

**MINUTES OF THE 33rd EXECUTIVE COMMITTEE MEETING OF THE
CENTRAL WOOL DEVELOPMENT BOARD HELD ON 25-06-2010.**

The 33rd 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 25th June, 2010 at 11.30 A.M.

Following members participated in the meeting:

1. Dr. S. A Karim, Director, CSWRI, Avikanagar.
2. Shri V.P. Verma, Non-official member from H.P. State.
3. Dr. A.K. Shah, Dy. Director - representative of Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
4. Shri M.K. Bardhan, Director, WRA, Thane.
5. Shri K.K.Goyal Executive Director, CWDB, Jodhpur.

Member absent:

1. Adviser (VSE), Planning Commission
2. Textile Commissioner/ Mumbai
3. Dy. Secretary (IFW), MOT

Special Invitee:

1. Shri S.S. Goswami, Director, IICT, Bhadoi
2. Dr. D.B. Shakyawar, Sr. Scientist – CSWRI, Jaipur.
3. Shri Mohan Das, Dy. Secretary/ MOT

In Attendance:

1. Shri P.S. Champawat, WMDO/ CWDB/ Jodhpur
2. Shri Anurag Purohit, Incharge, W&DTC, CWDB Kullu,
3. Shri Dhan Singh, Steno 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 31st MEETING OF THE EXECUTIVE COMMITTEE HELD ON 27th OCTOBER 2010 AT NEW DELHI

After detailed discussion on the points raised by Shri V.P. Verma (Non-official member from H.P. State) minutes of the 32nd meeting of the Executive Committee were confirmed.

2. ACTION TAKEN REPORT ON THE DECISIONS OF THE 32ND MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD

ED/ CWDB placed a statement showing action taken report on the decision of last EC meeting for perusal and discussion.

In regards to point no. 1, Shri M.K. Bardhan, Director, WRA explained about the assessment being under taken by WRA for three Common Facility Centres established under Quality Processing of Wool and also informed that all three CFC are working properly and providing facilities to small operators & wool Growers at subsidized rates. The ED, CWDB stated that a letter have been written to all Implementing Agencies of CFCs to display a wide Board on main entrance of CFC that “this CFC have been installed with Financial Assistance from CWDB/ MOT/GOI” & This Board should also display details of facilities being provided by them along with the normal processing Rates and Subsidized rate to small operators and Wool growers.

Regarding Points no. 2, ED/ CWDB placed the detail regarding last years Woollen Expo like Implementing Agency, Date of Woollen Expo, sale in the Expo and Expenditure. Shri V.P. Verma, raised the issue that last Woollen Expo in Manali was hold in February and there was a snowfall just after the inauguration and due to that it could not continue and whole expenditure in organizing the Expo gone waste. Executive committee unanimously decided that in future while deciding dates of Woollen Expo, previous years weather conditions should also be taken into consideration so that this kind of situation can be avoided.

Regarding point no. 3, ED stated that on the recommendations of Mid Term Evaluation conducted by M/s Datamation Consultancies Ltd., New Delhi, SFC note was prepared and it have been approved and some additional components have been added to ongoing SWIS scheme. Some of the member stated that they have not got the Mid Term Evaluation Reports on which ED/CWDB stated that summary of the report was placed with 32nd Executive committee meeting agenda, still summary of the report will again be e-mailed to all members.

Regarding the Point no. 4, ED/ CWDB stated that The Board has a standard form of 20 points (common for all schemes) to examine the Implementing Agency (while examining their project proposal) and have scheme-wise approved guidelines for all three major schemes of the Board. Chairman CWDB was of the opinion that this 20 point Application Performa should be scrutinized again and revised and should be scheme specific.

Regarding point no. 5, ED/CWDB stated that in all the project proposals which were having some deficiencies and could not be considered in the 32nd EC Meeting, requisite information/ documents have been collected from concerned agencies/ NGO/ Societies and these proposals have been put up to Executive Committee for approval.

3. (A) APPROVAL FOR PROJECT PROPOSALS AS RECOMMENDED BY THE PROJECT COMMITTEE, (B) MODIFICATION/RE-APPROPRIATION OF FUNDS UNDER QUALITY PROCESSING OF WOOL AND (C) SANCTION OF ANGORA PROJECT IN ARUNACHAL PRADESH.

After detailed discussion on different projects proposed by Project committee, Executive committee sanctioned following proposals.

(1) : **Name of the Scheme – Sheep & Wool Improvement Scheme (SWIS)**

(Rs. in lakhs)

S. N	Name of agency from whom proposal received	Project recommended for no. of sheep (Size)	Total cost of recommended project as per prescribed financial norms of the Scheme	Project period	Fund required for recommended project during 2010-11 as per financial parameters of Board's scheme
A	Karnataka Sheep & Wool Development Corp. Ltd., Bangalore – Activity : SWIS project for 1.50 lakh sheep	1.00 lakh sheep	70.40	2 years	44.20
B	Director, Animal Husbandry Deptt., Govt. of A.P., Hyderabad – Activity : SWIS project for 7.00 lakh sheep	2.00 lakh sheep	118.00	2 years	68.00

(2): **Name of the Scheme – Revolving Fund under SWIS**

(Rs. in lakhs)

S. N	Name of agency from whom proposal received	Project recommended for no. of sheep (Size)	Total cost of recommended project as per prescribed financial norms of the Scheme	Project period	Fund required for recommended project during 2010-11 as per financial parameters of Board's scheme
A	H.P. State Wool Procurement & Mkt. Fed., Shimla - Activity: Revolving fund of Rs. 50 lakh for raw wool marketing.	25.00	25.00	One time fund to be revolve continue	25.00
B	Ladakh Autonomous Hill Development Council (LAHDC), Leh for Pashmina wool marketing) - Activity : Revolving fund of Rs. 200 lakh for raw wool mkt.	50.00	50.00	One time fund to be revolve continue	50.00

C	J. & K. State Sheep Product Development Board, Srinagar - Activity : Revolving fund of Rs. 100 lakh for raw wool mkt.	40.00	40.00	One time fund to be revolve continue	40.00
D	Karanataka Sheep & Wool Development Crop. Ltd, Banglore - Activity : Revolving fund of Rs. nil lakh for raw wool mkt.	10.00	10.00	One time fund to be revolve continue	10.00
E	Uttarakhand Khadi and Grommodoygo Board, Dehradun. - Activity : Revolving fund of Rs. 50 lakh for raw wool mkt.	20.00	20.00	One time fund to be revolve continue	20.00
F	Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd., Pune	10.00	10.00	One time fund to be revolve continue	10.00
	Total: →	155.00			

ED/CWDB stated that Rajasthan is one of the maximum wool producing state but presently there is no agency involved in procurement and marketing of raw wool from sheep breeders. Chairman directed ED/CWDB that matter should be discussed with Rajasthan Livestock Development Board and Rajasthan Khadi and Gramodyog Board as like Uttarakhand, Rajasthan Khadi Board may be interested in procurement of raw wool. And in that case they can submit the proposal for Revolving Fund to CWDB which will be considered positively and this may be a good step in starting wool procurement in Rajasthan.

(3) Name of scheme: Angora Wool Development Programme (Training):

S No	Name of agency from whom project proposal received	Total cost of project as per prescribed financial norms of the scheme	Fund required during 2010-11 as per fin. parameters of scheme	Project year
A	H.P. State Handloom & Handicraft Development Cooperative Federation Ltd., (HIMBUNKAR) Kullu (H.P.): Project on "Establishment of Common Facility Centre"- Imparting Training.	Rs. 4.37 lakhs	Rs. 3.12 lakhs	1 year
B	Bhutti Weavers Co-operative Society Ltd., (BHUTTICO) Bhuttico Colony, Kullu (H.P.) for Common Facility Centre-Cum-Training Programme under Angora Project- (Project period for 1 Year- provision for 1 st batch is Rs. 1.04 lakh for 3 months)	Rs. 5.40 lakh (for 4 Batch)	Rs. 3.12 lakhs	1 year

(4) Name of scheme: Angora Wool Development Programme:

S No	Name of agency from whom project proposal received	Total cost of project as per prescribed financial norms of the scheme	Fund required during 2010-11 as per financial parameters of Board's scheme	Project year
A	Abu Agro Products Co-operative Society, Oriya, Mount Abu, Rajasthan	10.40	6.93	2 years
B	Manali Valley Live-stock & Other Allied Products-cum-Sale Co-operative Society Ltd., Kullu	10.40	6.93	2 years
C	Swati Grammodoyog Sansthan, Pithoragarh	10.40	6.93	2 years
D	Himalayan Institute for Environment Ecology & Development (HIFEED) Ranichauri. Project for angora rabbit rearing of 40 families.	Rs. 20.80 lakhs	Rs. 13.86 lakhs	2 years

Regarding supply of foundation stock (8 Female + 4 Male Angora Rabbit) **to targeted beneficiaries** Dr. S. A Karim, Director, CSWRI, Avikanagar stated that CSWRI may be able to supply required Foundation Stock under the scheme but he has to check whether Institute will be able to supply required number at the rate prescribed in the scheme. Chairman directed ED/CWDB to take up the matter with Director, CSWRI and if they are able to supply Foundation Stock (at rate prescribed under the scheme which includes Transportation Charges also) then that money should be transferred to CSWRI instead of Implementing Agency but CSWRI have to supply Foundation Stock on rate prescribed under the scheme in time bound manner so that implementation of the scheme not suffered. If there is any delay in supply of Angora Rabbits, then money should be transferred to Implementing Agency to procure Foundation Stock at the their own.

(5) Name of scheme: Quality & Processing of Wool (CFC)

SN	Name of agency from whom proposal received	Total cost of project as per prescribed financial norms of the Scheme	Fund required during 2010-11 as per financial parameters of Board's scheme	Facilities/ Purpose
A	M/s Dev Bhommi Angora Spinning and Allied Industry , Shamshi , Kullu (H.P) - To apprise required information/ material submitted by agency as asked by last PC meeting.	Rs. 42.20 Lakhs + Tax	Rs. 42.20 Lakhs + Tax and escalation cost of machine, if any.	CFC for expansion of dyeing facility in Kullu area.
B	Shri Oon Vikas Sahakari Udyog Ltd., Beawar - CFC	Rs. 50.00 lakh	Rs. 50.00 lakh	For Ginning & bale Pressing

ED/CWDB stated that Shri Oon Vikas Sahakari Udyog Ltd., Beawar was also sanctioned Scouring Plant in 1997 but present proposal is for Ginning & Bale Pressing. Chairman/EC and other Members unanimously decided that since the type of machinery and activity to be taken up under proposed project is different from the already sanctioned machinery and activity and therefore project may be sanctioned.

(B). Modification/re-appropriation of funds under Quality Processing of Wool

(i) Regarding re-appropriation of funds from post loom to pre-loom processing activity, Chairman directed ED/ CWDB to discuss the matter with the IFW, MOT whether money can be re-appropriated under the same scheme from one activity to another or not and accordingly proposal should be put up again in next EC Meeting.

(ii) With respect to project proposal for CFC with imported Machineries, it was decided that same is permitted under Technology Up-gradation Fund Scheme (TUFS) for Textile & Jute Industry, so same will be applicable to CFC also. Director, WRA stated that Project Committee while sanctioning and inspecting such proposals should also look into Quality & Residual Life of the Imported Machine.

(iii) Regarding proposal received from M/s Mahadev Woollen Mills, Sundernagar for another CFC under Quality Processing scheme, it was informed that despite advertisements in newspapers no proposal has been received except from M/s Mahadev Woollen Mills. It was informed that in the previous CFC project the machinery were installed for spinning of wool and now the proposal is for setting up of dyeing unit which is separate activity from existing and require different machinery. Since the dyeing facility which is going to be provided under proposed project is the next process after spinning and beneficiary will get the fully processed yarn at one place. Executive Committee decided that project proposal may be examined under Quality Processing Scheme by the Project Committee and place before Executive Committee in the next meeting giving full justification for the project.

4. (A) TO APPRISE THE COMMITTEE THE MINUTES OF THE MEMBERS OF THE PROJECT COMMITTEE REGARDING ANOMALIES IN TYPE OF BREED OF SHEEP AND ITS RECTIFICATION UNDER SWIS AND (B) PROCEEDING OF THE MEETING REGARDING IMPLEMENTATION OF NEW COMPONENTS OF MODIFIED SWIS I.E. (i) FEED SUPPLEMENT AND (ii) SHEEP PEN. (C) NOTE ON PROJECT PROPOSAL RECEIVED FROM LADAKH AUTONOMOUS HILL DEVELOPMENT COUNCIL (LAHDC), LEH TO COVER 1600 MORE FAMILIES UNDER PASHMINA WOOL DEVELOPMENT PROJECT. (D) BRIEF PROJECT OUTLINE OF THE DOCUMENTARY FILM ON C.W.D.B. AND ITS ACTIVITIES.

(A) The EC unanimously approved the recommendation of the Committee of the CWDB held to rectify anomalies under some projects of Sheep & Wool Improvement Scheme.

(B) The EC unanimously approved the recommendation of the Committee of the members with subject experts, concerned agencies, government organization & NGOs to formulate guidelines for proper implementation of new components added under modified Sheep & Wool Improvement Scheme regd. (i) supply of Feed Supplement to sheep and (ii) construction of Sheep Pen.

(C) Regarding Project Proposal received from Ladhakh Autonomous Hill Development Council (LAHDC), Leh to cover 1600 more families under Pashmina Wool Development Project. Chairman directed ED/ CWDB that matter should first be discussed with the IFW, MOT whether money can be re-appropriated under the same

scheme from one activity to another or not and accordingly proposal should be put up again in next EC Meeting.

(D) The EC unanimously agreed for production of Documentary Film on “C.W.D.B. and its activities” and directed ED to take up the activity with following conditions

1. Work should be executed through open tendering process as prescribed under GR/FR.
2. Documentary film should also be dubbed in regional languages where wool are being produced.
5. (A) TO APPRISE PROGRESS OF VARIOUS ONGOING PROJECTS UNDER SHEEP & WOOL IMPROVEMENT SCHEME, (B) TO DECIDE DISCONTINUATION OF FIVE SWIS PROJECTS AND (C) TO COVER ADDITIONAL SHEEP UNDER PROJECT BEING IMPLEMENTED BY NAMAN SEVA SAMITTEE, BETUL (M.P.)

(A: I) EC noted the progress of various ongoing projects under sheep & wool improvement scheme and directed ED/ CWDB that monitoring under different schemes should be strengthened further. Chairman also directed to keep evidence of major activity implemented under the scheme by photography and video clippings for better monitoring. The Board should also make financial provision for this activity under the scheme.

Regarding SWIS & Other Schemes Chairman directed that Implementing Agency should collect Photo Identity Card of all the beneficiaries and submit the same to the CWDB along with survey conducted so that any kind of irregularities on the account of fake beneficiaries could be checked.

Dr. S. A Karim, Director, CSWRI, Avikanagar stated that to monitor the progress of large no. of SWIS Project in different states and to prevent irregularities which have been noticed during inspection in some projects, 4/5 young Veterinary Doctors are essentially required in the CWDB and till Permanent Posts are sanctioned these should be recruited on short-term contract basis. Chairman stated that new National Fibre Policy has also emphasized on strengthening of CWDB and directed ED/CWDB to look in to the proposal of hiring Veterinary Doctors on contract basis and also whether

this expenditure can be met through Non-plan Grant already available with CWDB and put up the same in the next EC meeting.

(II) As also decided in 27th Governing Body meeting in Srinagar, The EC unanimously agreed to invite and consider project proposal from NGOs under SWIS along with govt. organizations/ Associations/ Corporations/ Societies but preference should be given to government organization.

(B) The EC unanimously agreed to stop/discontinue five projects where Board has observed some irregularities and performance of implementing agency is very poor. It was also decided that all these I.As should be asked to submit UC dully certified by CA and refund unspent grant/amount along with interest to CWDB. EC also directed ED/CWDB to place the matter before the next GBM for perusal.

These five agencies are: -

- (i) Marudhar Gramodhyog Kala Vikas Sansthan, Sujangarh, Churu,
- (ii) Yashwant Balaji Bahuddeshiya Samajik Sansthan, Nagpur,
- (iii) Gropious Social Welfare Society, New Delhi and
- (iv) Gujarat Jan Jagaran Sangh, Rapar, Kutch.
- (v) Shree Marudhar Bagwani krishi Utpadan Vikas Samiti, Jodhpur

(C) To include additional sheep under SWIS project of Naman Seva Samati, Betul (M.P.) & continue the SWIS Project.

The matter was discussed in detail with reference to relative advantages / disadvantages in continuing/ discontinuing the project at this stage and it was decided that discontinuing the project at this stage when 1st and 2nd installment have already been released will lead to suffering of programme implementation at the cost of intended beneficiaries. Dis-continuation of the Project at this stage will also affect ongoing Social Security Schemes (i.e. Sheep Breeder Insurance Scheme and Sheep Insurance Scheme) in the project area. And thus Executive Committee looking at various benefits under SWIS to intended beneficiaries unanimously decided to continue the project with inclusion of

another area from Barwani district (approx. 32000 sheep) under existing SWIS projects by releasing the last installment.

6. APPROVAL FOR ANNUAL CALENDAR FOR ORGANIZING WOOLLEN EXPO DURING CURRENT FINANCIAL YEAR 2010-11.

Regarding Woollen Expo to be held in 2010-11, Executive Committee decided that all proposals for Woollen Expo should first be scrutinized at Project Committee level and after its recommendation be put up to Executive committee for approval.

E.C. also stated that previous year sale should also be a major guiding factor for deciding places for Woollen Expo.

7. TO CONSTITUTE COMMITTEES REGARDING (A) TO EXAMINE NECESSITY FOR OPENING OF BOARD'S BRANCH OFFICE AT DELHI, (B) TO FINALIZE PANEL FOR HIRING THE SERVICES OF VETERINARY OFFICER AND ACCOUNTS OFFICER ON SHORT TERM CONTRACT BASIS IN BOARD AND (C) TO HIRE THE SERVICES OF MASTER TRAINER ON CONTRACT BASIS FOR WDTC, KULLU.

(A). TO EXAMINE NECESSITY FOR OPENING OF BOARD'S BRANCH OFFICE AT DELHI, E.C. constituted a Committee comprises of following members are:

- i) Executive Director, CWDB.
- ii) Director/ WRA
- iii) Dy. Secretary/ Fin./ MOT
- iv) Director IICT

The Committee would examine the necessity to open sub-office at Delhi and will submit its report by 31st August 2010.

(B) To finalize panel for hiring the services of veterinary officer and accounts officer on short term contract basis in Board office @ Rs. 16,000/- p.m. on part time appointment, EC approved to constitute a Committee comprises of following members:

- i) Executive Director, CWDB.
- ii) Director, AHD Jaipur/or Representative
- ii) DIRECTOR/ CSWRI/or Representative

(C.) TO HIRE THE SERVICES OF MASTER TRAINER ON CONTRACT BASIS FOR WDTC, KULLU. EC approved to constitute a Committee comprises of following members to recruit a Fresh B.Tech from IICT passing out batch.

- i) Executive Director, CWDB.
- ii) Director/ WRA
- iii) Director, IICT

8. TO NOTE STATUS OF PENDING LEGAL CASES.

EC noted the status of Pending Legal Cases in the Board. In case No. 4, i.e. CWDB V/s M/s Ludhiana Dyers and Processors Ltd., Ludhiana all members of Executive committee were of the opinion that there seems to be no merit in the case and even after long drawn court battle, Board may not be able to recover the Interest on Sanctioned Grant and case may be withdrawn still any decision on the subject should be taken in consultation and due knowledge of MOT.

9. TO DEPUTE A TEAM OF CWDB OFFICERS/NON-OFFICIAL MEMBERS TO THE COUNTRIES LIKE USA, UK, CANADA, AUSTRALIA OR NEW ZEALAND TO ADOPT THEIR TECHNIQUES/METHODS IN WOOL SECTOR FOR OUR COUNTRY.

Chairman directed ED/CWDB to get financial break-up for different activities under HRD and Promotional Activities to know whether adequate fund is available in current FY to take up the activity. This will also require the sanction from the MOT. ED should look into all these aspects and put up the matter in Executive Committee.

10. APPROVAL FOR PURCHASE OF NEW OFFICE STAFF CAR IN BOARD.

After detailed discussion on relative advantages/ disadvantages of hiring & procurement EC approved the purchase of new Staff Car with following conditions.

- 1. Staff car model should be same as approved by Ministry of Finance.
- 2. The vehicle should be procured through DGS&D rate Contract.

3. Expenditure should be met through non-Plan grant already available with CWDB.

Any other item with the permission of the Chair

(a) Repairing/ White washing/ painting of Residential accommodation allotted to ED/ CWDB.

With the permission of Chairman, Executive Director raised the issue of Residential accommodation problem being faced as presently there is no Govt. Residential accommodation available to ED/ CWDB. DRM/N.W. Railway, Jodhpur had allotted a Residential accommodation which was unoccupied since last 3-4 years but due to fund constraint, Railway is unable to undertake its white washing, painting and other necessary repairing works. ED requested EC to sanction Rs. 1.00 lakh for it. EC approved Rs. 0.50 lakh for above activity with following conditions:

1. Work should be executed through normal quotation process as prescribed in GR/FR.
2. Only bare minimum & essential White Washing, Painting and Repairing works should be executed.
3. Work should not include any Fancy fitting and fixtures.

(b) **Next Executive Committee Meeting**: Chairman in consultation with other Executive Committee members decided to hold next EC meeting on 30th July 2010.

Meeting ended with the vote of thanks to the Chair.
