

34th GOVERNING BODY MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

21st August, 2015
Jodhpur

**AGENDA POINTS FOR 34th GOVERNING BODY MEETING OF
CENTRAL WOOL DEVELOPMENT BOARD TO BE HELD ON
21-08-2015 AT 3.00 p.m. AT JODHPUR.**

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2	Action taken report on the decisions of the 33 rd meeting of the Board.	2
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**AGENDA ITEM FOR 34th GOVERNING BODY MEETING OF
CWDB TO BE HELD ON 21st August,2015 AT JODHPUR**

1) CONFIRMATION OF MINUTES OF THE LAST MEETING (33RD) OF GOVERNING BODY OF THE CWDB HELD ON 23RD MAY, 2014 AT NEW DELHI.

The 33rd Meeting of the Governing Body of the CWDB was held on 23rd May, 2014 at New Delhi under the chairmanship of Shri K. L. Choudhary. Copy of minutes of the meeting is enclosed as **Annexure-I** for perusal (**Page no. 15 to 18**). Minutes were circulated to all members and were placed on CWDB websites also. Since no comment was received from any member, the same may be treated as confirmed.

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

A statement showing Action Taken Report on the decisions of the 33rd meeting of Governing Body of the CWDB held on 23-05-2014 at New Delhi is placed before the Board for kind perusal.

SN	Decisions	Action taken
1	Continuation of the services of contractual workers engaged in Board and approval of the proposal to increase in their monthly remuneration.	The CWDB has continued the services with one month break in their services of Miss Soni Pankaj, Mr. Rupesh Kumar (both having Textile Engineering degree from IICT, Bhadohi)
2	Post-facto approval of the proposal of pay anomaly/pay revision of Board employees, which has already been implemented.	The CWDB has implemented pay anomaly/ pay revision of Stenographer Grade 'C' and Supervisor/Sr. Technical Assistant, WTC, Bikaner.

3) CONSTITUTION OF FRESH EXECUTIVE COMMITTEE OF THE CWDB.

As per Rule IV of the “Rules and Regulations of the Central Wool Development Board”, there is a provision for constitution of an “Executive Committee” of the CWDB for the management and administration of the affairs of the Board in accordance with the Rules and Regulations and Bye Laws of the Board for furtherance of its objectives.

The Govt. of India reconstituted the Board for a period of two years vide Govt. of India Resolution No. 2/7/2008-W&WT dated 25th November, 2014. Accordingly, fresh Executive Committee of the Board is to be reconstituted. Under fresh reconstitution of Board, there are vacancy of eight representatives from progressive sheep breeders and NGOs engaged in woolen sector in various wool producing States as non-official members.

As per provision, the Executive Committee of the Board shall consist of the following members:

- i) Vice-Chairperson of the CWDB as Chairperson of the Executive Committee;
- ii) Executive Director of the CWDB as Member Secretary.
- iii) Seven other members from the Governing Body.

Formulation of last Executive Committee was as under :

- i) The Joint Secretary (Wool), MOT, New Delhi as Chairperson.
- ii) Textile Commissioner, MUMBAI.
- iii) Director/ Dy. Secretary (Finance), MOT, New Delhi.
- iv) Director (Industry & VSE), Planning Commission, New Delhi.
- v) Director, Animal Husbandry Deptt., Govt. of Raj., JAIPUR.
- vi) Director, Wool Research Association, THANE. (Mumbai)
- vii) Director, Central Sheep & Wool Research Institute (CSWRI), Raj.
- viii) Secretary General, Indian Woollen Mills Fed., Mumbai.
- ix) Executive Director, CWDB, Jodhpur as Member Secretary

Representation of some non-official-members may be replaced further in Executive Committee at the time of their appointment with prior approval of Governing Board in its next meeting.

As above, the matter is placed before the Governing Body for reconstitution of fresh Executive Committee of the Board.

4) TO NOTE DECISIONS OF THE 44TH AND 45TH MEETINGS OF THE EXECUTIVE COMMITTEE OF THE CWDB HELD ON 23RD MAY,2014 AND 25TH NOV.,2014, RESPECTIVELY.

The 44th and 45th meetings of the Executive Committee of Board were held on 23-05-2014 and 25-11-2014 at New Delhi, respectively under the chairpersonship of Ms. Monika S. Garg & Ms. Sunaina Tomar the then Joint Secretary (Wool), MOT & VC, CWDB.

The minutes 44th and 45th EC meetings of Board are enclosed at **Annexure-II & III** (Page no. 19 to 28 & 29 to 39), respectively for perusal and necessary approval.

5) TO APPRISE PHYSICAL AND FINANCIAL ACHIEVEMENTS UNDER IMPLEMENTATION OF ANNUAL PLAN 2014-15 AND TO APPROVE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE BOARD FOR THE YEAR 2014-15.

The MOT had released Rs. 20.00 Crore under Plan Fund for implementation of different schemes of Wool Sector during Annual Plan 2014-15 and against this target the Board has utilized Rs. 18.98 crore. The Board has not fully utilized the allocated fund due to vacate the regular post of Executive Director, CWDB on completion of their deputation tenure on 17th Feb.,2015 and funds under some ongoing projects could not be released in March,2015 even the Board has already issued sufficient Sanction Orders under different schemes. On the Non-Plan side, the Board has fully utilized

Rs. 2.00 Crore to meet establishment and other administrative expenditure during Financial Year 2014-15.

Scheme-wise physical and financial targets and achievements made by Board under implementation of Annual Plan 2014-15 is as under :

(Rs. in Crore)

S N	Name of Scheme	Unit	Targets 2014-15		Achievements (upto 31-03-2015)	
			Physical	Financ ial	Physical	Financ ial
I	Integrated Wool Improvement & Development Programme (IWIDP)					
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep & Feed Supplement (FS)	28 lakh (10 New + 18 On going sheep, FS to 75,000 sheep	6.50	39 lakh (21 New + 18 On going sheep, FS to 75,000 sheep	6.46
B	Pashmina Wool Development Scheme (PWDS)	No. of Pashmina & Feed Supplement (FS)	2 lakh pashmina, 800 families, FS to 40,000 goats	7.00	2 lakh pashmina, 800 families, FS to 40,000 goats	7.04
C	Angora Wool Development Scheme (AWDS)	No. of angora rabbits	1,500 (1200 Ongoing + 300 New) angora rabbits	0.25	1,200 On going angora rabbits	0.08
D	Human Resource Development & Promotional Activities	Training, Woollen Expo, Promotional Activities, Up-gradation of Labs.	200 Trainees, 7 Expos & 3 Labs up-gradation	4.50	204 Trainees 3 Expos	3.90
II	Quality Processing of Wool					
A	CFC for Wool Processing Facilities	Common Facility Centre (CFC)	42 Sheep Shearing Machines	0.75	46 Sheep Shearing Machines	0.75
III	Social Security Scheme					
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	30,000 shepherds	0.75	41,392 shepherds	0.75
B	Sheep Insurance Scheme	No. of sheep	50,000 sheep	0.25	NIL	0.00
	Total	(I+II+III)		20.00		18.98

The audit work of Central Wool Development Board for the year 2014-15 was conducted by M/s. Kanstia & Company, Chartered Accountant, Jodhpur and submitted the Audit Report along with Income & Expenditure and Balance Sheet.

Draft Annual Report and Audited Accounts of the CWDB for the year 2014-15 alongwith detailed physical and financial targets and achievements is enclosed at **Annexure-IV** (Page no. 40 to 69), for perusal and necessary approval.

6) DISCUSSION AND APPROVAL OF B.E. OF CWDB FOR 2015-16 AND PROGRESS MADE SO FAR.

For current financial year 2015-16, the MOT has allocated total Plan Fund of Rs. 13.41 Crore to implement different schemes of Board and sanctioned first installment of Rs. 1.52+3.44= Rs. 4.96 crore and released Rs. 3.95 crore by adjusting unutilized balance grant amount of Rs. 1.01 crore of previous year 2014-15. The MOT has also allocated Rs. 2.5 Crore under Non-Plan head for establishment and other administrative expenditure of the Board and released Rs. 1.25 crore as 1st & 2nd instalments. Scheme-wise allocation of funds by MOT for 2015-16 is as under :

SN	Name of scheme	Allocated Plan fund (Rs. In crore)
1	Integrated Wool Improvement & Development Programme (IWIDP)	6.11
2	Quality Processing of Wool Scheme	0.17
3	Social Security Scheme (SSS) for insurance of sheep and sheep breeders.	0.25
4	Pashmina Wool Development Scheme	6.88
	TOTAL	13.41

Against first instalment of Rs. 4.96 crore, the Board has utilized Rs. 1.739 crore under different schemes up to 18th August,2015.

Scheme-wise B.E. and physical target for 2015-16 is as under :

(Rs. in crore)

S N	Name of Scheme	Units	Budget Estimate 2015-16		Fund released so far in 2015-16
			Physical	Financial	
I	Integrated Wool Improvement & Development Programme				
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep in lakh	42.15 lakh sheep under ongoing projects	3.80	0.5250
B	Angora Wool Development Scheme	No. of angora rabbits	400 Angora rabbits (20 families) under ongoing projects	0.31	
C	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	Training to 90 persons, operating WDTC & WTC, Woollen Expos	2.00	0.27
	Total I (A to C)			6.11	0.795
II	Quality Processing of Wool Scheme	Common Facility Centres (providing Shearing Machines)	To meet liabilities for providing sheep shearing machines (Ongoing projects)	0.17	
III	Social Security Scheme				
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	To meet liabilities of previous years.	0.25	
IV	Pashmina Wool Development Scheme	Pashmina Goats & No. of families	2 lakh goats & 800 families (ongoing projects) FS to 40,000 Pashmina goats	6.88	0.9445
	Total (I to IV)			13.41	1.739

As above, Annual Action Plan of CWDB for FY 2015-16 along with physical targets and utilization of funds upto 18th August,2015 is placed before the Governing Body for discussion and approval.

b) Enhancement of Budget allocation for the Financial Year 2015-16

At the time of Budget Estimates for financial year 2015-16, the Board proposed Rs. 20 crores for Plan Fund under its various schemes. However, the Ministry of Textiles has allocated only Rs. 13.41 crores for Financial Year 2015-16. As per SFC for 12th Five Year Plan, the Central Wool Development Board allocated total fund of Rs. 9600 lakhs for 2012-13 to 2016-17 under different schemes/programmes. Details of allocation and utilization of funds upto 2014-15 is as under:

(Rs. in lakhs)

Particulars	As per SFC	Total Utilized upto 14-15	Balance
A. Integrated Wool Improvement & Development Programme			
i) Sheep & Wool Improvement Scheme	3100.00	1846.00	1254.00
ii) Angora Wool Development Scheme	249.00	68.00	181.00
iii) Pashmina Wool Development Scheme	4121.00	1423.00	2698.00
iv) Human Resource Development & Promotional Activities	1630.00	1122.00	508.00
<i>Total IWIDP (A)</i>	<i>9100.00</i>	<i>4459.00</i>	<i>4641.00</i>
B Quality Processing of Wool	300.00	215.00	85.00
Total (B)	9400.00		
C: Social Security Scheme	200.00	175.00	25.00
i) Sheep Breeders Insurance Scheme			
ii) Sheep Insurance Scheme			
Total (A+B+C)	9600.00	4849.00	4751.00

As above, details of fund requirement of Central Wool Development during FY 2015-16 under different schemes/programmes is as under :

(Rs. in lakhs)

Particulars	Liability of 14-15	Fund required 2015-16	Total requirement for 2015-16
1	2	3	4 (2+3)
A. Integrated Wool Improvement & Development Programme			
Sheep & Wool Improvement Scheme	336.00	409.70	745.70
Angora Wool Development Scheme	0	30.49	30.49
Pashmina Wool Development Scheme	214.28	539.82	754.10
Human Resource Development & Promotion Activities	40.00	360.00	400.00
Total IWIDP	590.28	1340.01	1930.00
B. Quality Processing of Wool	82.60	0	82.60
C. Social Security Scheme	51.74	122.00	173.74
Sheep Breeders Insurance Scheme			
Sheep Insurance Scheme			
Total for CWDB	724.62	1462.01	2186.63

Against the total requirement of Rs. 20.00 crores, Ministry of Textiles, Govt. of India allocated Rs. 13.41 crores which is not sufficient to meet out the liabilities under ongoing projects, specially under SWIS, Pashmina & Social Security Schemes.

As above, it is also proposed the Revised Estimate for the financial year 2015-16 as under: (Rs. in crore)

S N	Name of Scheme	Units	Budget Estimate 2015-16	
			Physical	Financial
I	Integrated Wool Improvement & Development Programme			
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep in lakh	42.15 lakh sheep of ongoing projects	6.50
B	Angora Wool Development Scheme	No. of angora rabbits	600 Angora rabbits under ongoing projects	0.50
C	Pashmina Wool Development Scheme	Pashmina Goats & No. of families	2 lakh goats & 800 families (ongoing projects) FS to 40,000 Pashmina goats	7.00
D	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	Training to 250 persons, 6 Woollen Expos, upgradation of Labs by WRA	4.50
	Total I (A to D)			18.50
II	Quality Processing of Wool Scheme	Common Facility Centres (providing Shearing Machines)	1 CFC	0.50
III	Social Security Scheme			
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	10,000 sheep breeders	0.50
B	Sheep Insurance Scheme	No. of sheep	50 lakh sheep	0.50
	Total (I to III)			20.00

In view of the above, the matter for enhancement of Annual Plan for current financial year 2015-16 with financial outlay of Rs. 20.00 crores as Revised Estimate is also placed before Governing Body for recommendation/ approval.

7. TO ENHANCE BUDGET PROVISION UNDER SOCIAL SECURITY SCHEME(SSS)- SHEEP BREEDERS INSURANCE SCHEME OF CWDB IMPLEMENTING BY VARIOUS STATE GOVT ORGANIZATION AS OPEN SCHEME FOR ANNUAL PLAN 2015-16.

The Social Security Scheme-Kendriya Bhed Palak Bima Yojana (Sheep Breeders Insurance Scheme) of CWDB, implementing by LIC through various State Govt Organization as Open Scheme. This scheme is implementing by the CWDB since beginning of 12th plan and benefited Sheep Breeders and their families. This scheme is one of the good schemes for sheep breeders and achieved good results and benefits of scholarship.

As per budget provision of scheme in approved SFC/EFC, total Rs 200 Lakh was made for 12th Plan period in two schemes of Social Security Scheme. Out of 200 Lakh, Rs 175 Lakh was utilized by the CWDB during 2013-14 and 2014-15 and Rs 25 Lakh, (which was BE/RE for Sheep Insurance) was lying unutilized in the year 2014-15. The LIC was demanded more funds to continue this scheme during 2014-15 for already covered Sheep Breeders for insurance as liability of CWDB. Therefore the CWDB was proposed to release Rs 25 Lakh in the year 2014-15 to LIC for achieving financial targets of CWDB but it was not approved by the VC CWDB/JS MOT and same could not be released in the FY 2014-15 and still stand liability of CWDB in current FY (2015-16).

The CWDB has received a letter dated 23-05-2015 from LIC. As per letter the LIC has demanded total Rs 168.49 Lakh from CWDB (Rs 46.52 Lakh for balance premium of the year 2014-15 as liability and Rs 122 Lakh as renewal premium for the 2015-16 for 48785 members) in current FY. For any additional

coverage of members over & above 48785 members, proportionate additional premium @ Rs 250/- per member per annum will have to be paid by the CWDB.

Now recently the CWDB has received a letter dated 25.7.2015 from LIC which shows that total 3898 new beneficiaries has been already covered up to 31.6.2015 (01-04-2015 to 31-06-2015) of current FY 2015-16 which increased total liability of Rs 9.745 Lakh on CWDB in addition to earlier liability of Rs 168.49 Lakh. It is clear that day by day liability is increasing on CWDB.

The MOT has approved Plan BE for the FY 2015-16 and allotted only Rs 25.00 Lakh under Social Security Scheme (SSS) of CWDB but present liability of CWDB to be paid to LIC under SSS is Rs 46.52 Lakh of liability for 2014-15 and additional Rs 122 Lakh as renewal premium for the FY 2015-16 for covering 48785 members and Rs 9.745 Lakh as premium for new beneficiaries already covered up to June 2015. Therefore more budgets are required for the FY 2015-16. If more budget allotment is not possible for the FY 2015-16, then we may discontinue implementation of Sheep and Sheep Breeders Insurance Scheme in the FY 2015-16 and made a provision of budget only for liability to be paid to LIC up to closure of scheme. Presently in absence of budget in CWDB, this scheme is implementing by all State Govt organization through LIC as open scheme, which increasing liabilities of CWDB day by day in Current FY.

As above total budget allocation of Rs 178.24 lakh (Rs 168.49 Lakh + Rs 09.745 Lakh) is required in Annual Plan 2015-16 to clear liabilities only.

In view of above, matter is placed before the Governing Body for perusal and appropriate decision.

8). TO NOTE PROGRESS UNDER IMPLEMENTATION OF PASHMINA PROMOTION PROGRAMME (P-3) IN LEH AND KARGIL DISTRICTS OF J. & K. STATE.

The Ministry of Textiles has approved Pashmina Promotion Programme (P-3) for sustainable development of Pashmina rearing activity of nomadic community in Ladakh region with additional Central Assistance. The MOT approved this new scheme and made additional financial outlay of Rs. 19.12 Crore for promotion of Pashmina goat breeding in Ladakh region by creation of Common Pashmina Facilitation Centre for Wool testing, Disease Surveillance Centre, Geographic Information System (GIS) Lab, Shelter for Nomads, Portable Electric Units for Spinning, Solarised Community Centre, Open Fodder enclosures, Pashmina Dehairing Plant, Distribution for Foundation Stock and Shelter for Housing of Pashmina Stock etc. as under :

Components wise financial implication approved in Pashmina Promotion Programme (P-3) and fund utilized by LAHDC is as under:

(Rs. in lakhs)

	Component	Unit	Funds approved	Utilized as per PR
A	Creation of a Common Pashmina Facilitation Centre at Leh- Fiber (Fleece) Testing Centre.	1 Unit	156	3.99
B	Creation of a Common Pashmina Facilitation Centre at Leh- Disease Surveillance Centre.	1 Unit	50	0
C	Creation of a Common Pashmina Facilitation Centre at Ladakh- GIS laboratory.	1 Unit	37	0
D	Provision Of Housing/Shelter with guard room to Changpa/ Nomads of Changthang	100 units@ Rs. 2 lakh per unit	200	10
E	Creation of facility for spinning & weaving of Pashmina with Help of portable electric units	100 looms and 200 spinning machines.	41	10

F	Construction of solarised community centres.	5 Centres @ Rs. 19.50 lakh	98	40
G	Construction of open fodder enclosures.	5 centers @ Rs. 5 lakh per Centre	25	10
H	Pashmina Dehairing Plant (in technical assistance with WRA)	1 Unit	955	129.70
I	Distribution for Foundation Stock for expansion of pashmina rearing activity in Kargil district	500 families @ Rs. 0.50 lakh per family	250	
J	Shelter for Housing of Pashmina Stock for protection of pashmina stock from snow, regular wild attacks	500 shelters @ Rs. 0.20 lakh per unit	100	
	Total Financial approval		1912	203.69

Under Pashmina Promotion Programme, the Ministry of Textiles has released Rs. one crore to LAHDC, Leh and Kargil districts during FY 2014-15 and next installment of Rs. 6.19 crore has recently sanctioned to implement the programme in Ladakh region.

Ladakh Autonomous Hill Development Council, Leh has submitted the Progress Report under implementation of Pashmina Promotion Programme (P-3). They informed that work of Guard Rooms with shelter shed are 70% completed, the Lab building are being prepared and ready by August ending. Tender for purchase of the equipment has been floated and the last date is 07/09/2015. Dehairing Plant building tender has been floated and global tender for procurement of the machine has already been floated. Status Report of P-3 submitted by LAHDC, Leh is enclosed herewith as **Annexure-V. (Page No. 70 to 72)**

Annexure-I

**Minutes of 33rd meeting of Governing Body of the CWDB held on
23rd May,2014 at New Delhi.**

**(Annex.-A : Minutes of last GB meeting in Hindi PDF File – Page
15 to 18)**

Annexure- II

**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, IWMF, 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 Dept'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 <u>care @ Rs.18/sheep/</u> 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 on going 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.

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
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		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.

i.

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	Project / Physical unit	Recommendation of Executive Committee

proposal		
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 figure 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 & Uttrakhand 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 the 45th Executive Committee meeting of CWDB held on 25th November, 2014 in New Delhi.

The 45th Meeting of the Executive Committee (EC) of the CWDB was held on 25th November, 2014 at 5.00 p.m. at Udyog Bhawan in New Delhi under the chairpersonship of Ms. Sunaina Tomar, Joint Secretary, Ministry of Textiles & Vice Chairperson CWDB.

Following Executive Committee members were present in the meeting :

- I. Sh. R.V.S. Mani, Dy. Secretary (IFW), Ministry of Textiles, New Delhi
- II. Shri S. Balaraju, Addl. Textiles Commissioner, Mumbai
- III. Shri Mahesh N. Sanil, Secretary General, IWMA, Mumbai
- IV. Shri T.R. Rao, Advisor, WRA, Thane
- V. Dr. Yash Pal Singh, Dy. Director, Animal Husbandry Deptt., Govt. of Raj.
- VI. Shri K. K. Goyal, Executive Director, CWDB, Jodhpur.

In Attendance :

- I. Shri Anurag Purohit, Technical Officer , CWDB, Jodhpur.
- II. Shri Ramesh Kumer Bundela, STA, CWDB, Jodhpur

Shri K. K. Goyal, Executive Director & Member Secretary CWDB welcomed all the members and thereafter point-wise discussion on the agenda was taken up.

I. Confirmation of the minutes of the 44th meeting of the Executive Committee held in New Delhi on dated 23rd May, 2014.

Since no comment was received from any member, the minutes of 44th meeting of the Executive Committee of the CWDB was confirmed.

II. Action taken report on the decisions of 44th meeting of the Executive Committee.

During discussion on Action Taken Report, point-wise following directions were arrived at :

- Angora project proposals of Deptt. of Animal Husbandry & Veterinary, Govt. of Nagaland.

ED, CWDB explained that as per direction of last EC meeting, the Board invited the representative of State Govt. to attend the present EC meeting and explain about implementation of the project in the state and a letter was also written to them but no representative had come for the meeting therefore project could not be considered by EC.

- Progress Report of all the ongoing projects shall be permanent Agenda Item of the Executive Committee.

Progress report of all ongoing projects under different schemes was presented by ED, CWDB in the meeting and have been noted by the EC.

- Data regarding production of woolen items: CWDB should carry out a survey of woolen sector through a transparent process.

Shri Balaraju, Addl. Textiles Commissioner informed that in the last survey of Textiles industry being conducted by TXC office, there was no survey of Woollen Industry.

Joint Secretary instructed to put up the matter on file for conducting detailed survey of the woollen Industry through open advertisement and continue to collect these data from IWMF till the survey is conducted.

- CFC established at Ludhiana and Kekri (Ajmer) under Quality Processing of Wool scheme. ED, CWDB informed two CFCs were sanctioned and installed during 11th Plan (FY 2009-10) but now owner of both the CFCs have expressed their inability to run due to financial and other problems and requested to handover the machineries to some other agencies as machineries are still in working condition. A team as constituted by Executive Committee in last meeting also visited these CFC and had detailed discussion with owners but both are unable to run the CFCs.

JS (Wool) directed to examine the issue as per terms and conditions for establishing the CFC under the scheme and put up the matter on file .

III. Discussion on BE & RE of current financial year 2014-15 and progress made under it by the CWDB till date.

ED, CWDB explained the progress made under implementation of Annual Plan 2014-15 of CWDB and proposal of Revised Estimates for 2014-15 within overall financial limit of Rs. 20 crore. He informed that the Board has received Rs. 10 crore against target of Rs. 20 crore till date as 3rd installment of Plan Grant which was to be released in 1st week of October had not been released .

Vice-Chairperson, CWDB asked how the Board has utilized Rs. 14.77 crore while the MOT has released only Rs. 10 crore till date. ED, CWDB explained that the Board has received unspent grant from some of the agencies which are as under.

S. No.	Scheme	Particulars	Amount
1	ISC	J&K Sheep Board, Jammu	2983000
2	SWIS	Veterinary College, Bikaner	11705288
3	SWIS	H.P. Wool Fed., Shimla	12493441
4	SSS	Oriental Insurance Company	20800000
		Total	4,79,81,729

Out of this unutilized grants, fund were released to some of the agencies where work was hampering mainly to Pashmina Wool Development Scheme and Sheep & Wool Improvement Scheme in favour of LAHDC, Leh and Kargil looking into coming winter season and blockade of roads by mid October. He also explained that if funds were not released to these agencies, then procurement of feed and Fodder which is to reach these areas before closure of road was not possible and may lead to high animal mortality. He also stated that Pashmina Scheme is already running far behind the schedule as during first 3 years of the 12th Plan even 30 % of fund allocated for the scheme have been utilized and non release of fund may further impede the progress.

IV. 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 some project proposals to the Executive Committee for necessary approval and implementation. The Executive Committee after discussion approved following proposals for implementation during financial year 2014-15, as under :

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

Joint Secretary (Wool) stated that Breed Improvement component of the SWIS has not made any benefit to sheep Breeders hence under this component no further grant be sanctioned and only Health Care components under SWIS was sanctioned.

A. 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
Administrative cost to implementing agency for	Rs. 5/- per sheep, annually	2 lakh sheep @ Rs. 5/- sheep annually	Rs. 10 lakhs

implementation of project		
Total		Rs. 46 lakh

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

(Rs. in Lakhs)

Activities/Particulars	Unit	Grant in 2014-15	Grant in 2015-16
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 (3 lakh sheep) @ Rs. 18/- sheep	54.00	54.00
Reimbursement of Overhead expenses to implementing agencies @ Rs. 5/- per sheep	3.00 lakh sheep	15.00	15.00
TOTAL		Rs. 69 lakhs	Rs. 69 lakhs

II. Name of Scheme : HRD & Promotional Activities :

Activity	Implementing Agencies	Funds required	Decision of Executive Committee for approving the project proposal
1. Organizing a workshop to disseminate the outcome of the completed R&D projects sponsored by CWDB	WRA, Thane in coordination	Rs. 2 lakhs	JS (Wool) was of the opinion that WRA is hardly making any contribution to Woollen Industry hence proposal was regretted. She also instructed Director (Fin.) MOT Shri Mani to make a review of the Grant released to WRA in last years.
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	EC did not approve the proposal and suggested to take up the matter with their respective State Govt. to bear training expenditure.
3. Sponsoring International Conference on Fashion Textiles (ICFT)-2015	NIFT on 12 th & 13 th March, 2015 at Jodhpur.	Rs. 3 lakhs	Proposal not approved.
4. Expenditure incurred on Launching of P-3 & Laying of foundation Stone of Pashmina	CWDB, Jodhpur	Rs. 6,68,542	The EC considered the proposal of Board and approved expenditure of Rs. 6,68,542/- under HRD scheme

Dehairing Plant at Leh			during 2014-15.
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III. Woollen Expo (Exhibition-cum-sale of woollen products)

ED, CWDB stated that CWDB organizes exhibitions/fairs at different places in the country to promote sale of wool and woollen products, to increase awareness in favour of Woollen Products, expose weavers/ manufacturer to new woollen markets and promotion. These were part of Approved Plan Scheme since 10th Plan and CWDB continue to participate every year. Even during 9th Plan Board participated in these fairs though it was not part of the Plan Scheme. A large no. of Artisans/ Weavers/ small cooperative societies have been benefitted from the schemes. This year also almost 1500 application have been received from different participants.

In this regard, the Board invited proposals from different reputed organizations (Govt. & NGOs) as per practice adopted in previous years. Calendar of Woollen Expo is finalized by the Executive Committee as per recommendation of the Project Committee for organizing in winter season (i.e. Oct. to January) and in the emergency Post facto approval is also obtained from Executive Committee.

As above, proposals received under Woollen Expos were placed before the EC for consideration and necessary approval. ED, CWDB also stated that generally these are finalized by July/August every year but this year EC Meeting could not be convened and Board has already participated in following fairs by hiring of stalls in months of Oct. & Nov.,2014

S. N	Name of Implementing Agency	Demand Amounts	Place	Date/Period
1.	India International Trade Event Organization (ITEO), New Delhi	24 Stalls by hiring @ Rs. 14,000/- per stall	At Dehradun	11 th Oct- to 18 th Oct., 2014
2	Dainik Navajyoti Mega Trade Fair, Dainik Navajyoti, Jodhpur	20 stalls Hiring of stalls @ Rs. 14,000/-	At Jodhpur	31 Oct. to 9 Nov., 2014
3	The NSIC (A Government of India Enterprise) "NSCE Bhawan", New Delhi- 110020	33 Stall for hiring @ 66000/- per each Stall + S.T.	Pragati Maidan, New Delhi	14-27 November- 2014

JS (Wool) stated that these exhibitions are hardly making any benefits to participants and henceforth CWDB shall stop participating in these exhibitions. For

Exhibitions which have already held, matter shall be put up separately on file giving detailed justification.

V. Discussion on procurement of Sheep Shearing Machines directly by the Implementing Agencies under Quality Processing of Wool scheme.

ED, CWDB stated that during 43rd and 44th Executive Committee meeting of the Board (being chaired by the then JS (Wool) Ms. Monika S. Garg), projects under Quality Processing of Wool Scheme for procuring sheep shearing machines were sanctioned to following agencies.

SN	Name of Implementing Agency	Facility	Approval of EC meeting
1	Karantaka Sheep & Sheep Product Dev. Board, Banglore (Karnataka.)	Purchase of 20 sheep shearing machine along with accessories	43 rd EC meeting held on 26 th Dec., 2013
2	Maharastra Mendhi Va Sheli Vikas Mahamanadal Ltd., Govt. of Maharashtra Pune	Purchase of 4 sheep shearing machine	43 rd EC meeting held on 26 th Dec., 2013
3	Central Sheep & Wool Research Institute, (CSWRI), Avikanagar	Purchase of 12 shearing machine with 4 grinders , 200 combs & cutter, 3 motor-cycles, and fabrication of washing and drying chamber	43 rd EC meeting held on 26 th Dec., 2013
4	J&K State Sheep & Sheep Product Dev. Board, Kashmir (J&K)	Purchase of 20 shearing machines & its accessories	43 rd EC meeting held on 26 th Dec., 2013
5	H.P. State Wool Procurement & Mkt. Fed., Shimla	Purchase of 10 shearing machines & its accessories	44 th EC meeting held on 23 rd May, 2014
6	Gujarat Sheep & Wool Development Corp. Ltd., (GUSHEEL), Ahmedabad	Purchase of 10 shearing machines & its accessories	44 th EC meeting held on 23 rd May 2014
7	Animal Husbandry Deptt., Govt. of U.P., Lucknow	Purchase of 2 shearing machines & its accessories	44 th EC meeting held on 23 rd May 2014
8	Rajasthan Livestock Development Board (RLDB), Govt. of Rajasthan, Jaipur	Purchase of 2 shearing machines & its accessories	44 th EC meeting

Under the Scheme, the shearing Machines were to be procured by these agencies following GFR through Open advertisements and some of the agencies even procured the machines.

During the 44th EC meeting, some representatives from different State Govt. raised the problem in tendering for machine as an additional agenda Item with the permission of Chair and opined that a consolidated tender by CWDB will not only save the time but may also bring reasonable rate for the machines and its spare parts and Chairperson constituted a Committee for procurement of sheep shearing machine by open tender procedure. The committee consists of ED, CWDB; Director, CSWRI; Director (IFW) MOT and Dir. AHD, Govt. of HP and Rajasthan.

In this meeting it was also decided that those State Govt. who have already started the tendering process for machine may procure those machines on their own.

First meeting of above procurement Committee was held on 12th June,2014 at Delhi and finalized the specifications of machines and tender document and further decided to collect comments/views of interested implementing agencies by circulating it to them. In compliance to it, some organization of State Govt. desired amendment in technical specifications as per requirement of their State condition. The matter is still under process and tender notice is yet to be published in news-papers to collect offers as many State Govt. not responded and it is delaying the whole process.

Separate State Govt. have separate requirement for the shearing machines and their accessories, maintenance period and station where these machines would be placed and it is getting increasingly difficult to finalize the issues. Meanwhile some of the organizations like CSWRI has already initiated procurement process by Open Tendering and rest of implementing agencies have not started the procurement process so it would be better if instead of Centralized procurement by CWDB, individual State Govt. do the tendering as specified in Original Sanction Order issued by CWDB but CWDB was asked to specify the specifications of machines purchased.

After detailed discussion, the EC decided that conditions mentioned in the Sanction Order shall be followed in this matter. Dy. Secy. (IFW), MOT wanted to know the specification of the Shearing Machine. ED, CWDB stated that the specification have been finalized by a five member committee which included Dy. Secy. (IFW) also and same will be circulated along with Minutes. **(specification of the Shearing Machines decided by the Committee is attached as Annexure-A)**

Additional Item: (Continuation of the projects sanctioned to WRA regarding upgradation of Labs of WRA/ Thane, Kullu and Bikaner by WRA)

With the permission of the Chair, WRA representative Shri T.R. Rao raised the issue of projects being undertaken by WRA with financial assistance from CWDB related to Upgradation of testing labs of WRA, Bikaner and Kullu and other R&D Projects as work on all these projects have been put on hold as being directed. JS (Wool) directed that till the issue is being thoroughly examined and cleared by Ministry, no further fund shall be utilized by WRA on these projects. She also directed Director (IFW) Shri Mani to examine all the grant released to WRA as the organization is hardly making any benefit to Woollen Industry but getting Non Plan Grant from the Ministry.

Meeting ended with the vote of thanks to the Chair.

Annexure-III-A

Minutes of the Shearing Machines Committee meeting of CWDB held on 12th June, 2014 at 4.30 PM at Udyog Bhawan, New Delhi

Back Ground :

In 44th Executive Committee (EC) of the Central Wool Development Board, (CWDB) Jodhpur held on 23rd May, 2014 at New Delhi, some of the State Govts. representatives raised the problem in tendering for procurement of sheep shearing machines sanctioned by CWDB under its Quality Processing of Wool scheme. In the EC meeting it was decided to constitute a sheep shearing machine committee consisting the members of ED; CWDB, Director; IFW-MOT, Director; CSWRI, representatives from Animal Husbandry Dept., State Govt. of H.P. & Rajasthan to finalize the rate of shearing machine along with its spare parts to save advertisement/tendering expenses, time and bring reasonable rate for the machines.

As per above decision, the MOT issued a O.M. no. 2/7/2014-W&WT dated 4th June, 2014 for this purpose and constituted a shearing machines Committee alongwith its Terms of References etc.

To finalize the specifications of the shearing machines, terms and conditions of the tender, first meeting of the Sheep Shearing Machine Committee of the CWDB was held on 12th June , 2014. Following members were present in the meeting:

1. Sh. A.K. Sharma , Director (IFW.) Min. of Textiles New Delhi
2. Sh. K.K.Goyal, ED, CWDB, Jodhpur
3. Dr. Y.P. Singh, Dy. Director, AHD, Govt. of Raj.
4. Dr. B.B. Gupta, Astd. Director, AHD, Govt. of HP

In Attendance;

1. Sh. Ramesh Bundella, T.O., CWDB

Sh. K.K.Goyal, ED, CWDB explained the purpose of the committee and stated that recently CWDB has sanctioned a shearing machine project to CSWRI to procure 12 sheep shearing machine. CSWRI has prepared tender documents

having specifications of the shearing machine and other required accessories and publish the NIT in the newspaper. The same is also placed before the committee for its consideration. Copies of draft specifications of the sheep shearing machine and terms and conditions of the tender documents were circulated to members of Committee for discussion and approval.

After detailed discussion the Committee was of the opinion that Specification of the sheep shearing machine and its spares Parts to be procured be same as finalized by CSWRI including their terms and conditions.

The Committee also finalized the terms and conditions of tender documents. Copies of finalized (i) specifications of the sheep shearing machine and (ii) terms and conditions of the tender documents are enclosed as Annexure-I & II respectively.

The Committee members were of the opinion that these specification shall be circulated to all the respective user State Govt. for their comments including requirement of AMC, Spare Parts and need of performance Guaranty if any.

(Sh.A.K. Sharma)

(Sh.K.K.Goyal)

(Dr. Y.P. Singh)

(Sh.Ramesh Kumar)

I. Specifications of the sheep shearing machine

SHEEP SHEARING MACHINE ALONG WITH ACCESSORIES

HANGING TYPE SHEEP SHEARING MACHINE

Technical specification

- Electrically operated shearing machine with Single phase motor, Compatible to 220-240V, 50HZ, Motor power 250 W & Air cooled, Portable
- Motor weight: 10-15 kg
- Machine should be with adjustable drives from >2700 to 3500RPM speed having proper Driveconnection
- Flexible drive shaft 5-6' (complete with inner core and end fittings) compatible with motor and weightbeing not more than 3.0kg
- Wide grip hand piece (compatible to shearing machine) with internal lubrication. Smoothly built forwide comb & cutter.
- Noise: low level
- Warranty: one year
- AMC expenses for three years after warranty

ACCESSORIES (COMBS AND CUTTERS)

- Wide combs of 75-95 mm with medium bevel 3-6mm for general use and compatible to laser shear.
- Cutters made from high quality steel and tempered under controlled conditions. Wide claw cutter matched with wide combs of laser shear.

HAND HELD LASER SHEEP SHEARING MACHINE

Technical specification

- Motor wattage: 180 Watt
- Safety overload button and 4-5 metre rubberized power cable
- Machine weight including blades should not be more than 02.0 kg and supplied with storage carryingcase
- Grip Diameter >50mm
- Blade Speed >2500RPM
- Noise: low level
- Voltage:220- 240 V
- Warranty: one year
- AMC expenses for three years after warranty

ACCESSORIES (COMBS AND CUTTERS)

- Wide combs compatible to laser shear and medium bevel 3-6mm for general use and compatible tolaser shear.
- Cutters made from high quality steel and tempered under controlled conditions and matched with widecombs of laser shear.

GRINDER

Technical specification

- Electric motor of Grinder should be of at least 750 W with rapid start/ stop function. It should be wellbalanced, portable and with adjustable pendulum. It should be fully guarded. Compatible to abovecomb & cutters of shearing machines (laser shear).

- Voltage: 220- 240 V
- Speed: 1400- 2800RPM
- Weight: 25-40 Kg
- Warranty: One year
- AMC expenses for three years after warranty

Accessories

- RG grit emery cloth 60mm & 80mm: Five packet each
- Adhesive shearer: 500ml



Annual Report

Central Wool Development Board
(Ministry of Textiles, Govt. of India)

Jodhpur

2014-15

Office Address

Central Wool Development Board
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Introduction :

The Central Wool Development Board (CWDB) was constituted in July, 1987 with its headquarter at Jodhpur, Rajasthan. The Board has started functioning since 1989 and has been registered as Society under the Society Registration Act 1958. It works under the overall guidance of Governing Body. The Board also functions as an Advisory Body to the Ministry of Textiles on the matters relating to growth and development of wool Sector.

Budget Allocation /Expenditure

The Government of India, Ministry of Textiles had allocated total financial out lay of Rs. 22.00 Crore (Plan fund Rs.20.00 Crore and Non-Plan fund Rs. 2.00 Crore) for the Financial Year 2014-15. The Board has utilized Rs 18.98 Crore under implementations of Plan Scheme and utilized Rs 2.00 Crore under Non Plan head. The details are as under: -

i) Grant-in-aid: -

The Ministry of Textiles released grant-in-aid to Central Wool Development Board during the year 2014-15 for enabling it to exercise the powers and discharge its functions under the Resolution. The details of the grant-in-aid released by the Government of India, Ministry of Textiles for the year 2014-15 are as follows: -

(Rs. in crore)			
Particulars	Non Plan	Plan	Total
(A) Opening Balance	0.00	0.00	0.00
(B) Grants received during the year	2.00	20.00	22.00
(C) Expenditure during the year	2.00	18.98	20.98
(D) Closing Balance [A+B-C]	0.00	1.02	1.02
Total: → {C+D}	2.00	20.00	22.00

ii) Expenditure for 2014-15: -

Out of Plan outlay of Rs. 20.00 Crore approved by Ministry of Textiles, a sum of Rs 18.98 Crore was utilized by the Board against the Annual Plan 2014-15 on implementation of Plan Schemes. Whereas out of Rs. 2.00 Crore allocated for Non-plan expenditure, the CWDB has utilized Rs 2.00 Crore. The details are as under:

(Rs. in Crore)			
Particulars	Non Plan	Plan	Total
Development of Wool Sector –	-	18.98	18.98

Establishment and Administrative Expenditure of Central Wool Dev. Board	2.00	-	2.00
Total: →	2.00	18.98	20.98

CHAPTER – 2

Constitution of the Board : -

Under Resolution of F.No.8/4/85-WT dated 7th July 1987, Government of India, Ministry of Textiles had set up Central Wool Development Board. The Government of India vide its Gazette Notification No. 2/7/2008-W&WT dated 22nd November, 2012 have reconstituted the Board for a period of two years. Shri K.L Choudhary was appointed as Chairman of the Board. Subsequently, Shri Jaswant Singh Bishnoi was appointed as Chairman of Board from 18th August,2014 vide MOT Resolution no. 2/7/2008-W&WT dated 20th August, 2014.

In continuation of above Notification, the Government of India vide its Gazette Notification No. 2/7/2008-W&WT dated 25th November, 2014 have reconstituted the Board for further period of two years from 22nd November,2014 or until further orders and Shri Jaswant Singh Bishnoi appointed as Chairman of the Board. The Joint Secretary (Wool), Ministry of Textiles is Vice-Chairman of the Board. A list of reconstituted Governing Body members is enclosed at **Annexure- (i)**

In pursuance of DOPT, Govt. of India O.M. No. 10/1/2009-EO (MM-II) dated 18-12-2009, Shri K.K. Goyal has taken over the charge of the post of the Executive Director, CWDB on 17th February,2010 for total deputation period of 5 years and after completion of deputation, he relieved on 17th Feb.,2015 from Board.

i) Board Meeting: -

The 33rd Governing Body meeting of the Central Wool Development Board was held on 23rd May, 2014 at Udyog Bhawan, New Delhi under the Chairmanship of Shri Kesar Lal Choudhary, Chairman CWDB.

ii) Executive Committee: -

The 44th & 45th Executive Committee meetings of the Central Wool Development Board were held on 23rd May,2014 and 25th November,2014 at Udyog Bhawan, New Delhi under chairpersonship of Ms. Monika S. Garg and Ms. Sunaina Tomar, Joint Secretary (Wool), MOT and Vice Chairperson, CWDB, respectively.

As per the provision of Memorandum of Association and Rules & Regulations of CWDB, the Board re-constituted the Executive Committee of the Board in its 31st Governing Body meeting to administer the affairs of the Board, in accordance with the Rules and

Regulations and Bye Laws of the Board for furtherance of its objectives. A list of the members of the Executive Committee is enclosed at **Annexure (ii)**.

CHAPTER 3

Activities, Budget Allocation and Expenditure during 2014-15

The Ministry of Textiles has approved financial allocation of Rs. 20.00 Crore to the Central Wool Development Board (CWDB) during the financial year 2014-15 to implement various Plan Schemes/Programmes. Out of this allocated Plan fund, the MOT has released Rs. 20.00 Crore and the Board has utilized grant of Rs. 18.98 Crore under its different schemes/programmes for the holistic growth and development of wool sector. On the Non-Plan side, the Board has utilized Rs. 2.00 Crore for establishment and other administrative expenditure in 2014-15. A statement showing physical and financial targets and achievements under its various schemes for the Annual Plan 2014-15 upto 31st March, 2015 is enclosed as **Annexure: iii**.

Detail of physical and financial targets and achievements under various schemes of the Central Wool Development Board during financial year 2014-15, is as under:

1. Integrated Wool Improvement and Development Programme (IWIDP)

Under IWIDP, the Board implemented different schemes for improving quantity and quality of wool produced from sheep, Angora rabbit, Pashmina goat and is providing training to wool growers, weavers, resource persons along with associated promotional and marketing activities. Following schemes are implemented under this programme:

(I) Sheep & Wool Improvement Scheme: (SWIS)

The Board is implementing various projects under this scheme in all major wool producing States having components of 'Health Care' for treatment, vaccination and medication to sheep, 'Breed Improvement' for genetic improvement of sheep and through strengthening/establishment of Sheep Breeding Farms for raising male lambs, distribution of

stud Rams, Conducting Training Programmes for wool growers in latest techniques of sheep rearing activities, provide 'Feed Supplement' to eligible sheep (weak, pregnant/ breedable ewes) and 'Creation of Revolving Fund' for marketing of raw wool and to revitalize the state wool marketing federations/ corporations and optimum utilization of infrastructure available with them for this purpose.

For the Annual Plan 2014-15, the Board had fixed target to benefit total 28.00 lakh sheep under different ongoing and new projects in all major wool producing States. During the year, the Board had utilized Rs. 6.46 Crore and covered 39.00 lakhs sheep (18.00 lakhs ongoing+ 21.00 lakh new Sheep) of Rajasthan, Uttarakhand, Maharashtra, U.P., A.P., J&K (Leh-Ladkah), H.P., Karnataka and Gujarat region. The Board had also provided feed supplement to 0.75 lakh sheep of Ladakh region.

(II) Pashmina Wool Development Scheme (PWDS):

Ladakh region of J. & K State produces the finest Pashmina wool in the world and due to excellent fiber properties, it falls under specialty fiber. The demand for Indian Pashmina wool as well as its products are very high in the international market. Pashmina goat rearing is the only source of income for the nomads living in the far flung area of Ladhak region of J. & K. State.

Keeping in view the potential of the Pashmina wool production in country and its demand in the international market, CWDB has taken up this scheme on large scale during XII Plan to increase Pashmina Production, to increase income from Pashmina wool to the Pashmina rearers and to sustain their interest in this activity as a reliable means of livelihood with following components:

- Distribution of high quality Pashmina bucks for breed improvement.
- Assistance for foundation stock to expand in non traditional area
- Training programmes\ Breeders orientation\ Health camps
- Feed supplement to eligible Pashmina goats
- Assistance for creating Pashmina goat pens to protect animals/ flocks
- Assistance for providing portable tents, gumboots, torch, goggles to nomads
- Health Coverage (Medicines, vaccination, treatment & medical kit)
- Strengthening of existing Pashmina Fodder Banks & Breeding Farms
- Establishment of Pasture Farms on migratory routes.
- Distribution of improved Pashmina Combs
- R&D Project for Expansion of Pashmina Goat Rearing area in non-traditional areas (Kargil district)
- Up-gradation of existing Pashmina Dehairing Plant at Leh.

During Annual Plan 2014-15, the Board had fixed target to benefit 2 lakhs pashmina goats, 800 Pashmina families and feed supplement to 40000 pashmina goats with financial outlay of Rs. 7.00 Crore. Accordingly, the Board has implemented two projects under this scheme in favour of Ladakh Autonomous Hill Development Council, Leh and Kargil districts of Ladakh region to benefit 800 pashmina wool growers (Nomads) families by covering 2 lakh Pashmina goats through above various components. The Board has also implemented one R&D project in favour of Sher-e-Kashmir University of Agriculture Science & Technology of Kashmir, Srinagar for Expansion of Pashmina Goat Rearing activity in non- traditional area of Kargil district and benefited 40,000 eligible pashmina goats under Feed Supplement component. The Board has fully utilized allocated fund of Rs. 7.04 Crore under this scheme during 2014-15.

(III) Angora Wool Development Scheme

The Board is implementing Angora Wool Development scheme in hilly areas of country to support Angora rearing activity among farmers by distribution of Angora rabbit among rearers as foundation stock along with necessary training, feed & nutrition support, supply of medicine, cages etc. The scheme has two activities : (i) Establishment of Mini Angora rabbit Farm (ii) Angora Rabbit Germplasm-cum-Processing and Training Center.

For the Annual Plan 2014-15, the Board had fixed target to benefit 1500 Angora rabbit under different components of scheme with total financial allocation of Rs. 0.25 Crore. Against this target, the Board had utilized Rs. 0.08 Crore and covered 1200 angora rabbits in Manipur State under ongoing project.

(IV). Human Resource Development & Promotional activities:

The Board had identified some areas for undertaking various training programmes in collaboration with various reputed Organizations/ Institutions/ Departments on: Farm management for sheep; Angora & Pashmina rearing, sheep shearing by machines, testing & report writing and quality control/ assurance, wool grading & marketing, processing of wool and woollens products, latest weaving and designing techniques to weavers. The following activities are part of HRD & Promotional Activities:

- Organizing fairs and exhibitions of woollen products, seminar/workshops

- Publication of quarterly news magazine 'Wool Ways' & wool price bulletin
- R&D projects, Survey/Study, Consultancy and Publicity work.
- Short term Training programme for farmers/ breeders/ weavers.
- Strengthening wool testing laboratories.
- Running Weaving & Designing Training Centre (WDTC) at Kullu : The Board had established a WDTC in H.P. State to generate skill in the unemployed youth and up-gradation of skill to the existing weavers by providing training in handloom weaving by conducting 4 months course on regular basis of 30 trainees per batch. Kullu area is famous for its traditionally designed woollen handloom products & lot of people are attached with this profession especially women.
- Operating Wool Testing Laboratory: Board is running a wool testing laboratory at Bikaner (Raj.) to provide testing facility for raw wool, woollen yarn and end product at the subsidized rates. Wool fiber has lot of variation by nature causing variation in the end product and required testing at every stage right from the selection of raw material to the finished product.

For the Annual Plan 2014-15, the Board proposed to organizing 7 Woollen Expos, imparting training to 200 persons and other promotional activities under this scheme with total financial allocation of Rs. 4.50 Crore. The Board has utilized the allocated fund of Rs. 3.90 Crore under this programme and imparted training to 204 resource persons, organized 3 Woollen Expos (Exhibition-cum-sale of woollen products) and published raw wool price bulletin, regularly. Running a Weaving & Designing Training Centre at Kullu and Wool Testing Centre at Bikaner.

2. Quality Processing of Wool and Woollen Scheme

The Board is implementing Quality Processing of Wool scheme for improving quality of raw wool, finishing of woollen products and value addition to wool and woollens products. Setting up Common Facility Centres (CFC) under this scheme attracts the spinners to modernize their obsolete and small yarn-manufacturing units. The project beneficiaries are State Wool Board/ Corporation/ Non-Governmental Organization/ Registered Societies/Private Entrepreneurs etc. engaged in processing of wool and woollens. Under this scheme, the agency has to bear the cost of land & building by their own resources. The CWDB provides grant under Non-Recurring Expenses for purchase of machineries & plants only required for setting up the Common Facility Centre (CFC). Recurring Expenditure shall be borne by the agency/association out of its own resources.

For the Annual Plan 2014-15, the Board had fixed target to provide 42 Sheep Shearing Machine under Common Facility Center Scheme with total financial outlay of Rs. 0.75 Crore. The Board had sanctioned for Shearing Machines and utilized allocated fund of Rs. 0.75 Crore under establishing CFC during 2014-15.

3. Social Security Scheme for Sheep Breeders

The CWDB is implementing this scheme to benefit sheep breeders by providing life insurance coverage to them and their sheep flock by two plans (i) Sheep Insurance Scheme & (ii) Sheep Breeders Insurance Scheme:

(I). Sheep Insurance scheme

The basic objective of the Sheep Insurance scheme is to provide insurance cover to Sheep in the case of accident including fire, storm, flood, famine and diseases contracted or occurring during the period of the policy. The Sheep Insurance Plan is based on Livestock Insurance Scheme. Normal period of insurance is 12 months and maximum period shall be three years.

(II). Sheep Breeders Insurance scheme

The basic objective of the Sheep Breeders Insurance Scheme is to provide enhanced life insurance cover to sheep breeders in the case of natural death/ accidental death, total/partial disability.

During Annual Plan 2014-15, the Board had made target to cover 30,000 sheep breeders' & 50000 sheep with total financial allocation of Rs. 1.00 Crore. The Board had benefited 48,785 sheep breeders and utilized Rs. 75.00 lakhs under Sheep Breeders Insurance scheme during 2014-15.

List of the members of the Governing Body of the Central Wool Development Board

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|-----|---|---------------|
| 1. | Shri Jaswant Singh Bishnoi, Plot No. 147, Sector 7 Ext., Jodhpur | Chairman |
| 2. | Joint Secretary (Wool) Ministry of Textiles,
Govt. of India, Udyog Bhawan, NEW DELHI | Vice Chairman |
| 3. | Joint Secretary, Deptt. of Animal Husbandry,
Ministry of Agriculture, Krishi Bhawan, NEW DELHI | Member |
| 4. | Textile Commissioner, Office of the Textile Commissioner
Ministry of Textiles, Govt. of India, MUMBAI. 400 020 | Member |
| 5. | Deputy Secretary/Director (Finance), Ministry of Textiles,
Govt. of India, Udyog Bhawan, NEW DELHI | Member |
| 6. | Director (Industry & VSE), Planning Commission,
Govt. of India, Yojana Bhawana, NEW DELHI | Member |
| 7. | Director, Indian Institute of Carpet Technology,
BHADOHI, U.P. 221 401 | Member |
| 8. | Director, Animal Husbandry Deptt., Govt. of Rajasthan
Gandhi Nagar, Tonk Road, JAIPUR (Rajasthan) | Member |
| 9. | Director, Animal Husbandry Deptt., Govt. of Tamilnadu,
Chennai. Tamilnadu | Member |
| 10. | Director, Animal Husbandry Deptt., Govt. of A.P.,
HYDERABAD, Andhra Pradesh | Member |
| 11. | Additional Secretary, Animal Husbandry Deptt.,
Govt. of Uttaranchal, DEHRADUN, Uttarakhand. | Member |
| 12. | Managing Director, Gujarat Sheep & Wool Development
Corp. Ltd., Udyog Bhawan, Sector-11,GANDHI NAGAR | Member |
| 13. | Managing Director, J. & K. State Sheep & Sheep Product
Development Board, Bari Brahmana, JAMMU, 181 133 | Member |

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| 14. | Managing Director, U.P. Livestock Development Board,
Lucknow. (Uttar Pradesh) | Member |
| 15. | General Manager, H.P. State Cooperative Wool Procurement
& Marketing Federation Ltd., Kasumpti, Shimla, (H.P.) | Member |
| 16. | Director, Wool Research Association, Akbar Camp Road,
Sandoz Baug, Kolshet Road, THANE (Mumbia) | Member |
| 17. | Director, Central Sheep & Wool Research Institute,
Avikanagar, Teh. Malpura, Via.: JAIPUR (Rajasthan) | Member |
| 18. | Executive Director, Wool & Woollen Export Promotion
Council, Barakhamba Road, NEW DELHI 110 001 | Member |
| 19. | Executive Director, Carpet Export Promotion Council,
Opp. Army Hospital Research & Referral, NEW DELHI- 057 | Member |
| 20. | Secretary General, Indian Woollen Mills Federation,
Churchgate Chamber, 5th New Marine Lines, MUMBAI-20 | Member |
| 21. | Executive Director, Central Wool Development Board,
Jodhpur. | Member Secretary |

List of Executive Committee members of the CWDB during 2014

- i). The Joint Secretary (Wool) & Chairman, Executive Committee, Ministry of Textiles, Govt. of India, Udyog Bhawan, New Delhi.
- ii) The Textile Commissioner, Post Bag No. 11500, New C.G.O. Building, 48, New Marine Lines, MUMBAI.
- iii) The Dy. Secretary/ Director (Finance), Ministry of Textiles, Govt. of India, Udyog Bhawan, New Delhi.
- iv) The Director (Industry & VSE), Planning Commission, Govt. of India, Yojana Bhawan, New Delhi.
- v) The Director, Animal Husbandry Deptt., Govt. of Rajasthan, Tonk Road, JAIPUR.
- vi) The Director, Central Sheep & Wool Research Institute (ICAR), Avikanagar, Teh.: Malpura, Distt.: Tonk, Via.: JAIPUR, Rajasthan.
- vii) The Director, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE. (Mumbai)
- viii) The Secretary General, Indian Woollen Mills Federation (IWMF), Mumbai.
- ix) The Executive Director & Member Secretary, Central Wool Development Board, JODHPUR

Physical & Financial Targets and Achievements during Annual Plan 2014-15
Central Wool Development Board, Jodhpur

(Rs. in Crore)

S N	Name of Scheme	Unit	Targets 2014-15		Achievements (upto 31-03-2015)	
			Physical	Financ ial	Physical	Finan cial
I	Integrated Wool Improvement & Development Programme (IWIDP)					
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep & Feed Supplement (FS)	28 lakh (10 New + 18 On going sheep, FS to 75,000 sheep)	6.50	39 lakh (21 New + 18 On going sheep, FS to 75,000 sheep)	6.46
B	Pashmina Wool Development Scheme (PWDS)	No. of Pashmina & Feed Supplement (FS)	2 lakh pashmina, 800 families, FS to 40,000 goats	7.00	2 lakh pashmina, 800 families, FS to 40,000 goats	7.04
C	Angora Wool Development Scheme (AWDS)	No. of angora rabbits	1,500 (1200 Ongoing + 300 New) angora rabbits	0.25	1,200 On going angora rabbits	0.08
D	Human Resource Development & Promotional Activities	Training, Woollen Expo, Promotional Activities, Up-gradation of Labs.	200 Trainees, 7 Expos & 3 Labs up-gradation	4.50	204 Trainees 3 Expos	3.90
II	Quality Processing of Wool					
A	CFC for Wool Processing Facilities	Common Facility Centre (CFC)	42 Sheep Shearing Machines	0.75	46 Sheep Shearing Machines	0.75
III	Social Security Scheme					
A	Sheep Breeders	No. of sheep breeders	30,000 shepherds	0.75	48,785 shepherds	0.75

	Insurance Scheme					
B	Sheep Insurance Scheme	No. of sheep	50,000 sheep	0.25	NIL	0.00
	Total	(I+II+III)		20.00		18.98

CHAPTER – 4

AUDIT OF ACCOUNTS OF THE BOARD FOR THE YEAR 2014-15

The audit work of Central Wool Development Board for the year 2014-15 was conducted by Kanstia & Company, Chartered Accountant, Jodhpur. The Audit Report along with Income & Expenditure and Balance Sheet is enclosed as **Annexure- iv**.

(Annex.: B, C & D : Balance Sheet, Income & Expenditure statements prepared by CA in separate Excel File Page no. 54 to 69)

Annexure-V

Agenda : To note progress under implementation of Pashmina Promotion Programme (P-3) in Leh and Kargil districts of J. & K. State.

Status Report under implementation of Pashmina Promotion Programme (P-3) submitted by LAHDC, Leh

(Annex. E, F & G : PDF file mailed by LAHDC, Leh about status of project implementation – Pages 70 to 72 in separate files)
