. 138.50 lakhs under different activities 2014-15	Rs. 61 lakhs under approved components	The PC recommended SWIS project of 2 lakhs new sheep in Telangana State with total grant of Rs. 61 lakhs. Project areas would be other than the existing project of Board and other then the

				existing sheep covered in on going project. Project will be sanctioned in favour of concerned Sheep & Goat Fed. of Telangana State.
C. Karnataka Sheep & Wool Development Corp., Bangalore	5 lakh sheep of 10 districts of Karnataka	Total Rs. 955 lakhs for 2014-15 & 2015-16	Rs. 305 lakhs under approved components	The PC recommended SWIS project of 3 lakhs new sheep (6 project areas and 900 rams for 6 project area) in addition to existing 2.50 lakhs sheep and project areas would be different and will be decide by Karnataka Sheep Board with total cost of Rs. 183 lakhs for 2 years. (108 lakh for HC, 45 lakh for BI of 900 stud rams and Rs. 30 lakh for over head expenses).
D. Animal Husbandry Dett., Govt. of U.P., Lucknow	Distribution of 300 stud rams & strengthening of 2 Sheep Breeding Farms	Rs. 21 lakhs for rams (@ Rs. 7,000/-) & Rs. 40 lakh for 2 (@ Rs. 20 alkhs) Farms	Rs. 15 lakhs (@ Rs. 5,000/-) for rams and Rs. 40 lakh for 2 Farms	The PC recommended procurement of 300 stud rams with grant of Rs. 15 lakhs in 2014-15 and recommended to strengthen one Breeding Farm. (The name of one farm will be given by the IA before the next EC meeting)

II. Human Resource Development & Promotional Activities :

Activity	Implementing Agencies	Proposed Requirement of funds as per proposal	Recommendation of Project Committee
1. Woollen Expo	Different agencies	As per agenda of Project Committee	The PC recommended independent Expo in favour of GUSHEEL, Ahmedabad & HP Wool Fed, Shimla with Rs. 16 lakh for each Expo. All the proposals for hiring basis were also recommended for organizing at Udaipur, Pune, Jodhpur (3 Expos), Dehradun & New Delhi (NSIC) as per agenda under this component.

2. Organizing a workshop to disseminate the outcome of the completed R&D projects sponsored by CWDB	WRA, Thane in coordination	Rs. 5 lakhs	The PC recommended the workshop in favour of WRA with financial assistance of Rs. 2 lakhs in 2014-15.
3. Training of sheep breeders, livestock extension officers, Vet. Officers of Govt. of U.P. under Training programme of HRD component of Board.	Animal Husbandry Deptt., Govt. of U.P., Lucknow	Rs. 3.50 lakhs	The PC recommended the training programme for (i) 20 shepherds with financial assistance of Rs. 1.30 lakhs, (ii) 20 livestock officers and (iii) 10 Vet. Officers of Govt. of U.P. during 2014-15 & 2015-16 as per proposal. To & Fro and Boarding & Lodging expenses to Govt. officers of U.P. Govt. would not be provided under training programme (HRD).The training expenses applicable for CSWRI would be given directly to CSWRI and Travelling charges for the sheep breeders only will be reimburse to Animal Husbandry Deptt., Govt. of U.P., Lucknow
4. Sponsoring International Conference on Fashion Textiles (ICFT)-2015	NIFT on 12 th & 13 th March, 2015 at Jodhpur.	Rs. 5 lakhs	The PC recommended to sponsor the ICFT in favour of NIFT with financial assistance of Rs. 3 lakhs in 2014-15.
5. Expenditure incurred on Launching of P-3 & Laying of foundation Stone of Pashmina Dehairing Plant at Leh	CWDB, Jodhpur	Rs. 6,68,542	The PC considered the proposal of Board and recommended the matter to the Executive Committee for approval of Rs. 6,68,542/- under HRD scheme during 2014-15.
