

37th EXECUTIVE COMMITTEE MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

3rd March, 2011
New Delhi

**AGENDA ITEMS FOR 37th EXECUTIVE COMMITTEE MEETING OF THE
CENTRAL WOOL DEVELOPMENT BOARD WILL BE HELD ON 3-03-2011
AT 4.00 P.M. AT UDYOG BHAWAN, NEW DELHI.**

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**AGENDA ITEM FOR 37th EXECUTIVE COMMITTEE
MEETING OF CWDB TO BE HELD ON 3-03-2011
AT 4.00 P.M. AT NEW DELHI**

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

The 36th Meeting of the Executive Committee of the CWDB was presided over by Shri S. S. Gupta, Vice Chairman, CWDB on 1st December,2010 . Copy of minutes of the meeting is enclosed as **Annexure-I** (Page No. 10 to 13). Since no comment was received from any member, the minutes may be confirmed. for confirmation.

2. Action taken report on the decisions of the 36th meeting of the Executive Committee of the Board.

SN	Decisions	Follow up action taken
A	Approval of three project proposals for setting up Common Facility Centres under Quality Processing of Wool scheme at Kullu, Mandi and Rajkot during 2010-11.	The Board has issued Sanction Orders in favour of all three CFC projects at Kullu, Mandi and Rajkot.
B	To provide Feed Supplement to 30,000 sheep of SWIS project from Bikaner project area.	The Board has issued Sanction Order to distribute Feed Supplement in Bikaner Project area for 30,000 sheep.
C	Change the location of Woollen Expo from Kanpur to Lucknow.	The Board granted permission to organize Woollen Expo at Lucknow. Similarly, the Board also accepted request of Rajasthan Patrika Pvt. Ltd. to organize the Expo at Jaipur which was earlier approved at Kota.
D	Transfer the SWIS project in favour of APSGDCF Ltd., Hyderabad.	The Board permitted the Director, Animal Husbandry Deptt., Govt. of Andhra Pradesh to transfer the SWIS project to APSGDCF, Hyderabad.
E	To organize a workshop at Kargil on Karakul production.	The Board sanctioned Rs. 3.00 lakh to CEO, LAHDC, Kargil to organize the workshop during 2010-11.

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

Targets & Achievements during Annual Plan 2010-11 (upto Jan.,2011)

S N	Name of Scheme	Unit	[Rs. In Crores]			
			Targets		Achievements (sanctioned upto Jan.,2011)	
			Physical	Financial	Physical	Financial
I	Integrated Wool Improvement & Development Programme (IWIDP)					
i	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep	28.50 lakh sheep	9.41	32 lakh sheep (26.50 ongoing projects + 5.50 Lakh New Sheep)	8.73
		No. of Ram rearing farms	10		10	
		M.F.C.	5		2	
		Sheep Pen	100		62	
		Feed Supplementary	0.50 lakh sheep		0.50 lakh sheep	
		Revolving Fund	10 lakh Kg. wool		10 lakh Kg. wool	
ii	Angora Wool Development Scheme	No. of families	100 families	0.69	100 families	0.54
iii	Pashmina Wool Development Scheme	No. of families	800 families	0.28	800 families	0.00
iv	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	Train 200 persons, 15 Expos	1.30	135 Trainees 13 Expo	1.73
	Total (i+iv)			11.68		11.00
II	Quality Processing of Wool					
i	CFC for Integrated Wool Processing (Pre-loom processing activities)	Common Facility Centre	2 Centres	1.00	4	0.83
ii	Quality Processing of Wool (Post-loom activities)	Shawl/Carpet Finishing Centre	1 Centre	1.32	Nil	0.00
	Total (i + ii)			2.32		0.83
III	Social Security Scheme					
i	Sheep Breeders Insurance Scheme	No. of sheep breeders	15,000	0.25	13,012 (upto Nov.,2010)	0.00
ii	Sheep Insurance Scheme	No. of sheep	3 lakh	0.75	90,742 (up to Nov.,2010)	0.00
	Total (i+ii)			1.00		0.00
	Total (I+II+III)			15.00		11.83

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

Physical & Financial Targets for Annual Plan - 2011-12

[Rs. In Crores]

S N	Name of Scheme	Units	Targets	
			Physical	Financial
I	Integrated Wool Improvement & Development Programme			
i	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep in lakh	16 lakh ongoing sheep	8.84
ii	Angora Wool Development Scheme	No. of families	100 ongoing families	0.14
iii	Pashmina Wool Development Scheme	No. of families	800 Ongoing families	0.00
iv	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	Training to 200 persons and 14 Expos	2.50
	Total (i+iv)			11.48
II	Quality Processing of Wool			
i	CFC for Integrated Wool Processing (Pre-loom processing activities)	Common Facility Centre	4 new CFCs	2.00
ii	Quality Processing of Wool (Post-loom activities)	Shawl/Carpet Finishing Centre	1 Centre (Ongoing)	1.52
	Total (i+ii)			3.52
III	Social Security Scheme			
i	Sheep Breeders Insurance Scheme	No. of sheep breeders	15,000 shepherds	0.00
ii	Sheep Insurance Scheme	No. of sheep	3 lakh sheep	0.00
	Total (i+ii)			0.00
	Total (I+II+III)			15.00

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

The Board has received a project proposal of Rs. 1.50 Crore from the Executive Councilor (Tourism/Sheep Husbandry), Ladakh Autonomous Hill Development Council (LAHDC), Leh regarding to provide additional grant of Revolving Fund for marketing of Pashmina wool in Ladakh region.

The Board has already released Rs. 0.50 Crore to CEO, LAHDC, Leh under Revolving Fund component of 'Sheep & Wool Improvement Scheme' (SWIS) during 2010-11 for marketing of Pashmina wool in Leh.

As per additional demand, the matter was taken up with the MOT by the Board to accord approval for release of additional fund of Rs. 1.00 Crore to LAHDC, Leh. The MOT agreed with the proposal and informed that the Board may issue sanction by identifying saving in 2010-11. Accordingly, the Board proposed to release Rs. 0.50 Crore in 2010-11 and remaining 0.50 Crore in FY 2011-12 to LAHDC under the scheme for marketing of Pashmina wool. In this regard, the MOT vide letter no. 11/6/2010-W&WT dated 25-02-2011 informed that approval of the Executive Committee may be obtained for sanction of additional grant of Rs. 1.00 Crore to LAHDC, Leh and for release an amount of Rs. 0.50 Crore during current financial year 2010-11 as first installment.

As above, the matter is placed before the Executive Committee for release of Rs. 0.50 Crore during 2010-11 as first installment out of total additional grant of Rs. 1.00 Crore to LAHDC, Leh under the scheme of 'Creation of Revolving Fund for marketing of raw wool'.

6. Discussion and approval of pending project proposals:

The 16th and 17th Project Committee meetings of the CWDB held on 17th Jan.,2011 and 1st March,2011, respectively (minutes attached as **Annexure-II & III**- Page No. 14 – 17 & 18-21) has discussed and recommended following project proposals under different schemes of the Board :

S N	Implementing. Agency	Activity/proposal	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost	Project period
1	College of Veterinary & Animal Science, Bikaner.	R&D Project on “Conservation, propagation and dissemination of Bikaneri-Chokla Sheep for carpet wool production	Rs. 70 lakh	Rs. 94 lakh	2 years
2	Wool Research Association, Thane.	R&D Project proposal on ‘Development of thermal responsive high altitude multilayer protective clothing made principally of angora fibre’.	Rs. 22.72 lakh (including cost of equipments of Rs. 11 lakh)	Rs. 34.45 lakh	2 years
3	M/s. Laxmi Woollen Mills, Bikaner	CFC for Pre-loom processing activity under ‘Technology Upgradation by installing blending line system to improve the quality of processed carpet yarn’.	Rs. 50 lakh	Rs. 110.60 lakh	CFC (Q&P scheme)
4	Gujarat Sheep & Wool Development Corporation Limited,	CFC for Bale Pressing machines. (Two units)	Rs. 50 lakh for two units.	Not mentioned	CFC (Q&P scheme)
5	HIFEED Dehradun	Angora Rabbit rearing project for Tehri Garhwal for 60 families (3 Units)	Rs. 6.93 lakh	Rs. 10.40 lakh	2 years
6	Rajasthan Carpet & Woollen Products Development Society, Jaipur.	Training Programme for conducting carpet/Durry weaving programme under the scheme of CFC-cum-Training activity under Improve-ment of Wool Fibre to train 40 trainees. 10 trainees per batch. Total 4 batch each of 90 days.	Rs. 4.16 Lakh (Cost for stipend, honorarium and assistance for looms @ 25%)	Rs. 4.16 lakhs	1 year
7	Rajasthan Carpet &	Training Programme for “CAD Programme” under the	Rs. 5.76 Lakh	Rs. 5.76 lakh	1 year

	Woollen Products Deve. Society, Jaipur.	scheme of CFC-cum-Training activity under Improvement of Wool Fibre to develop skilled manpower for carpet industry.		(project cost Rs. 12.83 lakh)	
8	WOOL TEXPRO Mumbai	Tex-Trends-2011 (Woollen Expo) to be organized by. (AEPC)	Rs. 24.82 lakh @ about Rs. 50,000 per stall.	Rs. 24.82 lakh	2-4 Feb.,11.
A	DIC, Pali	Woollen Expo at Pali	Rs. 1.82 lakh	Rs. 1.82 lakh	Jan.,11
B	Southern Gujarat Chamber of Commerce & Industry,	Woollen Expo at Surat with International Exhibition & Convention Centre (SIECC)	Rs. 11.00 lakh	Rs. 11.00 lakh	24-28 Feb.
C	Wool Research Association, Thane	To Organize workshop on schemes o CWDB and R&D Projects by WRA/ Thane.	Rs. 5.0 Lakhs	Rs. 5.0 Lakhs	1-2 Day
9					

B: Feed Supplement component of 'Sheep & Wool Improvement Scheme'

The Project Committee recommended following project proposals for 1.25 lakh sheep with total cost of Rs. 3.375 Crore for implementation, as under :

S. N	Name of Agency submitted the project proposals	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost	Project period
1	Ladhak Autonomous Hills Development Council ,Leh (J&K)	Rs. 0.675Crore 0.25 lakh Sheep & Pashmina @ Rs 3/- sheep for 90 days	Rs. 0.675 Crore	2010-11
2	Ladhak Autonomous Hills Development Council Kargil (J&K)	Rs. 0.675 Crs. foor 0.25 lakh Sheep & Pashmina @ Rs 3/- sheep for 90 days	Rs. 0.675 Crore	2010-11
3	Sakshi Anusandhan Sansthan, Pholodi, Rajasthan. (NGO imple-menting Board's SWIS project)	Rs. 0.54 Crore for 0.20 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.54 Crore	2010-11
4	Mahila Mandal, Barmer (Raj.) (NGO imple-menting SWIS project)	Rs. 1.215 Crore 0.45 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 1.215 Crore	2010-11
5	Sneh Samaj Sansthan, Bikaner (NGO imple-ment-ting Board's SWIS project)	Rs. 0.27 Crore 0.10 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.27 Crore	2010-11
	TOTAL	1.25 lakh sheep	Rs. 3.375 Cr	

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

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

D. Human Resource Development Programme (Participating in IWTO Conference at China and New York under HRD Scheme)

Project Committee recommended the proposal of WOOLTEXPRO, Mumbai to the Executive Committee for participating in IWTO Conference at China and New York under Board's scheme i.e. International Co-operation under Human Resource Development with total financial assistance of Rs. 10 lakh during FY 2010-11 and 2011-12.

The Committee also granted post facto approval of Rs. 5.00 lakh already sanctioned by the Board in favour of WOOLTEXPRO, Mumbai under this programme for participating as a member of foreign delegation to Australia headed by Hon'ble Minister of State for Textiles during February,2011.

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

The CWDB has sanctioned a R&D Project to Central Sheep & Wool Research Institute, Avikanagar (CSWRI) in year 2010-11 under Development

of Up-gradation Utilization Techniques for the wool produced in South Peninsular region of the country.

Now, CSWRI has requested to enhance the cost of the project by Rs. 13.67 lacs as given under:

(Rs. in Lakh)

S. No.	Particular	Year		Total
		2010-11	2011-12	
1.	Recurring	0.57	2.63	3.20
2.	Non-recurring	5.00	5.00	10.00
3.	Institutional Charges	0.08	0.39	0.47
	Grand Total: →	5.65	8.02	13.67

The above enhanced cost is due to increase in cost of machinery found after opening of tenders and increase in emoluments for SRF&RA by I.C.A.R.

The matter is placed for the Executive Committee for approval.

Annexure : I

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

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

Following members participated in the meeting:

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

Members absent:

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

In Attendance:

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

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

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

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

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

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

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

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

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

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

Name of Agency from whom proposal received	Total cost of project as per prescribed norms of scheme.	Financial assistance from CWDB approved by Project Committee	Activity
M/s. Nitu Enterprises, Rajkot	Rs. 103 lakh	Rs. 50 lakh	CFC for Carding of raw wool.
Shikhar Handloom & Handicraft Weavers Coop.Society, Kullu.	Ra. 59.50 lakh	Rs. 29.75 lakh	CFC for Woollen yarn Scouring, Combing & Spinning.
Mahadev Woollen Mills, Mandi (H.P.)	Rs. 106.25 lakh	Rs. 50 lakh	CFC for Dyeing & Finishing of wool & woollen products.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

OTHER AGENDA ITEM WITH THE PERMISSION OF THE CHAIR E

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

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

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

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

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

Annexure – II (a)

Agenda no. 5 (a) : Proceeding of the 16th meeting of the Project Committee held on 17-01-2011 for implementation during 2010-11 under different schemes of CWDB.

I. The 16th Project Committee meeting of the Central Wool Development Board held on 17th January, 2011 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, Sr. Scientist, Central Sheep & Wool Research Institute | - Member |
| iv) | Dr. Sarita yadav, Dy. Director/AHD, Govt. of Rajasthan, Jaipur. | - Member |
| v) | Shri Anurag Purohit, Textile Engineer, CWDB | - Member Secretary |

B. In Attendance:

- 1 Dr. C.K. Murdia, Head, Deptt. of ABG, CVAS, Rajasthan College of Veterinary & Animal Science, Bikaner.
- 2 Shri Dhan Singh/ PA to ED/ CWDB

II. Agenda Notes along with project proposal supplied to all the members. The Project Committee examined and discussed project proposals received from different agencies under 'Angora Wool Development Scheme', 'Quality Processing of Wool & Woollen' (CFC) and 'HRD & Promotional Activity' (Woollen Expo & Seminar) for implementation during current financial year 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-I.

(Rs. in lakh)

S . N	Name of Agency submitted the project proposals	Activity/proposal	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost	Project period	Observation/recommendation of the Project Committee
1	College of Veterinary & Animal Science, Bikaner.	R&D Project on “Conservation, propagation and dissemination of Bikaneri-Chokla Sheep for carpet wool production and quality carpet manufacture’.	Rs. 70 lakh (including Civil works, vehicles, equipments, feed & fodder & Misc. expenditure).	Rs. 94 lakh	2 years	The Project Committee approved the R&D project subject to following : 1. Vehicle as required for projects would be arranged by hiring as per requirement. 2. To achieve objectives no. 3 & 4 of proposal, the University should have tie up either with CSWRI or carpet/ yarn manufacturer.
2	Wool Research Association, Thane.	R&D Project proposal on ‘Development of thermal responsive high altitude multilayer protective clothing made principally of angora fibre’.	Rs. 22.72 lakh (including cost of equipments of Rs. 11 lakh)	Rs. 34.45 lakh	2 years	Dr. D.B. Shakyawar, Sr. Scientist, CSWRI sought some clarification and submitted a letter mentioning critical review of project. The Committee directed Shri T.R. Rao, Scientist, WRA to provide the comments of WRA. After discussion the Committee, in principal, approved the proposal subject to submission of above Comments.
3	Wool Research Association, Thane.	R&D Project proposal on Development and optimization of eco-friendly acoustics made from coarse Indian wool & other compatible natural fibres.	NA	Rs. 38.50 lakh	2 years	A similar projects have been sanctioned to CSWRI, Avikanagar, hence proposal is rejected.

S . N	Name of Agency submitted the project proposals	Activity/proposal	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost	Project period	Observation/recommendation of the Project Committee
4	M/s. Laxmi Woollen Mills, Bikaner	CFC for Pre-loom processing activity under 'Technology Upgradation by installing blending line system to improve the quality of processed carpet yarn'.	Rs. 50 lakh	Rs. 110.60 lakh (self contribution Rs. 60.60 lakh)	CFC (Q&P scheme)	The Project Committee approved the CFC project subject to following : 1. The Board would collect a No Objection Certificate from DIC, Bikaner to install/procure proposed machines at Bikaner as the Committee ensured Techno feasibility of this plant at Bikaner. 2. Regd. import of second hand machine, the IA should collect Certificate from Chartered Engineer of concerned country about quality & residual life of the imported machine.
5	Himalayan Institute for Environment, Ecology & Deve., Dehradun .	Angora Rabbit rearing project for Tehri Garhwal for 60 families (3 Units)	Rs. 6.93 lakh	Rs. 10.40 lakh	2 years	The Committee approved project for only 20 families as per prescribed financial norms of the scheme.
6	Rajasthan Carpet & Woollen Products Development Society, Jaipur.	Training Programme for conducting carpet/Durry weaving programme under the scheme of CFC-cum-Training activity under Improve-ment of Wool Fibre to train 40 trainees. 10 trainees per batch. Total 4 batch each of 90 days.	Rs. 4.16 Lakh (Cost for stipend, honorarium and assistance for looms @ 25%)	Rs. 4.16 lakhs	1 year	The Project Committee approved the Training Programme as under: 1. The Board will provide financial assistance upto Rs. 7000 per loom/Charkha for 20 looms . 2. To Provide Stipend of Rs. 60 per day per trainees. Total Rs. 2.16 lakh for 40 persons. 3. Provide Honorarium to instructor Rs. 5000 p.m. Total Rs. 0.60 lakh.

S . N	Name of Agency submitted the project proposals	Activity/proposal	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost	Project period	Observation/recommendation of the Project Committee
7	Rajasthan Carpet & Woollen Products Development Society, Jaipur.	Training Programme for "Computer Aided Designing Programme" under the scheme of CFC-cum-Training activity under Improvement of Wool Fibre to develop skilled manpower for carpet industry.	Rs. 5.76 Lakh	Rs. 5.76 lakh (Total project cost Rs. 12.83 lakh)	1 year	The Project Committee approved the Training Programme as under : 1. The Board will provide assistance of Rs. 3.00 lakh only for purchase of computers Hardware/Software for design development. 2. Provide Stipend of Rs. 60 per day per trainees. Total Rs. 2.16 lakh for 40 persons. 3. Provide Honorarium to instructor Rs. 5000 p.m. Total Rs. 0.60 lakh.
8	Woollen Ind. Export P. Council, Mumbai	Tex-Trends-2011 (Woollen Expo) to be organized by Apparel Export Promotion Council. (AEPC)	Rs. 24.82 lakh @ about Rs. 50,000 per stall.	Rs. 24.82 lakh	2-4 Feb.,11.	The Project Committee granted Post factor approval to organize Woollen Expo during financial year 2010-11.
B	District Industry Centre, Pali	Woollen Expo at Pali	Rs. 1.82 lakh	Rs. 1.82 lakh	Jan.,11	
C	Southern Gujarat Chamber of Commerce & Industry, Surat.	Woollen Expo at Surat with International Exhibition & Convention Centre (SIECC)	Rs. 11.00 lakh	Rs. 11.00 lakh	26-28 Jan.,11	
9	Wool Research Association, Thane	To Organize workshop on schemes o CWDB and R&D Projects by WRA/ Thane.	Rs. 5.0 Lakhs	Rs. 5.0 Lakhs	1-2 Day	Other Expenditure more than the sanctioned amount will be borne by WRA.

Annexure – III (B)

Proceeding of the 17th meeting of the Project Committee held on 1st March,2011 in Board's office, Jodhpur

I. The 17th Project Committee meeting of the Central Wool Development Board held on 1-03- 2011 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) | Dr. D.B. Shakyawar, Sr. Scientist, Central Sheep & Wool Research Institute | Member |
| iii) | Dr. S.K. Srivastava, Jt. Director, Animal Husbandry Deptt., Govt. of Raj., Jodhpur | Member |
| iv) | Shri Shishir Tyagi, Scientist B, Wool Research Association, Thane | Member |
| v) | Shri Anurag Purohit, Textile Engineer, CWDB | Member Secretary |

B. In attendance :

- i) Dr. K. P. Joshi, Consultant (Vet.), CWDB, Jodhpur.

II. Agenda Notes along with project proposal supplied to all the members. The Project Committee examined and discussed project proposals received from different agencies under 'Sheep & Wool Improvement Scheme, 'Quality Processing of Wool & Woollen' (CFC) and 'HRD & Promotional Activity' (Seminar) for implementation during current financial year 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 as under .:

A: Name of Scheme : Feed Supplement component of 'Sheep & Wool Improvement Scheme' (SWIS)

The Executive Director, CWDB explained that this component is basically for desert area of Rajasthan and Ran area of Gujarat States to cater the feed demand in the crisis period for the weak and pregnant sheep as per approved Scheme/SFC. He mentioned that Ladakh

region of J. & K. State (Leh & Kargil districts) having same climatic condition and this region may also be included under this component to benefit sheep/Pashmina goat due to requirement of feed during severe winter season and lack of pasture along with difficult climatic and topography condition of this region. He proposed to benefit sheep and Pashmina goat of Ladakh region under this component and will take up the matter in next meeting of the Executive Committee for approval of this region.

The Project Committee also appraised the proceeding of the meeting (Dtd. 15-10-2010) constituted at Board's level to examine additional project proposals received form Rajasthan State from existing implementing agencies for distribution of feed under SWIS project areas and recommended following project proposals for 1.25 lakh sheep with total cost of Rs. 3.375 Crore for implementation, as under :

S. N	Name of Agency submitted the project proposals	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost	Project period	Observation/recommendation of the Project Committee	Remarks
1	Ladhak Autonomous Hills Development Council ,Leh (J&K)	Rs. 0.675Crore 0.25 lakh Sheep & Pashmina @ Rs 3/- sheep for 90 days	Rs. 0.675 Crore	2010-11	Feed will be procured by LAHDC by open tendering	By utilizing saving of funds from previous years/other schemes.
2	Ladhak Autonomous Hills Development Council Kargil (J&K)	Rs. 0.675 Crs. foor 0.25 lakh Sheep & Pashmina @ Rs 3/- sheep for 90 days	Rs. 0.675 Crore	2010-11	Feed will be procured by LAHDC by open tendering	
3	Sakshi Anusandhan Sansthan, Pholodi, Rajasthan. (NGO imple-menting Board's SWIS project)	Rs. 0.54 Crore for 0.20 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.54 Crore	2010-11	Feed will be procured from Rajasthan Co-operative Dairy Federation.	
4	Mahila Mandal, Barmer (Raj.) (NGO imple-menting SWIS project)	Rs. 1.215 Crore 0.45 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 1.215 Crore	2010-11	Feed will be procured from Rajasthan Co-operative Dairy Federation	
5	Sneh Samaj Sansthan, Bikaner (NGO implement-ting Board's SWIS project)	Rs. 0.27 Crore 0.10 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.27 Crore	2010-11	Feed will be procured from Rajasthan Co-operative Dairy Federation	
	TOTAL	1.25 lakh sheep	Rs. 3.375 Crore			

B: Name of Scheme : Sheep Pen component of ‘Sheep & Wool Improvement Scheme’ (SWIS)

The Executive Director, CWDB explained that this component is basically to protect the sheep and goat from the attacks of wild animals in remote area. He stated that although Board has achieved the targets but still some more proposals have been received from various agencies and Board have some saving of funds during current financial year 2010-11. After detail discussion, following units under Sheep Pen component of SWIS have been considered by the Project Committee for implementation and recommended to the Executive Committee, as under :

S. N	Name of Agency submitted the project proposals	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost	Project period	Observation/recommendation of the Project Committee
1	Ladhak Autonomous Hills Development Council ,Leh (J&K)	Rs. 0.20 Crore 200 Sheep Pen @ Rs 10,000/-	Rs. 0.20 Crore	2010-11	Recommended 740 Sheep Pen with total cost of Rs. 74 lakh. As decided in the previous Executive Committee meeting, financial help will be provided to sheep breeders in DD. By utilizing saving of funds from previous years/other schemes.
2	Ladhak Autonomous Hills Development Council, Kargil (J&K)	Rs. 0.27 Crore 270 Sheep Pen @ Rs 10,000/-	Rs. 0.27 Crore	2010-11	
3	Uttarakhand Sheep & Wool Development Board, Dehradun	Rs. 0.01 Crore 10 Sheep Pen @ Rs 10,000/-	Rs. 0.01 Crore	2010-11	
4	Director, Animal Husbandry Deptt., Govt. of Andhra Pradesh, Hyderabad.	Rs. 0.06 Crore 60 Sheep Pen @ Rs 10,000/-	Rs. 0.06 Crore	2010-11	
5	Mahila Mandal Barmer, Agor, Barmer (Rajasthan)	Rs. 0.20 Crore 200 Sheep Pen @ Rs 10,000	Rs. 0.20 Crore	2010-11	
	TOTAL	740 units (Sheep Pen)	Rs. 0.74Crs		

C: Name of Scheme : Common Facility Centre under Quality Processing of Wool

The Project Committee discussed the CFC project submitted by GUSHEEL to establish a CFC for Bale Pressing to reduce the storage capacity, transportation cost and to make the wool procure more cost effective at establish the Centre at Jasdhan District –Rajkot. The Committee considered the comments received from WRA. Accordingly GUSHEEL has to first approach H.P. State Wool Fed., Shimla for model, capacity, cost etc. of Bale Press machine. WRA mentioned that that cost of latest model of Bale Pressing unit with a capacity of around 200 kg. greasy wool with 5 H.P. Motor and 3 PHASE electric connection is available @ Rs. 15.45 Lakh. (Manufactured by LYCO-NEW ZEALAND). The Committee recommended the project to the Executive Committee for approval as under :

SN	Name of Agency from whom proposal received	Total cost of project as per prescribed norms of Board's scheme.	Financial assistance required from CWDB	Activity	Observation/recommendation of the Project Committee
1	Gujarat Sheep & Wool Development Corporation Limited, Govt. of Gujarat, Gandhinagar (GUSHEEL)	Mentioned only machinery cost Rs. 50 lakh for two units. Corporation is having its own land and building at site.	Rs. 50 lakh	CFC for Bale Pressing machines. (Two units)	It was decided to collect specifications with total cost of Bale Pressing machine from GUSHEEL and to work out total project cost as per approved scheme of Board.

**D: Name of Scheme : Human Resource Development Programme (Seminar & foreign visit)
(Participating in IWTO Conference at China and New York under HRD Scheme)**

The Board has a programme of International Co-operation under Human Resource Development component of 'Integrated Wool Improvement & Development Programme' (IWIDP) scheme with financial provision of Rs. 5.00 lakh per visit for 1-2 person to different countries, collaboration with reputed international organizations and attending international Conference and training programme related to Wool & Woolen sector. The Project Committee discussed the proposal received from Wool Industry Export Promotion Council, Mumbai (WOOLTEXPRO) for attending IWTO Conference at China and New York under Board's scheme with financial assistance of Rs. 5 lakh for each Conference during FY 2010-11 and 2011-12.

After discussion, the Project Committee recommended the proposal to the Executive Committee for approval for participating in two Conferences with total budget provision of Rs. 10 lakh. The Committee also granted post facto approval of Rs. 5.00 lakh under this programme already sanctioned by the Board in favour of WOOLTEXPRO, Mumbai as a member of the delegation to Australia headed by Hon'ble Minister of State for Textiles. The Board released this fund to WOOLTEXPRO with prior approval of the Jt. Secretary (Wool) & Chairman, CWDB.
