

MINUTES OF 36th EXECUTIVE COMMITTEE MEETING OF
CENTRAL WOOL DEVELOPMENT BOARD HELD ON 1st Dec.,
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.Mohan 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 Woollen mill Mandi.

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

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

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

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

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

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

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

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

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| 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.

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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.