

48th EXECUTIVE COMMITTEE MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

23rd August, 2016
New Delhi

**AGENDA ITEM FOR 48th EXECUTIVE COMMITTEE MEETING OF
CENTRAL WOOL DEVELOPMENT BOARD TO BE HELD ON 23rd
AUGUST, 2016 AT 3.00 P.M. AT ROOM NO. 162, UDYOG BHAWAN,
NEW DELHI.**

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**AGENDA FOR 48th EXECUTIVE COMMITTEE MEETING OF
CENTRAL WOOL DEVELOPMENT BOARD TO BE HELD
ON 23rd AUGUST, 2016 AT 3.00 P.M. AT ROOM NO. 162,
UDYOG BHAWAN, NEW DELHI**

**1. CONFIRMATION OF MINUTES OF 46th & 47th E.C. MEETINGS
HELD ON 20TH JAN.,2016 & 13TH FEB.,2016, RESPECTIVELY.**

The 46th and 47th meetings of the Executive Committee of the CWDB were held on 20th January, 2016 and 13th February,2016, respectively. Copies of minutes of the meetings are enclosed as **Annexure-I & Annexure-II** (Page no. 13 to 22 & 23), respectively for perusal.

After circulation of minutes of the 46th Executive Committee, Wool Research Association has pointed out the error in revised cost of R&D project and requested to enhance cost of the ongoing R&D project from Rs. 35.87 lakhs to Rs. 44.17 lakhs due to wrong calculation/deduction of unspent balance amount of Rs. 8.30 lakhs under the agenda item of 46th EC meeting. The same matter is being placed again as separate agenda of this meeting for further necessary decision.

Beside above, no comment was received from any other member, the minutes may be confirmed, accordingly.

**2. ACTION TAKEN REPORT ON THE DECISIONS OF PREVIOUS
EXECUTIVE COMMITTEE MEETINGS.**

SN	Decisions	Action taken report
1	To visit CFCs at Ludhiana and Kekri under Quality Processing of Wool scheme and submit the report on performance of installed machineries, comparative analysis of two CFCs vis-à-vis other CFCs,	The Committee constituted by the Executive Committee has visited both the CFCs at Ludhiana and Kekri (Ajmer) and submitted its report.

	shifting cost, residual life of machineries, status of achievement regd. purpose of CFC etc. and suggest how to use Government fund in best manner as per terms and conditions of the scheme.	
2	To revise project cost of ongoing R&D projects being implemented by Wool Research Association.	Revised R&D projects have been sanctioned, however, WRA requested to enhance project cost of one R&D project. The same matter is placed again as separate agenda item for consideration & approval.
3	To seek explanation from LIC that why they went ahead full throttle with the insurance when CWDB informed to stop the insurance in view of convergence of the scheme alongwith refund the unspent amount lying with them. To carry out the CAG Audit of the fund utilized by LIC during 12 th Plan under Sheep Breeders Insurance scheme.	The LIC has explained justification for insurance of 9,935 new members upto Nov., 2015 i.e. till instructions reached to all offices of LIC in fields. LIC has refunded the unspent amount to the CWDB under the scheme. Regd. C&AG Audit, LIC informed that accounts of the LIC is being audited by the Auditors that appoints by the Corporation with the previous approval of the Central Govt. There is no provision of Audit of LIC by C&AG of India.
4	Seek undertaking from LAHDC, Leh that they are not getting any grant from any State/Central Govt. agency for same purpose to avoid any duplicity to continue SWIS project in next year.	Ladakh Autonomous Hill Development Council, Leh informed that they are not receiving grant-in-aid from any State/Central Govt. agency under similar nature to the scheme i.e. Sheep & Wool Improvement Scheme (SWIS).
5	Lifting of moratorium on utilization of released fund under up-gradation of three laboratories sanctioned by CWDB and take up the matter with MOT (IFW) to expedite the processing in the matter.	The Ministry has lifted the moratorium on utilization of funds. The Board informed the Wool Research Association to complete the upgradation works of 3 labs, on urgent basis.

3. DISCUSSION ON ANNUAL PLAN 2016-17 AND PROGRESS MADE BY CWDB UPTO 16th AUGUST,2016.

Annual Plan of CWDB for current financial year 2016-17 and progress made under it upto 16th August, 2016 is placed before the Executive Committee for discussion, as under :

(Rs. in Lakhs)

S N	Name of Scheme	Units	Targets		Achievements upto 16 th August, 2016	
			Physical	Financial (BE)	Physical	Financial
I	Integrated Wool Improvement & Development Programme					
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep in lakh	40 lakh sheep (23 lakh ongoing + 17 lakh new sheep)	799	Released grants under ongoing projects	21.83
B	Angora Wool Development Scheme	No. of angora rabbits	300 Angora rabbits (under ongoing projects)	168.5	-	0
C	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	Training to 300 persons, operating WDTC & WTC, Woollen Expos	364.5	Trained 80 persons, operating WDTC & WTC	50.10
	Total I (A to C)			1332		71.93
II	Quality Processing of Wool Scheme	Common Facility Centres (sheep Shearing Machines)	72 sheep shearing machines (62 Ongoing + 10 new machines)	68	Released grant to meet liabilities for ongoing projects - 4 sheep shearing machines procured	8.75
III	Pashmina Wool Development Scheme	Pashmina Goats & No. of families with Feed Supplement (FS) to eligible goats	2 lakh goats & 800 families (ongoing projects) FS to 28,480 Pashmina goats & different components of P-3 project	1500	2 lakh goats & 800 families (ongoing projects) FS to 28,480 Pashmina goats	114.40
IV	Social Security Scheme (Insurance of Sheep Breeders)	No. of sheep breeders		0		0
	Total (I to IV)			2900		195.08

Plan Fund Received : IWIDP Rs. 222 lakhs, Q&P Rs. 11.33 lakhs & PWDS Rs. 375 lakhs

Non Plan – Total Rs. 300 lakhs, Received 150 lakhs (6 months) & utilized Rs. 105.22 lakhs

4. DISCUSSION AND APPROVAL OF PENDING PROJECT PROPOSALS AS RECOMMENDED BY 29TH MEETING OF THE PROJECT COMMITTEE (PC) OF CWDB HELD ON 12TH JULY,2016.

The 29th Project Committee meeting of the CWDB was held on 12th July,2016 at Jodhpur has considered and recommended following new project proposals (enclosed as Annexure-III : Page no. 24 to 29) to the Executive Committee for necessary approval and implementation during current financial year 2016-17, as under:

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

i. Name of Implementing Agency: - The Director, Animal Husbandry Department, Govt. of M.P., Bhopal (M.P.)

- Project area : Shivpuri (MP)

(Rs. in lakhs)

S No	Components	Recommended proposal		Total project Cost for 3 years	Recommendation of the Project Committee meeting
		Unit	1 st year		
1	Health Care @ Rs 18/- per sheep	0.64 Lakh Sheep per year	11.52	34.56	The Board has received first project from M.P. State during 12th Plan. The Project Committee (PC) considered and recommended the project to benefit 0.64 lakhs sheep of M.P. State with strengthening of one sheep breeding farm and distribution of 400 good quality breedable rams with total grant of Rs. 54.72 lakhs during current FY 2016-17.
2	Breed Improvement-Distribution of good quality breedable Rams @ Rs 5,000/- per Ram	400 Stud Rams	20.00	20.00	
3	Strengthening of sheep breeding farm @ Rs. 20.00 Lakh per farm	1 farm	20.00	20.00	
4	Overhead Expenditure @ 5/- per sheep	0.64 lakh Sheep per year	3.20	9.60	
	Total		54.72	84.16	

ii. Name of Implementing Agency: - The Director Animal Husbandry Department, Govt. of Rajasthan, Jaipur.

Project Area : Jodhpur and Bikaner

(Rs. in lakhs)

S No	Components	Recommended proposal		Total project Cost for 3 years	Recommendation of the Project Committee meeting
		Unit	1 st year		
1	Health Care @ Rs 18/- per sheep	10 lakhs Sheep per year	180.00	540.00	The Board has received first project from Rajasthan Govt. during 12th Plan. The PC considered and recommended the project to benefit 10 lakhs sheep of Jodhpur and Bikaner division against the proposal of total 20 lakhs with coverage of 10% i.e. one lakh sheep under 'Feed Supplement' component with total grant of Rs. 500 lakhs during current FY 2016-17. It was decided that the Implementing Agency i.e. Animal Husbandry Deptt., Govt. of Raj. will submit undertaking before issuing sanction that there would be no duplicity of welfare programme for the same purpose to the wool growers under the project areas of CWDB.
2	Overhead Expenditure @ Rs. 5/- per sheep	10 lakh Sheep per year	50.00	150.00	
3	Feed Supplement to debilitated/ weak /pregnant sheep @ Rs 3/- per sheep per day for 90 days	One lakh eligible sheep	270.00	810.00	
	Total		500.00	1500.00	

iii. Name of Implementing Agency: - The H.P. State Cooperative Wool Procurement and Marketing Federation Ltd, Shimla (HP).

Project areas : Mandi, Lahaul & Spiti and also left out sheep of Kullu & Chamba

(Rs. in lakhs)

S N	Components	Recommended proposal		Total project Cost for 3 years	Recommendation of the Project Committee meeting
		Unit	1 st year		
1	Health Care @ Rs 18/- per sheep	2.00 Lakh Sheep per year	36.00	108.00	The Project Committee considered and recommended the project to benefit 2 lakhs new sheep of H.P. State with total grant of Rs. 66 lakhs during FY 2016-17 including distribution of 400 good quality breedable rams under Breed Improvement.
2	Breed Improvement-Distribution of Ram @ Rs 5000/- per Ram	400 Ram per year (400X3)	20.00	60.00	
3	Overhead Expenditure @ 5/- per sheep	2.00 lakh Sheep per year	10.00	30.00	
	Total		66.00	198.00	

iv. Name of Implementing Agency: - Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd Pune.

Project areas : Ahmednagar, Nashik, Dhule, Pune, Solapur, Sangali districts

(Rs. in lakhs)

S No	Components	Recommended proposal		Total project Cost for 3 years	Recommendation of the Project Committee meeting
		Unit	1 st year		
1	Health Care @ Rs 18/- per sheep	3.00 Lakh Sheep per year	54.00	162.00	The Project Committee considered and recommended the project to benefit 3 lakhs new sheep of Maharashtra State with total grant of Rs. 94 lakhs during FY 2016-17 including distribution of 500 good quality breedable rams under Breed Improvement.
2	Breed Improvement-Distribution of Ram @ Rs 5000/- per Ram	500 Ram per year (500X2)	25.00	50.00	
3	Overhead Expenditure @ 5/- per sheep	3.00 lakh Sheep per year	15.00	45.00	
Total			94.00	257.00	

B. : Quality Processing of Wool Scheme (Q&P)

(Rs. in lakhs)

SN	Name of Implementing Agency	Project cost as per project proposal	Recommended project cost by PC meeting	Recommendation of the Project Committee meeting
1	District Sheep Husbandry Officer, Ladakh Autonomous Hill Development Council, Leh	30 lakhs (25 lakhs for cost of 10 sheep shearing machines & 5 lakhs for training to wool shearers)	Grant upto Rs. 25 lakhs for procurement of 10 sheep shearing machines @ Rs. 2.5 lakhs per machine	The Project Committee considered and recommended the project to procure 10 Sheep Shearing Machines with grant upto Rs. 25 lakhs (actual cost basis for procurement of machineries with spare parts). Proposal for training to local youths for sheep shearing has deferred and may be considered under HRD scheme after procurement.

C. : Human Resource Development & Promotional Activity (HRD)

(Rs. in lakhs)

S N	Name of Implementing Agency	Project cost as per project proposal	Recommended project cost by PC meeting	Recommendation of the Project Committee meeting
1	District Sheep Husbandry Officer, Ladakh Autonomous Hill Development Council, Leh	Rs. 25.08 lakhs for 2 units @ Rs. 12.54 lakhs each	Rs. 12.54 lakhs for one Short Term Training Courses in woollen products manufacturing and designing	The Project Committee considered and recommended one Short Term Training Course in woollen products manufacturing and designing @ Rs. 12.54 lakhs per centre as per prescribed norms under HRD scheme for value addition of pashmina wool in Leh.

2	Uttarakhand Sheep & Wool Development Board, Dehradun	(i) Rs. 2.90 for training & (ii) Rs. 17.40 lakhs for monthly emoluments to 58 sheep shearers @ 6,000/- pm for 5 months)	Rs. 2.90 lakhs for training to 58 wool shearers/ graders @ Rs. 5,000/- p.m.	The Project Committee considered and recommended only one proposal for providing training to 58 educated sheep breeders @ Rs. 5,000/- p.m. for 5 months duration with grant upto Rs. 2.90 lakhs on actual expenditure basis. Monthly emoluments of Rs. 6,000/- to 58 trained sheep rearers for 5 months (Rs. 17.40 lakhs) has not recommended.
3	Uttarakhand Sheep & Wool Development Board, Dehradun	(i) Rs. 2 lakhs for organizing workshop to motivate 100 shepherds & (ii) Rs. 3.50 lakhs for 10 Sheep Shows	Rs. 5.50 lakhs (Rs. 2 lakhs for one Workshop & Rs. 3.50 lakhs for 10 Sheep shows to aware shepherds about latest techniques of sheep management by experts.)	The Project Committee considered and recommended both the proposals for organizing one workshop at Dehradun with financial assistance upto Rs. 2 lakhs against actual expenses basis for welfare of shepherds and 10 Sheep shows and Health Camps (medicines, price distribution, transportation) @ Rs. 0.35 lakhs per event for improved breed of sheep/rams and quality of wool.
4	Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur	Training to 30 farmers per batch for 6 days duration. (30 farmers X 6 days X Rs. 200 per day) 24 camps.	Rs. 8.64 lakhs Total 24 camps @ Rs. 0.36 lakh	The Project Committee considered and recommended the training project for shepherds under HRD scheme for breeding techniques, disease controlling, vaccination, treatment, shearing by machines etc. at Departmental Training Centres/Institute with financial assistance upto Rs. 8.64 lakhs on actual expenditure basis during 2016-17. Total 24 camps @ Rs. 0.36 lakh (30 farmers X 6 days X Rs. 200 per day)
5	Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur	Rs. 14.40 lakhs (24 visits @ Rs. 60,000/- exposure visit for sheep breeders to reputed institutions.	Rs. 6.00 lakhs for only 10 exposure visits	The Project Committee has considered and recommended the proposal of 10 exposure visits for progressive shepherds in the batches of 25-30 farmers for 3-4 days duration to reputed institutions like: CSWRI, Central Sheep Breeding Farm; Hissar & Veterinary Universities etc. @ Rs. 0.60 lakh per visit under HRD scheme during FY 2016-17.

During the Project Committee meeting, the Director, Animal Husbandry Deptt., Govt. of Rajasthan informed that all proposed proposals submitted by the Director, Animal Husbandry Deptt., Govt. of Rajasthan would be implemented by the Chief Executive Officer, Rajasthan Livestock Development Board (RLDP), Govt. of Rajasthan, Jaipur as Implementing Agency. Therefore sanction and release of grant may be issue in favour of RLDB, Jaipur. In this regard, it was recommended that consent letter would be submitted by the Director Animal Husbandry Deptt., Govt. of Rajasthan and CEO, Rajasthan Livestock Development Board, Jaipur to CWDB before next meeting of the Executive Committee. The same consent letter is yet to be received by the CWDB.

As the 12th Five Year Plan is up to 31st March, 2017 and current Financial Year is the last year of the 12th Plan, therefore it is proposed that above SWIS projects may be approved only for one year (FY 2016-17) subject to condition that further continuation in 2nd and 3rd year of the projects period will be as per revised parameter of the components if approved for the 13th Plan or first year of the 13th Plan, whichever may be.

As above, recommended new project proposals by 29th Project Committee meeting are placed before the Executive Committee for necessary approval.

5. TO REVISE PROJECT COSTS OF TWO R&D PROJECTS BEING IMPLEMENTED BY WOOL RESEARCH ASSOCIATION, THANE

The 46th Executive Committee meeting held on 20th January,2016 has approved revised costs of following two ongoing R&D projects of Wool Research Association excluding salary component for the remaining period of the project duration as well as continuation of project during 12th Plan period, as under:

(Rs. in lakhs)

R&D Project proposal for	Project Cost – Original (for 2 years)	Fund under Salary (Original)	Expenditure made by WRA	Revised Cost	Funds already released to WRA (in 2014)	Remaining grant
A. Design & Development of Indian wool based smart textiles having thermoregulatory properties using phase change material (PCM).	52.75 (1 st year salary 7.20)	15.48	9.56 (1 st year salary 7.20)	35.87 (2 nd year salary Nil)	17.88	17.99 (2 nd year salary Nil)
B. Use of Indian wool in development of technical textiles like nonwoven mesh for moisture management, filtration fabrics, wipe, insulating mats, roof-lines, sport shoe liner etc.	47.14 (1 st year salary 9.60)	20.64	12.54 (1 st year salary 9.60)	37.85 (2 nd year salary Nil)	12.04	25.81 (2 nd year salary Nil)

On circulating the minutes of above Executive Committee meeting, the Wool Research Association pointed out that the revised cost works out to Rs. 44,16,807/-, in reality under the R&D project for ‘Design & Development of Indian wool based smart textiles having thermoregulatory properties using phase change material (PCM)’. WRA vide their letter No. 2058 dated 8th March,2016 requested for necessary correction in the minuted document and modify sanction orders issued by the CWDB alongwith extension of project period upto March,2017. This calculating mistake was occurred due to wrong (double) deduction of unspent balance amount of Rs. 8.30 lakhs under the agenda item of last Executive Committee meeting as well as shown wrong project cost by WRA in their proposal. Copy of WRA request letter is enclosed as **Annexure-IV** (Page no. 30 to 35) for re-consideration of corrected project cost.

After adjusting the available unspent balance fund (Rs. 8,30,293/-) and excess expenditure (49,500/-) made by WRA under both the R&D projects, the revised project cost as well as further grant to be released are as under:

(Rs. in lakhs)

R&D Project proposal for	Project Cost – Original (for 2 years)	Fund under Salary (Original)	Expenditure made by WRA	Revised Cost	Funds released to WRA in 2014	Remaining grant under revised cost
A. Design & Development of Indian wool based smart textiles having thermoregulatory properties using phase change material (PCM).	52.75 (1 st year salary 7.20)	15.48	9.56 (1 st year salary 7.20)	44.17 (2 nd year salary Nil)	17.88	26.29 (17.99 + 8.30 as unspent balance fund)
B. Use of Indian wool in development of technical textiles like nonwoven mesh for moisture management, filtration fabrics, wipe, insulating mats, roof-lines, sport shoe liner etc.	47.14 (1 st year salary 9.60)	20.64	12.54 (1 st year salary 9.60)	37.85 (2 nd year salary Nil)	12.04	25.31 (25.81 – 0.50 as excess expenditure/ utilization)

As above revised costs of both the R&D projects of WRA excluding salary component is again placed before the EC for necessary approval as well as continuation of project upto March,2016.

6. POST-FACTO APPROVAL FOR REIMBURSEMENT OF EXPENDITURE OF RS. 5,85,265/- TO DSHO, LAHDC, LEH REGD. DEDICATION OF CENTRES IN LADAKH REGION BY HMOST, CONSTRUCTED UNDER PASHMINA DEVELOPMENT PROGRAMME.

Shri Santosh Kumar Gangwar, the then Hon'ble Minister of State for Textiles (Independent Charge) dedicated/ inaugurated Solarized Community Centre and Animal Shelters-cum-guard rooms at Karzok and Samad villages of

Changthang area of Ladakh region during his visit to Leh from 16th to 18th June, 2016 in the presence of the Chairman; CWDB, Joint Secretary (Wool); MOT & Vice Chairperson; CWDB, Hon'ble MP; Leh-Kargil, CEC; LAHDC, local administration, guests and beneficiaries under public programmes. These Centres were constructed in very remote hilly areas at China boarder under Pashmina development programmes of Ministry of Textiles with the help of Ladakh Autonomous Hill Development Council (District Sheep Husbandry Office, Govt. of J. & K.), Leh.

CWDB has requested office of the District Sheep Husbandry Officer (DSHO), LAHDC, Leh to make necessary arrangements for above visit of HMOST and other dignitaries/officers for their stay, transportation, public programme, food/working lunch/refreshment for beneficiaries/participants, photography etc. on actual reimbursement basis. Accordingly, the DSHO, Leh has sent total expenditure of Rs. 5,85,265/- to this office for reimbursement with details/head-wise payments, which is enclosed as **Annexure-V**. (Page No. 36).

The Joint Secretary (Wool), MOT & Vice Chairperson, CWDB, in principle, approved this expenditure under the scheme of HRD & Promotion Activities for FY 2016-17 with direction to get post-facto approval from next meeting of the Executive Committee of Board, vide office Note dated 4-07-2016. The Board has reimbursed the expenditure of Rs. 5,85,265/- in favour of District Sheep Husbandry Officer, Leh against payments made for said visit of HMOST.

As above, matter is placed before the Executive Committee for post-facto approval for reimbursement of expenditure of Rs. 5,85,265/- to DSHO, LAHDC, Leh regd. dedication of Centres in Ladakh region by the then HMOST, constructed under Pashmina development programme under HRD scheme of CWDB during current FY 2016-17.

**MINUTES OF 46th EXECUTIVE COMMITTEE MEETING OF
CENTRAL WOOL DEVELOPMENT BOARD HELD ON 20th
JANUARY, 2016 AT CSWRI, AVIKANAGAR (JAIPUR)**

The 46th Executive Committee (EC) meeting of Central Wool Development Board (CWDB) held on 20th January, 2016 at 2.30 p.m. at Central Sheep & Wool Research Institute, (CSWRI) Avikanagar under the chairpersonship of Ms. Geeta Narayan, Joint Secretary, Ministry of Textiles & Vice Chairperson CWDB.

Following Executive Committee members were present in the meeting:

1. Dr. S.M.K. Naqvi, Director, Central Sheep & Wool Research Institute, (CSWRI) Avikanagar, Teh. Malpura, Distt. Tonk, Via.: JAIPUR (Rajasthan)
2. Mrs. Suminder Kaur, Under Secretary (IFW), Ministry of Textiles, Udyog Bhawan, New Delhi.
3. Shri A.P. Deshpande, Secretary General, Indian Woollen Mills Federation, 7th Floor, 5th New Marine Lines, Mumbai. 400 020
4. Mr. T.R. Rao, Advisor, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE (Mumbai)
5. Shri Giriraj Kumar Meena, Executive Director, CWDB, Jodhpur.

In Attendance :

1. Shri G. K. Rajnish, Under Secretary (Wool), Ministry of Textiles, Udyog Bhawan, New Delhi.
2. Shri A.K. Shinde, Incharge, PME, CSWRI, Avikanagar.
3. Shri Ajay Kumar, Incharge, TMTC, CSWRI, Avikanagar.
4. Mr. Raj Kumar Gupta, Mech. Engg. Deptt., Indian Institute of Technology, (IIT), Hauz Khas, New Delhi 110 016.
5. Mr. Davinder Pal Singh, Project Associate, IIT, New Delhi
6. Shri Anurag Purohit, Supervisor, CWDB, Jodhpur.

Dr. S.M.K. Naqvi, Director, CSWRI welcomed all participants at their Institute and expressed thanks to the Chairperson for holding the EC meeting at CSWRI, Avikanagar. Ms. Geeta Narayan, Joint Secretary (Wool) and the Chairperson also welcomed the participants and appreciated the role played by the Institute in research and development of sheep and wool in the country. After brief introduction of all the participants, she then asked the ED to commence the proceedings. Shri G.K. Meena, Executive Director, CWDB introduced the agenda items in seriatim followed

by presentation on each point. The discussion and decisions on the agenda items are elaborated as under:

I. Confirmation of minutes of the last meeting (45th) of Executive Committee held on 25th November, 2014 in New Delhi.

Since no comments were received from any member, the minutes of 45th meeting of the Executive Committee of the CWDB were confirmed unopposed.

II. Action taken report on the decisions of 45th meeting of the Executive Committee.

Actions taken with reference to the decisions of the 45th meeting were noted by the EC. However regarding the decisions relating to CFCs at Ludhiana and Kekri under Quality Processing of Wool scheme, the discussion emerged as follows :

(i) It was explained that during 11th Plan the Board had established 14 Common Facility Centers (CFC) for different processing facilities at different locations but out of them following two implementing agencies expressed their inabilities in running the respective CFCs any further. The details of these two CFCs are :-

(a) M/s. Monika Handloom Workshop Co-op. Industrial Society, Ludhiana : In FY 2007-08, the Board sanctioned one CFC for setting up wool combing & spinning unit for processing of scoured wool into wool tops and spinning of yarn at Ludhiana and released total grant of Rs. 45.57 lakhs for procurement of machineries.

(b) M/s. Bajaj Woollen Mills, Kekri, Ajmer (Raj.): In FY 2008-09, sanctioned this CFC for setting up of wool processing facilities for scouring, carding, spinning at Kekri, Ajmer with total grant of Rs. 47.17 lakhs for procurement of machineries only.

(ii) As per the agreement made with the agency while sanctioning the project, the Memorandum of Understanding stated that : “The CWDB with the consent of Ministry will be free to remove, dispose of the machineries/ equipments of the centre or enter into agreement with other party to ensure utilization of these equipments if the agency has not optimally utilized the same for meeting the objectives.

(iii) Project Committee recommendation : The existing machineries should be shifted to some other interested agencies which would be decided through open advertisement process.

(iv) After detailed discussion, the Executive Committee decided that a team comprising of a member each from CWDB, CSWRI and an expert (preferably from WRA) shall visit the two CFCs and submit a report on performance of installed machineries, comparative analysis of two CFCs vis-à-vis other CFCs, shifting cost, residual life of machineries, status of achievement regarding purpose of CFC, obligation on the agency, if any and suggest how to use Government fund in best manner as per terms and conditions of the scheme within six weeks.

3. DISCUSSION ON B.E. & R.E. OF FY 2015-16 AND PROGRESS MADE BY C.W.D.B. TILL DATE.

The ED, CWDB updated the members about the progress under implementation of Annual Plan 2015-16 of CWDB. The MOT has already released Rs. 15.92 crore to CWDB out of total allocation of Rs. 16.77 crore and Board has utilized Rs. 10.56 crore up to 15th Jan.,2016. He ensured that the Board would utilize entire allocated funds except Social Security Scheme for insurance of sheep and shepherds as it is in process of subsuming with the core schemes. It was proposed to re appropriate funds allocated under 'Integrated Wool Improvement & Development Programme' IWIDP for 2015-16 within the same allocated budget of Rs. 6.11 crore. More funds was proposed under 'Sheep & Wool Improvement Scheme'(SWIS) to meet liabilities under ongoing projects which will be taken from HRD scheme as the Board is not organizing Woollen Expo under HRD & Promotional Activities.

The EC noted the BE/RE along with physical achievement under implementation of Annual Plan 2015-16 up to 15th January, 2016

4. DISCUSSION AND APPROVAL OF PENDING PROJECT PROPOSALS AS RECOMMENDED BY 28TH MEETING OF THE PROJECT COMMITTEE OF THE BOARD HELD ON 20TH NOV., 2015.

The 28th Project Committee meeting of the CWDB held on 20th November, 2015 at New Delhi has recommended some new project proposals to the Executive Committee for consideration and necessary approval. The EC after detailed discussion approved following proposals for implementation during remaining period of FY 2015-16 & FY 2016-17 :-

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

Name of Implementing Agency : H.P. State Wool Procurement & Marketing Fed. Ltd., Govt. of H.P., Shimla

A. To continue the project in remaining 2 years of project period

Component	Physical target	Financial grant for 2 nd year	Financial grant for 3 rd year	Executive Committee's Decision
a. Health Care	a. 4 lakh sheep @ Rs. 18/- sheep annually	72 lakhs	72 lakhs	Continue the project in remaining period of project period as per project proposal.
b. Overhead Expenses	b. 4 lakh sheep @ Rs. 18/- sheep	20 lakhs	20 lakhs	

B. To shift the location of Farm from approved Sarol (Chamba) to Tal (Hamirpur) or Ram Centre Nagwain (Mandi)

Component	Physical target	Grant Sanctioned	Proposed to shift site at	Executive Committee's Decision
Strengthening of Sheep Breeding Farm	One Farm in H.P. State (Chamba)	Rs. 20 lakhs	Tal (Hamirpur) or Ram Centre Nagwain (Mandi)	Approved shifting of location as per request of the Implementing Agency i.e. at Tal (Hamirpur).

II. Scheme: Human Resource Development & Promotional Activities

(Rs. in lakhs)

S N	Implementing Agencies	Activity	Unit/ Physical	Total project cost for 2015-16 & 2016-17	Executive Committee's Decision
1	Mechanical Engineering Department, IIT Delhi	R&D project entitled "Dissemination of the low cost sheep-hair shearing device developed by IIT, New Delhi"	Duration of one year – funds in 2 installments	32.94	Machine shearing increases the wool production per animal and enhances the wool quality but presently only costly imported shearing machines are available. Therefore, there was a need to develop an indigenous sheep shearing machines with low cost. IIT, Delhi has submitted a project proposal in this regard. Representatives of IIT, Delhi explained their R&D project during the meeting. EC approved the R&D project in principle up to the stage of development of the device prototype and its successful field testing in three States viz. Uttarakhand, Rajasthan and in

					Karnataka. IIT was, therefore asked to submit a break-up of the project cost accordingly.
2	LAHDC, Kargil	Short-term training programme for Pashmina growers under spinning, dyeing, manufacturing of woolen items.	10 farmers per batch and total 4 batches for 3 months total Rs. 57.00 lakhs	Rs. 12.54 lakh for only one training project	Kargil is also producing pashmina wool and sheep wool and for value addition to the pashmina wool\sheep wool in Kargil itself, LAHDC, Kargil submitted a proposal to provide training to 40 persons in manufacturing of woolen products. CWDB informed LAHDC, Kargil that the proposal would have to be modified as per the guidelines governing the existing scheme. LAHDC, Kargil submitted its consent to implement the training project in prescribed manner of approved HRD scheme of CWDB within the financial outlay of Rs. 12.54 lakhs. EC approved one Training Project with financial assistance of Rs. 12.54 lakhs.
3	Central Sheep & Wool Research Institute, Jaipur	“Short-term training courses on Woollen Products Manufacturing and Designing” of CSWRI for skill development of rural artisans	10 trainees per batch and total 4 batches for 3 months. Total Rs. 16.24 lakhs.	Rs. 12.54 lakh only as per prescribed norms of training project	The EC approved Short-term training project with prescribed financial provision of Rs. 12.54 lakhs. Out of 4 batches 1 batch training will be conducted in FY 2015-16 and rest of 3 batches will be conducted in FY-2016-17. It was also agreed with the suggestion of CSWRI to set up a central processing facility of the tools to be distributed under the project to self-help groups (SHG) in place of individual trainees within the financial ceiling of project component.
4	CSWRI, Avikanagar-Jaipur	Wool Fair/Mela at CSWRI, Avikanagar-Jaipur	to invite about 1800 farmers & 500 students	5.00	CSWRI organizes every year an annual wool fair\mela under which many sheep breeders from different states, scientists participates. Wool fair\Mela is useful in dissemination of technology developed by CSWRI in sheep and wool sector. The EC approved Wool Fair with financial assistance maximum up to Rs. 5 lakhs. Against this financial support, IA will submit the details about each expenditure along with Utilization Certificate.

5	CSWRI, Avikanagar-Jaipur	Short-term training programme on “Hands-on-training on Oestrus Synchronisation and Artificial Insemination in Sheep”		5.18	CSWRI has developed a technique of Artificial Insemination in sheep. Breed improvement and wool production can be increased by using this technique in the wool producing states. The EC approved AI Training project with financial assistance of maximum upto Rs. 5.18 lakhs. Against this financial support, IA will submit the details about each expenditures along with Utilization Certificate and list of trained persons.
6	CSWRI, Avikanagar-Jaipur	Five day training programme on “Knowledge and skill development of farmers in sheep and wool production” of CSWRI	25 farmers each in 6 training batches – total 150 farmers	8.70 (@ Rs. 1,45,025 per batch – 6 batches)	There is a need to disseminate the latest sheep rearing techniques to the sheep breeders for enhancing their income and CSWRI submitted a proposal in this regard. The EC approved five days residential training programme with financial assistance of Rs. 8.70 lakhs for conducting 6 batches in FY 2015-16 and FY 2016-17 to expose this available technique in all States. Against this financial support, CSWRI will submit the details about each expenditure along with Utilization Certificate and list of trainees/Veterinary officers.
7	Karnataka Sheep & Wool Development Corp., Bangalore	Four days training Programme in Sheep Production and Management to train 480 shepherds of Karnataka State	To train 40 shepherds per batch – total 12 batches	5.88 (@ Rs. 0.49 lakh per batch)	Karnataka State has developed infrastructure to provide training to sheep breeders in their State so that there is no need to send their people to Central Sheep Breeding Farm, Hissar for the training in sheep rearing. The EC approved four days residential training programme with financial assistance of Rs. 5.88 lakhs. 3 batches will be conducted in FY 2015-16 and rest of 9 batches will be conducted in FY 2016-17 in Karnataka. Against this financial support, IA will submit the details about each expenditure along with Utilization Certificate and list of trainees.

8	LAHDC, Leh	Pashmina Wool Development Scheme (PWDS) – To benefit 100 more families, Dehairing Plant and two Centres.	Expansion of PWDS in Leh areas.	500 (under different components of PWDS)	In the approved 12 th plan SFC for wool sector under PWDS there was a component of Establishment of Multipurpose Extension Centers (MPEC) but later on in another SFC it was approved to re appropriate the funds earmarked under the components in the other existing components of PWDS. As per approved 12 th Plan Scheme for Pashmina wool, the EC approved proposal of LAHDC, Leh of total Rs. 500 lakhs. It included additional assistance of Rs. 380 lakhs for Pashmina Dehairing Plant, Rs. 25 lakh for Fodder, Rs. 25 lakh for Breeding Farms, Rs. 55 lakhs for Goat pens & Rs. 15 lakhs for tents under existing/ approved project. This amount would be utilized in FY- 2015-16 and 2016-17 as per availability of funds and demand of the IA.
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5. TO REVISE COSTS OF TWO R&D PROJECTS BEING IMPLEMENTED BY WOOL RESEARCH ASSOCIATION, THANE

After detail discussion, EC approved revised cost of both two ongoing R&D projects of Wool Research Association excluding salary component for the remaining period of the project duration as well as continuation of project during 12th Plan period, as under:

(Rs. in lakhs)

R&D Project proposal for	Project Cost – Original (for 2 years)	Fund under Salary (Original)	Expenditure made by WRA	Revised Cost	Funds already released to WRA (in 2014)	Remaining grant – BE 2015-16
A. Design & Development of Indian wool based smart textiles having thermoregulatory properties using phase change material (PCM).	52.75 (1 st year salary 7.20)	15.48	9.56 (1 st year salary 7.20)	35.87 (2 nd year salary Nil)	17.88	17.99 (2 nd year salary Nil)

B. Use of Indian wool in development of technical textiles like nonwoven mesh for moisture management, filtration fabrics, wipe, insulating mats, roof-lines, sport shoe liner etc.	47.14 (1 st year salary 9.60)	20.64	12.54 (1 st year salary 9.60)	37.85 (2 nd year salary Nil)	12.04	25.81 (2 nd year salary Nil)
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6. TO NOTE PROGRESS UNDER IMPLEMENTATION OF PASHMINA WOOL DEVELOPMENT SCHEME (PWDS) AND PASHMINA PROMOTION PROGRAMME (P-3).

EC noted the progress under implementation of PWDS as well as P-3.

7. CONTINUATION OF SOCIAL SECURITY SCHEME (SSS) - SHEEP BREEDERS INSURANCE SCHEME OF CWDB IMPLEMENTED BY VARIOUS STATE GOVTs. ORGANIZATIONS.

ED, CWDB informed that LIC has reported excess utilization of Rs. 46.52 lakhs in 2014-15. As the issue of convergence of the SSS was under consideration in the Ministry, CWDB was asked to stop further payment to LIC in September 2015. Later, LIC sincerely regretted the error and wrong reporting for excess utilization. Thereafter in November, 2015, LIC has shown unutilized available amount of Rs 34,81,930/-. In December 2015, LIC has shown utilization of Rs.24,83,750/- for further insurance of 9935 shepherds @ Rs. 250/- up to 31-10-2015.

It was informed that earlier the grant was stopped for further insurance due to budget constraints. In this context, the EC decided that CWDB should seek explanation from LIC that why they went ahead full throttle with the insurance when CWDB informed to stop the insurance in view of convergence of the scheme. EC decided not to spend the funds further under the scheme and

LIC may be asked to refund the unspent amount lying with them. It was also decided to carry out the CAG audit of the fund utilized by LIC during 12th plan.

8. REIMBURSEMENT OF RS. 24,65,740 TO NATIONAL SMALL INDUSTRIES CORP. LTD, (NSIC), NEW DELHI FOR PARTICIPATION IN WOOLLEN EXPO (TECHMART INDIA-2014) AT PRAGATI MAIDAN, NEW DELHI DURING 14-27 NOV.,2015.

It was explained by CWDB that as per the approved 12th Plan HRD & Promotional Activity scheme and guidelines in which component of Woollen Expo are being organized and having provision for 'the hiring charges per stall is Rs. 14,000/- but in some reputed exhibitions, higher stall charges may also be sanctioned with prior approval of the Executive Committee of the CWDB'. EC has been approving these kind of Expos in the past and the then ED, CWDB approved the participation in the Expos keeping in view the approval of Expo in the past. Ministry has also conveyed the approval of ex-post-facto of total Rs. 30.68 lakhs for reimbursement under 3 Expos organized in 2014-15.

EC took note of the fact that Implementing Agency viz. National Small Industries Corporation Ltd. (NSIC) is a Govt. organization.

The EC decided to recommend ex-post- facto approval of the expo to MOT in view of past practices, and significance (well established International Annual Event at Pragati Maidan, New Delhi) of the fair.

EC also directed that in future, proposal for participation in any exhibition/ fair by CWDB would be approved only after the same has been scrutinized by the Executive Committee.

9. DISCUSSION ON CONTINUATION OF S.W.I.S. PROJECT IN 3RD YEAR PERIOD FOR IMPLEMENTATION BY LAHDC, LEH

EC deferred the proposal to continue in next year and directed to seek undertaking that implementing agency is not getting any grant from any State/Central Govt. agency for same purpose to avoid any duplicity.

10. Other Items :

Mr. T.R. Rao, Advisor, WRA also requested for lifting of moratorium on utilization of released fund under up-gradation of three laboratories sanctioned by CWDB. It was felt that it might be worthwhile to complete the up-gradation of Labs. He also mentioned about Audit objection raised for lying of unspent funds for procurement of remaining equipments.

As the matter is under consideration of MOT, the Jt. Secretary, MOT instructed the Under Secretary (IFW), MOT to expedite the processing in the matter.

Meeting ended with the vote of thanks to the Chair.

**MINUTES OF 47th EXECUTIVE COMMITTEE MEETING OF CENTRAL
WOOL DEVELOPMENT BOARD HELD ON 13th FEB., 2016 AT WRA,
THANE.**

The 47th Executive Committee (EC) meeting of Central Wool Development Board (CWDB) held on 13th February, 2016 at office of Wool Research Association, Thane (Mumbai) under the chairpersonship of Ms. Geeta Narayan, Joint Secretary, Ministry of Textiles & Vice Chairperson CWDB.

Following Executive Committee members were present in the meeting:

- Mr. M.K. Bardhan, Director, Wool Research Association, THANE (Mumbai)
- Shri A.P. Deshpande, Secretary General, Indian Woollen Mills Federation, Mumbai.
- Shri Giriraj Kumar Meena, Executive Director, CWDB, Jodhpur.

Shri G.K. Meena, Executive Director, CWDB welcomed the participants and explained about special circumstances for calling the meeting at a shorter notice again within one month duration. He informed that one another meeting has also organized today morning at office of Wool Research Association (WRA), Thane for review of CWDB sponsored/financed Up-gradation of three Laboratories and setting up of Pashmina Dehairing Plant at Leh by inviting officers from LAHDC, WRA and MOT (IFW) under chairpersonship of Vice-Chairperson, CWDB.

He mentioned that the Board has received one new proposal from MOT for considering participation in a 'Woolen Expo' under HRD scheme of CWDB during current financial year 2015-16. In last Executive Committee meeting it was decided that in future, proposal for participation in any exhibition/ fair by CWDB would be approved only after the same has been approved by the Executive Committee. To consider this new proposal during FY 2015-16, this Executive Committee meeting also called along with above mentioned review meeting at a shorter notice.

ED, CWDB informed that under HRD & Promotional Activity of CWDB, there is provision to organize small Woolen Expo by participating in State level reputed exhibitions by hiring some stalls within financial limit of Rs. 14,000/- per stall. The Board has sufficient financial provision under Annual Plan 2015-16 for organizing Woolen Expo dully approved from Executive Committee of Board.

After detail discussion, the Executive Committee approved the proposal received from Rural India Development Foundation, Ghaziabad (U.P.) for organizing 'Woolen Expo' under HRD scheme of CWDB by hiring maximum 15 stalls in 'National Art & Craft Expo' at Ahmedabad @ Rs. 14,000/- per stall during the period from 26th Feb.,2016 to 7th March,2016 with total amount of Rs. 2.10 lakhs during 2015-16. However the payment for hiring of the stalls shall be on actual occupancy basis of the stalls during the fair.

Meeting ended with the vote of thanks to the Chair.

Minutes of 29th Project Committee meeting of Central Wool Development Board held on 12th July, 2016 at Jodhpur

The 29th Project Committee meeting of the Central Wool Development Board (CWDB) was held on 12th July, 2016 in office of the CWDB, Jodhpur to consider and recommend suitable project proposals received under different schemes of the Board to the Executive Committee for necessary approval and implementation during remaining period of 12th Plan i.e. FY 2016-17.

Following members of Project Committee participated the meeting:

- i) Shri G. K. Meena, Executive Director, CWDB
- ii) Dr. Ajay Kumar Gupta, Director, Deptt. of Animal Husbandry, Govt. of Rajasthan, Jaipur.
- ii) Shri T.R. Rao, Consultant, Wool Research Association, Thane.
- iii) Shri Ajay Kumar, Scientist & Nodal Officer (CWDB), Central Sheep & Wool Research Institute, (CSWRI), Avikanagar, Via Jaipur, Raj.
- iv) Shri Sumer Singh Champawat, Dy. Manager Marketing, CWDB, Jodhpur
Shri Jugal Chaudhary; Administrative Officer and Shri Dhan Singh, Steno, CWDB were also presented during the meeting.

Agenda Note along with project proposals were supplied to all the members/ representatives of members of Project Committee. The Project Committee examined and discussed project proposals received from different Organizations under Sheep & Wool Improvement Scheme, (SWIS), Quality Processing of Wool and HRD & Promotional Activity for implementation during remaining period of 12th Plan i.e. FY 2016-17. After examining each project proposals with regards to project proposal, areas, financial requirement, infrastructure available with the Implementing Agencies (IA) etc. in detail, the observation/recommendation of the Project Committee for further consideration and approval of the Executive Committee (scheme-wise), are as under:

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

1. **Name of Implementing Agency: - The Director, Animal Husbandry Department, Govt. of M.P., Bhopal (M.P.)**

(Rs. in lakhs)

S No	Components	Year wise Total Expenditure (Rs in Lakh)				Total project Cost	Recommendation of the Project Committee meeting
		Unit	1 st year	2 nd year	3 rd year		
1	Health Care @ Rs 18/- per sheep	0.64 Lakh Sheep per year	11.52	11.52	11.52	34.56	The Board has received first project from M.P. State during 12 th Plan. The Project Committee (PC) considered and recommended the project to benefit 0.64 lakhs sheep of M.P. State with strengthening of one sheep breeding farm and distribution of 400 good quality breedable rams with total grant of Rs. 54.72 lakhs during current FY 2016-17.
2	Breed Improvement-Distribution of good quality breedable Rams @ Rs 5,000/- per Ram	400 Stud Rams	20.00	-	-	20.00	
3	Strengthening of sheep breeding farm @ Rs. 20.00 Lakh per farm	1 farm	20.00	-	-	20.00	
4	Overhead Expenditure @ 5/- per sheep	0.64 lakh Sheep per year	3.20	3.20	3.20	9.60	
Total Cost			54.72	14.72	14.72	84.16	

2. Name of Implementing Agency: - The Director Animal Husbandry Department, Govt. of Rajasthan, Jaipur.

(Rs. in lakhs)

S No	Components	Year wise Total Expenditure (Rs in Lakh)				Total project Cost	Recommendation of the Project Committee meeting
		Unit	1 st year	2 nd year	3 rd year		
1	Health Care @ Rs 18/- per sheep	10 lakhs Sheep per year	180.00	180.00	180.00	540.00	The Board has received first project from Rajasthan Govt. during 12 th Plan. The PC considered and recommended the project to benefit 10 lakhs sheep of Jodhpur and Bikaner division against the proposal of total 20 lakhs with coverage of 10% i.e. one lakh sheep under 'Feed Supplement' component with total grant of Rs. 500 lakhs during current FY 2016-17. It was decided that the Implementing Agency i.e. Animal Husbandry Deptt., Govt. of Raj. will submit undertaking before issuing sanction that there would be no duplicity of welfare programme for the same purpose to the wool growers under the project areas of CWDB.
2	Overhead Expenditure @ Rs. 5/- per sheep	10 lakh Sheep per year	50.00	50.00	50.00	150.00	
3	Feed Supplement to debilitated/ weak /pregnant sheep @ Rs 3/- per sheep per day for 90 days	One lakh eligible sheep	270.00	270.00	270.00	810.00	
Total Cost			500.00	500.00	500.00	1500.00	

3. Name of Implementing Agency: - The H.P. State Cooperative Wool Procurement and Marketing Federation Ltd, Shimla (HP).

(Rs. in lakhs)

S N	Components	Year wise Total Expenditure (Rs in Lakh)				Total project Cost	Recommendation of the Project Committee meeting
		Unit	1 st year	2 nd year	3 rd year		
1	Health Care @ Rs 18/- per sheep	2.00 Lakh Sheep per year	36.00	36.00	36.00	108.00	The Project Committee considered and recommended the project to benefit 2 lakhs new sheep of H.P. State with total grant of Rs. 66 lakhs during FY 2016-17 including distribution of 400 good quality breedable rams under Breed Improvement.
2	Breed Improvement- Distribution of Ram @ Rs 5000/- per Ram	400 Ram per year (400X3)	20.00	20.00	20.00	60.00	
3	Overhead Expenditure @ 5/- per sheep	2.00 lakh Sheep per year	10.00	10.00	10.00	30.00	
Total Cost			66.00	66.00	66.00	198.00	

4. Name of Implementing Agency: - Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd Pune.

(Rs. in lakhs)

S No	Components	Year wise Total Expenditure (Rs in Lakh)				Total project Cost (Rs in Lakh)	Recommendation of the Project Committee meeting
		Unit	1 st year	2 nd year	3 rd year		
1	Health Care @ Rs 18/- per sheep	3.00 Lakh Sheep per year	54.00	54.00	54.00	162.00	The Project Committee considered and recommended the project to benefit 3 lakhs new sheep of Maharashtra State with total grant of Rs. 94 lakhs during FY 2016-17 including distribution of 500 good quality breedable rams under Breed Improvement.
2	Breed Improvement- Distribution of Ram @ Rs 5000/- per Ram	500 Ram per year (500X2)	25.00	25.00	-	50.00	
3	Overhead Expenditure @ 5/- per sheep	3.00 lakh Sheep per year	15.00	15.00	15.00	45.00	
Total Cost			94.00	94.00	69.00	257.00	

As the 12th Five Year Plan is up to 31st March, 2017 and current Financial Year is the last year of the 12th Plan, therefore it is proposed that above SWIS projects may be approved only for one year (FY 2016-17) subject to condition that further continuation in 2nd and 3rd year of the projects period will be as per revised parameter of the components if approved for the 13th Plan or first year of the 13th Plan, whichever may be.

The Project Committee not recommended the project proposals received under the component of ‘Revolving Fund’ of SWIS for marketing of raw wool received from the States of H.P. & Uttarakhand and suggested to re-submit the proposals with necessary modification as per prescribed norms of the scheme. Under this component, grant to meet losses and project running cost to implementing Agency is not permissible.

The Project Committee deferred the project proposals received under the component of ‘State Specific Projects’ under the SWIS received from the States of H.P., M.P. and Uttarakhand for providing grant under nutritional support to debilitated sheep.

B. Name of Scheme : Quality Processing of Wool Scheme (Q&P)

(Rs. in lakhs)

SN	Name of Implementing Agency	Physical unit/ Components of projects proposal	Project cost (Total with provision for 2016-17) as per proposal	Cost as per prescribed norms of scheme for 2016-17	Recommendation of the Project Committee meeting
1	District Sheep Husbandry Officer, Ladakh Autonomous Hill Development Council, Leh	Providing 10 Sheep Shearing Machines @ Rs. 2.5 lakhs per machine & training.	30 lakhs (25 lakhs for cost of machines & 5 lakhs for training to wool shearers)	Grant upto Rs. 25 lakhs for procurement of 10 sheep shearing machines	The Project Committee considered and recommended the project to procure 10 Sheep Shearing Machines with grant upto Rs. 25 lakhs (actual cost basis for procurement of machineries with spare parts). Proposal for training to local youths for sheep shearing has deferred and may be considered under HRD scheme after procurement.
2	Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur	CFC for wool testing facility. Procurement of equipments i.e. ERMASCOPE at Bikaner, Ajmer, Jodhpur & Kota	140 lakhs for total 4 units @ Rs. 35 lakhs per unit.	Purchase of one ERMASCOPE during current FY 2016-17 other than Bikaner location as per actual cost with in limit of Q & P scheme.	As the only wool and woolen testing equipments are covered under objective of Quality Processing Scheme of CWDB for grant and cost of Land & Building and recurring expenditure shall be borne by the implementing agency from their own resources, therefore Project Committee was decided that the Department will resubmit the detail proposal in project mode mentioning specifications of equipment, approx. cost, location, installation, availability of technical person and required equipments along with justification during current FY 2016-17.

C. Name of Scheme : Human Resource Development & Promotional Activity (HRD)

(Rs. in lakhs)

SN	Name of Implementing Agency	Physical unit/ Components of project proposals	Project cost (Total with provision for 2016-17) as per proposal	Recommended grant under HRD scheme for FY 2016-17	Recommendation of the Project Committee meeting
1	District Sheep Husbandry Officer, Ladakh Autonomous Hill Development Council, Leh	Two Short Term Training Courses in woollen products manufacturing and designing @ Rs. 12.54 lakhs per unit.	Rs. 25.08 lakhs for 2 units @ Rs. 12.54 lakhs each	Rs. 12.54 lakhs for 1 unit	The Project Committee considered and recommended one Short Term Training Course in woollen products manufacturing and designing @ Rs. 12.54 lakhs per centre as per prescribed norms under HRD scheme for value addition of pashmina wool in Leh.
2	Uttarakhand Sheep & Wool Development Board, Dehradun	(i) Training to 58 selected wool shearers/graders @ Rs. 5,000/- p.m. for 5 months duration & (ii) Monthly emoluments @ Rs. 6,000/- p.m. to trained sheep shearers for 5 months duration	20.30 lakhs ((i) Rs. 2.90 for training & (ii) Rs. 17.40 lakhs for monthly emoluments to sheep shearers)	Rs. 2.90 lakhs for training to 58 wool shearers/graders	The Project Committee considered and recommended only one proposal for providing training to 58 educated sheep breeders @ Rs. 5,000/- p.m. for 5 months duration with grant upto Rs. 2.90 lakhs on actual expenditure basis. Monthly emoluments of Rs. 6,000/- to 58 trained sheep rearers for 5 months (Rs. 17.40 lakhs) has not recommended.
3	-do -	(i) Organizing State level farmers workshop to motivate 100 shepherds & (ii) Sheep Shows to aware shepherds about latest techniques of sheep management by experts.	5.50 lakhs (Rs. 2 lakhs for Workshop & Rs. 3.50 lakhs for Sheep shows)	5.50 lakhs (Rs. 2 lakhs for Workshop & Rs. 3.50 lakhs for Sheep shows)	The Project Committee considered and recommended both the proposals for organizing one workshop at Dehradun with financial assistance upto Rs. 2 lakhs against actual expenses basis for welfare of shepherds and 10 Sheep shows and Health Camps (medicines, price distribution, transportation) @ Rs. 0.35 lakhs per event for improved breed of sheep/rams and quality of wool.
4.	Director, Animal Husbandry Deptt., Govt. of Rajasthan,	Training to 30 farmers per batch for 6 days duration. Total 24 camps	Rs. 8.64 lakhs	Rs. 8.64 lakhs	The Project Committee considered and recommended the training project for shepherds under HRD scheme for breeding techniques,

	Jaipur	@ Rs. 0.36 lakh (30 farmers X 6 days X Rs. 200 per day)			disease controlling, vaccination, treatment, shearing by machines etc. at Departmental Training Centres/Institute with financial assistance upto Rs. 8.64 lakhs on actual expenditure basis during 206-17. Total 24 camps @ Rs. 0.36 lakh (30 farmers X 6 days X Rs. 200 per day)
5	-do-	24 Exposure visit for sheep breeders to reputed institutions like CSWRI & SBF, Hissar, Vet. Universities.	Rs. 14.40 lakhs (24 visits @ Rs. 60,000/- exposure visit)	Rs. 6.00 lakhs for 10 exposure visits	The Project Committee has considered and recommended the proposal of 10 exposure visits for progressive shepherds in the batches of 25-30 farmers for 3-4 days duration to reputed institutions like: CSWRI, Central Sheep Breeding Farm; Hissar & Veterinary Universities etc. @ Rs. 0.60 lakh per visit under HRD scheme during FY 2016-17.
6	-do -	IEC activities like publicity in electronic/ print media, publication & magazine, calendars & diaries.	Rs. 10 lakhs (1,000 units @ Rs. 1,000/-)	Not recommended the proposal	The Project Committee has not recommended the proposal for distributing and exhibiting the publicity material in electronic and print media, market intelligence network, data collection, publication & magazine, calendars & diaries.

The Director, Animal Husbandry Deptt., Govt. of Rajasthan informed that all proposed proposals submitted by the Director, Animal Husbandry Deptt., Govt. of Rajasthan would be implemented by the Chief Executive Officer, Rajasthan Livestock Development Board (RLDP), Govt. of Rajasthan, Jaipur as Implementing Agency. Therefore sanction and release of grant may be issue in favour of RLDB, Jaipur. In this regard, it was recommended that consent letter would be submitted by the Director Animal Husbandry Deptt., Govt. of Rajasthan and CEO, Rajasthan Livestock Development Board, Jaipur to CWDB before next meeting of the Executive Committee.

Meeting ended with vote of thanks.