

44 EXECUTIVE COMMITTEE MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

23rd May, 2014
New Delhi

**AGENDA ITEMS FOR 44th EXECUTIVE COMMITTEE
MEETING OF CENTRAL WOOL DEVELOPMENT BOARD TO
BE HELD ON 23rd MAY, 2014 AT 3.00 P.M. AT UDYOG
BHAWAN, NEW DELHI.**

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**AGENDA ITEM FOR 44th EXECUTIVE COMMITTEE
MEETING OF CWDB TO BE HELD ON 23rd MAY, 2014 AT
NEW DELHI.**

1. Confirmation of the minutes of the 43rd meeting of the Executive Committee held on 26th Dec.,2013 at Jaipur.

The 43rd Meeting of the Executive Committee of the CWDB was held on 26th Dec.,2013 at Jaipur. Copy of minutes of the meeting is enclosed as **Annexure-I** for perusal. (Page No. 10 to 23). Since no comment was received from any member, the minutes may be confirmed.

2. Action taken report on the decisions of 43rd meeting of the Executive Committee of the Board.

SN	Decisions	Action taken
1	Diversion of MPEC fund to other component under PWDS through the SFC meeting. LAHDC Leh should submit a detailed component wise justification for funds required under strengthening of existing breeding farm and fodder bank\farm for placing before Wool Board/ SFC.	The Board has submitted draft SFC Memo to MOT for diversion of MPEC fund of Rs. 6 Crore under Pashmina Wool Development Scheme (PWDS) along with some modification under Sheep & Wool Improvement Scheme.
2	D.O. letters to be sent to States whose progress is slow, specially Maharashtra, UP, AP and Karnataka under SWIS requesting them to expedite utilization of funds as per norms.	The CWDB has issued DO letters to concerned organizations and letters have also been issued by MOT.
3	Write letters to State Govts. and other stakeholders regarding facilities being made available at the wool testing laboratories to be upgraded with the help of WRA at Bikaner & Kullu.	The CWDB issued letters to all stakeholders intimating testing facilities and new equipments installed at the Laboratories at Bikaner, Kullu (CWDB) & Thane (WRA).

4	Two projects approved under Angora Wool Development Scheme in Manipur State.	The Board has sanctioned both the projects under Angora Wool Development in Manipr State and funds have also been released.
5	Sanctioning of Short Term Training Programme in Woolen Products Manufacturing under HRD Scheme in Manipur State.	The Board has issued sanction order for short term training programme in Manipur State.
6	Projects approved under Sheep & Wool Improvement Scheme (SWIS) in U.P., Gujarat, H.P. & J. & K. States.	The Board has issued sanction orders under SWIS (except J&K State) for implementation of the projects during FY 2013-14 & 2014-15.
7	To organize Seminar/Workshop in association with CSWRI for Sheep and Wool Development at CSWRI, Avikanagar in Feb.,2014 to sensitize the State Govt. on various issues (including AI).	The CWDB in association with CSWRI has organized the meeting on 17-02-2014 at Avikanagar Institute to sensitize the State Govt. on various issues (including AI).
8	Sanctioning of projects under Quality Processing of Wool Scheme for procurement of sheep shearing machines to CSWRI, J. & K., Karnataka & Maharashtra States.	The Board has issued Sanctioned Orders for procurement of sheep shearing machines in favour of CSWRI, J&K Sheep Board, Maharashtra Sheep Board & Karnataka State Sheep Corp.

3. Discussion and approval of pending project proposals as recommended by 24th & 25th meetings of the Project Committee of the Board held on 2nd & 20th May, 2014, respectively.

The 24th & 25th Project Committee meetings of the CWDB were held on 2nd & 20th May, 2014 respectively at Jodhpur and examined project proposals received under 12th Plan schemes of Board. The Project Committee recommended following proposals under different schemes of the Board for implementation during FY 2014-15 & 2015-16 for approval of the Executive Committee, as under :

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

A. Karnataka Sheep & Wool Development Corp. Ltd., Bangalore

Total project cost as per proposal	Project / Physical unit	Recommendation of Project Committee
Rs. 309 lakh for 2 years	1.50 lakh sheep (3 projects each of 0.50 lakh sheep)	<p>Recommended to provide financial assistance for health care and overhead expenses except the ongoing project area to avoid the duplicity for 1.50 lakh sheep for 3 projects of 0.50 sheep per project.</p> <p>The financial assistance shall be as –</p> <p>1-Health care @ Rs.18/sheep / year- Rs.18X1.50 lakh= Rs.27.00 lakhs for FY2014-15 and Rs.27.00 lakh for FY2015-16</p> <p>2-Purchase of 250 Rams- Rs.12.50 lakh</p> <p>3- Overhead expenses @ Rs.5/sheep for 1.50 lakh sheep= Rs.7.50 for FY2014-15 and Rs. 7.50 lakh for FY2015-16.</p> <p>Total- 81.50 lakhs for FY 2014-15 and 2015-16</p>

B. Uttarakhand Sheep & Wool Development Board, Dehradun:

Total project cost as per proposal	Project / Physical unit	Recommendation of Project Committee
Rs. 136.40 lakh for 3 years	1.50 lakh sheep	<p>Recommended to provide financial assistance for health care and overhead expenses (except the ongoing project area to avoid the duplicity) for 1.50 lakh sheep</p> <p>1-Health care @ Rs.18/sheep / year- Rs.18X1.50 lakh= Rs.27.00 lakhs for FY2014-15</p> <p>2. Strengthening of breeding Farm Pithora Garh/ Bagheshwar at cost of Rs. 20 Lakhs.</p> <p>2- Overhead expenses @ Rs.5/sheep for 1.50 lakh sheep= Rs.7.50 for FY2014-15</p> <p>3- Training Program/ Camp for basic Sheep Husbandry training in sheep Husbandry (Cost@ Rs.0.40 lakh per training)=Rs.8.00 lakh (under HRD Scheme)</p> <p>Total – Rs.62.50 lakh</p> <p>The IA shall submit district wise sheep population to be covered under the project.</p>
Rs. 12.50 lakhs	250 stud rams	25 th Project Committee recommended provision of Rs. 12.50 lakhs for distribution of 250 rams @ Rs. 5,000/- under Breed Improvement as additional component under SWIS project of 1.50 lakh sheep.

C. H.P. State Wool Procurement & Mkt. Fed., Shimla

Total project cost	Project / Physical	Recommendation of Project Committee
Rs 25 lakhs @ Rs. 5,000/- ram.	Provision of stud rams under Breed Improvement	The 25 th Project Committee recommended procurement of 500 stud rams under SWIS project with financial allocation of Rs. 25 Lakhs as additional component under existing SWIS project of 4 lakh sheep sanctioned in 2013-14.

D. -Rajasthan Livestock Development Board, Jaipur

Name of implementing agency	Project cost as per proposal	Project / Physical unit	Recommendation of Project Committee
Rajasthan Livestock Development Board, Jaipur	Rs. 35.70 lakhs	Strengthening of one Sheep Breeding Farm at Fathepur.	PC members agreed with the proposal and recommend to sanction Rs. 20 Lakhs as per scheme guidelines. It shall not be used for repairs of quarters as mentioned in the proposal.

E.- Ladakh Autonomous Hill Development Council, Kargil

Total project cost as per proposal	Project / Physical unit	Recommendation of Project Committee
Demanded Rs. 377 lakhs but as per Rs. 135 lakh only	0.50 lakh eligible sheep for Feed Supplement	As 42 nd EC meeting has already approved feed supplement to 50,000 sheep of Kargil area with grant of Rs. 135 lakhs. (Rs. 3/- X 90 days X 50,000 sheep) therefore no action is required now.

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 Project Committee
Mini farm under Angora Wool Development Scheme	Demanded Rs. 19.37 lakhs	PC recommended the project of 1 Mini angora farm for 10 families with the financial assistance as per the scheme norms of CWDB.
GPC & Training Centre under Angora Wool Development Scheme	Rs. 27.446 lakh (GPC 4.906 + 10.00 lakh for machine & 12.54 lakh for Training)	PC recommended the project of GPC, processing machine and training center with the financial assistance as per the scheme norms of CWDB.

Note : Representative from State Govt. Shall be invited to attend the Executive Committee meeting to explain feasibility of the project.

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 Project Committee
Rs. 4.0 Lakh to train 40 persons	4 Short term Training In AI techniques	24 th Project Committee (PC) recommended these training program with financial assistance of Rs. 4.0 Lakhs for AI training.

ii. CWDB - Procurement of OFDA for Wool Testing Lab at Bikaner & Kullu and Gloss meter (Luster Meter)

Total project cost	Project / Physical unit proposed	Recommendation of Project Committee
Rs. 260 lakhs for two labs of CWDB at Bikaner & Kullu	Optical Fibre Diameter Analyzer (OFDA)-4000 and Gloss meter (Luster Meter)	25 th Project Committee recommended to procure Optical Fibre Diameter Analyzer (OFDA)-4000 equipment and Gloss meter (Luster Meter) for Bikaner and Kullu Labs with total procurement cost of RS. 2.60 Crs. These equipments will be procured, installed and commissioned by WRA, Thane. Procurement of Optical Fibre Diameter Analyzer (OFDA)-4000 equipment to test fibre diameter and length and Gloss meter (Luster Meter) for Wool Testing Centre Bikaner and Weaving and Designing Training Centre, Kullu. Gloss meter is an equipment for measuring luster of wool which is an essential property to decide price of wool.

ii, Rajasthan Livestock Development Board, Jaipur

Total project cost as per proposal	Project / Physical unit proposed	Recommendation of Project Committee
Rs. 60,000/-	Training programme for Sheep management techniques	The PC recommended training programme with cost of Rs. 60,000 to train 30 shepherds at Raj. State Livestock Management & Training Institute, Jaipur for five days duration.

iii. **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 Project Committee
Contribution of Rs. 6 lakhs	To sponsor 2 days Seminar in month of Nov.2014.	The PC recommended to contribute Rs. 4 lakhs to organize Seminar in association with SKUAST-K Srinagar & CSWRI on “Challenges and opportunity in small ruminant Production vis-à-vis Perspectives of Wool and other Specialty Fibers Production, Processing and Marketing” . SKUAST-K Srinagar would also invite all members of Governing Body of CWDB and will make stay arrangement and local transportation.

IV. Name of 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 Project Committee
Rs. 50 lakhs	10 Sheep Shearing Machines with accessories.	PC recommended to procure 10 new sheep shearing machine with accessories with the financial assistance as below- 1.Sheep shearing plant with flexible drive-8.00 lakh 2.Flexible Drive(20)- Rs.4.00 lakh 3.Hand pieces(20)-Rs.7.60 lakh 4.Combs(600 nos)-Rs.9.60 lakh 5.Cutters(1200)- Rs.6.00 lakh 6.Grinder Unit(5)-Rs.5.00 lakh Total- Rs.40.20 lakh. Other Items are consumables and be procured by the Implementing Agencies at their own.

ii. **Gujarat Sheep & Wool Development Corp. Ltd., Gandhinagar**

Total project cost	Project / Physical unit	Recommendation of Project Committee
Rs. 15 lakhs	10 Sheep Shearing Machines with accessories.	PC recommended to procure 10 new sheep shearing machine with accessories with the financial assistance of Rs.15.00 lakh

iii. **Animal Husbandry Deptt., Govt. of U.P., Lucknow**

Total project cost as per proposal	Project / Physical unit	Recommendation of Project Committee
Rs. 50 lakhs	2 Sheep Shearing Machines with accessories.	PC did not recommend providing funds for the repairing of old shearing machines, emery paper, diesel and kit etc.. Total Funds shall not be more than Rs. 10 Lakhs for purchasing of two new sheep shearing machine along with accessories.

iv. Rajasthan Livestock Development Board, (RLDB) Jaipur

Total project cost as per proposal	Project / Physical unit	Recommendation of Project Committee
Rs. 10 lakhs	2 Sheep Shearing Machines with accessories & 2 generators	The 25 th PC recommended Rs. 10 lakhs (approx.) to procure two sheep shearing machines with accessories & 2 generators as fresh proposal for 12 th Plan scheme. RLDB shall refund unspent balance amount of 11 th Plan under SWIS to CWDB.

Copies of minutes of 24th & 25th Project Committee meeting are enclosed herewith as **Annexure- II & III,** (Page No. 24 to 28 & 29 to 31) respectively for perusal.

**Minutes of the 43rd Executive Committee meeting of
CWDB held on 26th December,2013 at Jaipur.**

The 43rd Meeting of the Executive Committee (EC) of the CWDB was held on 26th December, 2013 in Jaipur 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. Shri M.K. Bardhan, Director, Wool Research Association, Thane
2. Shri S.M.K. Naqvi, Director, CSWRI, Avikanagar (Jaipur)
3. Dr. Pradeep Sarswat , Jt. Director, Animal Husbandry Deptt., Govt. of Raj., Jaipur
4. Shri K. K. Goyal, Executive Director, CWDB, Jodhpur.

Following Executive Committee Members were granted leave of absence :

1. Textiles Commissioner, Mumbai
2. Secretary General, IWMA, Mumbai
3. Director (IFW.) Min. of Textiles New Delhi
4. Director (Industry & VSI), Planning Commission , New Delhi

Following members were 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. D. B. Shakyawar, Principal Scientist, CSWRI, Avikanagar
4. Dr. Pramod Kumar Yadav, Jt. Director, Animal Husbandry Dep't. Govt. of UP, Lucknow
5. Dr. Khogendra jit Rajkumar, Joint Director, AHD, Govt. of Manipur, Imphal
6. Dr. SBS Yadav, Prof. College of Veterinary & Animal Science, Bikaner.
7. Dr. S.C. Goswami Prof. and head live stock project management, College of Veterinary & Animal Science, Bikaner
8. Dr. C. K. Murdia Prof. College of Veterinary & Animal Science, Bikaner

In Attendance :

1. Shri Anurag Purohit, Technical Officer /CWDB, Jodhpur.
2. Shri Jugal Chaudhary, Adm. Officer, CWDB.
3. Shri Ramesh Kumer Bundela, STA, CWDB, Jodhpur
4. Shri Mitha Lal Pawar, SLA, CWDB

5. Shri Rupesh Gupta, Incharge , WDTC, Kullu
6. Ms Soni Pankaj, Textiles Engineers, CWDB

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 42nd meeting of the Executive Committee held on 11th July,2013.

Since no comment was received from any member, the minutes of 42nd meeting of the Executive Committee of the CWDB was confirmed.

II. Action taken report on the decisions of 42nd meeting of the Executive Committee.

a) To review progress of all on-going projects.

As the progress of all ongoing projects were discussed in detail during the meeting held on 18/12/2013 in the Udyog Bhawan New Delhi, Committee expressed satisfaction at the progress and noted that under Pashmina **Wool Development Scheme** :

- The Ministry spent Rs. 1.28 crore in 11th Plan against which sum of Rs. 41.21 crore has been allocated during the 12th Plan. A sum of Rs. 4.0 crore has been released to the State in this financial year.
- Some innovative component have been introduced in this Plan. One of the major component is to establish Pasture farm on migratory routes of Nomads. For this, technical consultation have been held with Sher-e-Kashmir Agri. University and DC, Leh informed that they have **identified two pieces of land** (of approx. 50 hectare size) at Niddar and Takazuk. For establishing farms, Rs. 83.50 lakhs have already been released to the State Govt.
- Rs. 150 lakh have been released to Leh and Kargil for providing Feed Supplement i.e. free distribution of nutrient supplement to eligible (weak/pregnant) goats. State Govt. representative was impressed upon to ensure timely supply of this feed supplement to the Nomads before the onset of winter.
- About 15 lakh have been released for setting up of Goat Pens for protecting flocks during winter.

- Rs. 25 lakh have been released for strengthening of existing Fodder Bank. DC, Leh informed that they have **already strengthened the Bank at Durbuq and Korzok.**
- For the first time, portable tends, gumboots, goggles and combs for efficient harvesting of wool, are being provided to Nomads.
- Initially it was proposed to establish three Multi-purpose Extension Centres (MPEC) on migratory routes. The State Govt. did not find it useful and hence grant under this component (Rs. 6 crore) is being proposed for diversion to other component, the SFC proposal is under preparation.

Joint Secretary instructed that detailed report on pasture lands mentioning the land selected, areas of land, kind of grass, technical assistance be sent to CWDB. Further, for strengthening of existing fodder bank\ fodder farm to be made in Tagazum a report may be also be sent by DSHO, Leh to CWDB. It was informed that they are going to distribute feed supplement in last week of Dec, 2013.

However, the Committee expressed concern that out of the BE, Rs. 4 crore are being surrendered due to non-utilization of funds earmarked for MPEC in Pashmina scheme which is not suitable for the Nomads. The Committee directed that utilization of these funds should be planned in consultation with the State Govt.

Regarding utilization of funds earmarked for MPEC, Joint Secretary instructed that LAHDC Leh should submit a detailed component wise justification for funds required under strengthening of existing breeding farm and fodder bank\farm for placing before Wool Board/ SFC.

While reviewing progress under **Sheep & Wool Improvement Scheme (SWIS)**, ED CWDB informed the Committee that 10 projects were sanctioned over the last years which are going on. Implementing Agency wise fund released till date and amount utilized is tabulated below.

Sr.	Implementing Agency	Funds released (Rs. in Lacs) till date in FY 12-13 & 13-14	Funds utilized(Rs. in Lacs)
1	Karnataka Sheep & Wool Development Corporation, Bangalore	42.50	24.91
2	Punyashloka AhilyaDevi Maharastra Mendhi Va Sheli Vikas Mahamandal Ltd. Govt. of Maharashtra, Pune	71.00	18.20
3	Ladakh Autonomous hill Development council, Kargil (including Feed supplement under SWIS)	201.50	201.50
4	Ladakh Autonomous hill Development council, Leh (including Feed supplement under SWIS)	397.80	375.64 & refunded Rs.13.56 lacs

5	Uttarakhand Sheep & Wool Development Board , Dehradun	43.00	34.59
6	J&K Sheep & Sheep product Development Board, Kashmir (J&K)	96.00	54.00
7	Animal Husbandry Department, Lucknow (U.P.)	111.00	15.49
8	The H.P. State Cooperative Wool Procurement & Mktg. Fed. Ltd., Shimla	46.00	-
9	Central Sheep & Wool Research Institute, Avikanagar	22.00	4.29
10	Andhra Pradesh Sheep & Goat Dev. Cooperative Fed.Ltd. Hyderabad	65.00	nil

Joint Secretary (Wool) instructed that D.O. letter may be sent to States whose progress is slow, specially Maharashtra, UP and Karnataka requesting them to expedite utilization of funds as per norms and they may refund the unutilized fund within time limit prescribed in GFR.

Executive Director placed the list of projects for which funds have been released in this FY. Joint Secretary (Wool) expressed her unhappiness as funds could not be released for large number of sanctioned projects, specially for R&D projects and directed that in future funds must be released for all the projects sanctioned.

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. Further, while informing the EC about progress, physical and financial parameters must be indicated clearly.

b) Establishment of CFC for Angora Wool Processing Centre in Kullu

Executive Director explained that two meeting were held with various Govt. Departments and other stake holders in Kullu but no proposal was received from any Govt. Department/ Agency to set up the CFC on Angora wool processing. After detailed discussion it was decided not to pursue the matter further.

c) Status of CFCs established at Ludhiana and Kekri (Ajmer) established in the year 2008-09 and 2009-10.

The Committee had noted with concern in the last meeting that CFCs established in X/XI Plan are not be utilized and had directed inspection of the facilities created.

Executive Director, informed that a Committee consisting of representatives of CWDB and CSWRI had visited both the CFCs. As per the Committee report, presently in Kekri, only Scouring Plant is running and other machineries are idle and at Ludhiana all the machineries are idle. But owner of both the CFCs informed that they are trying to run them and sought 3 months time. Joint Secretary (Wool)

instructed that after March,2014 the same Committee shall visit both the CFCs and put up the report to Executive Committee so that appropriate decision may be taken.

d) Up-gradation of existing Wool Testing Labs of CWDB & WRA

The Committee noted the progress made so far to upgrade testing labs of WRA and CWDB and appreciated this initiative which will be very useful for wool industry. Joint Secretary (Wool), instructed to write letters to State Govts. and other stakeholders regarding facilities being made available so that advantages of established facilities may be availed by them.

e) To impart training programme in Namda Designing by CSWRI

Dr. Dinesh Shakyawar, Principal Scientist CSWRI informed that a seven days training have already been completed and next batch will be started from next month. Joint. Secretary, MOT desired that a designer should also be associated with training programme because design inputs lead to huge value addition.

f) To utilize the funds allocated for North East region

The Committee had expressed concern over non-utilization of funds earmarked for NER as there were no wool projects as well. The Committee had directed ED, CWDB to visit Manipur and acquaint the State Govt. officers with wool schemes and help them to prepare a project.

ED, CWDB informed that Project proposal have been received from Directorate of Animal Husbandry & Directorate of Commerce and Industries , Govt. of Manipur and have been put up in the Agenda for approval which will be explained by the Jt. Director, AHD, Manipur.

III. Discussion on new project proposals recommended by Project Committee for NER

The Executive Committee discussed the project proposals as recommended by Project Committee received from North East Region (NER) and approved following projects for implementation during financial year 2013-14 & 2014-15 :

A. Name of Scheme : Angora Wool Development Scheme

1. Agency : Director, Veterinary & Animal Husbandry, Govt. of Manipur.

The project is to establish 10 mini angora rabbit farm by 10 farmers. Under this project funds for shed construction is to be given to farmers along with feed, cages, animals, medicines and training in angora rabbit rearing.

Name of Scheme	Name of implementing agency	Total project cost	Project/ Physical unit	Remarks
Mini farm under Angora Wool Development Scheme	Director Vety. & Animal Husbandry, Govt. of Manipur	Rs. 19.37 lakhs (one project)	1 projects & 10 families (200 rabbits)	Transportation cost of angora rabbits to Manipur project areas would be provided by CWDB on actual cost basis as a special case to introduce angora rabbit rearing in this region.

During discussion Dr. Khogendrajit Rajkumar Joint Director, AHD, Govt. of Manipur informed that recently they have made contact with Sikkim Govt. and they informed that Angora Rabbits are available in the Sikkim State. If Rabbits are transported from Sikkim then mortality of rabbits and transportation cost will be less in comparison to if these are procured from Kullu. The Committee instructed that a team having members from Animal Husbandry Dept. / Manipur and from CSWRI shall visit Sikkim to report whether the conditions of Angora Rabbit in Sikkim is of Good quality and after it being certified, then only these be purchased from Sikkim.

2. Agency : Director Vety. & Animal Husbandry, Govt. of Manipur.

The project is to establish Germ Plasm Center (GPC) at the Govt. level to increase the rabbit population and to distribute them under minifarm project to farmers. The training center is to impart training to utilize the angora wool produced in the GPC and to manufacture the angora wool products.

Name of Scheme	Name of implementing agency	Total project cost	Project / Physical unit	Remarks
GPC under Angora Wool Development Scheme	Director Vety. & Animal Husbandry, Govt. of Manipur	Rs. 18.465 lakh for one GPC & Training Centre (4.906+ 12.54)	1 GPC (100 rabbits, 4 batches & total 40 trainees)	Transportation cost of angora rabbits to Manipur would be provided by CWDB on actual cost basis as a special case.

B. Sponsorship of Short Term Training Course in Woolen Products manufacturing and Designing at Manipur under HRD scheme.

Under this components Training will be imparted for 3 months in Woollen product manufacturing .

Name of Scheme	Name of implementing agency	Total project cost	Project / Physical unit
Short Term Training in Woolen Products Manufacturing and Designing under HRD	Director of Commerce & Industries, Govt. of Manipur	Rs. 12.54 lakh for 1 training Centre	1 Short term Training Centres @ Rs. 12.54 lakh each Centre

EC approved the above three projects with the condition that a team of CSWRI/ CWDB officials will inspect the projects being sanctioned in Manipur State on quarterly basis and appraise EC of the observations specially growth rate of angora wool production.

C. Opening of Centralized Woollen Yarn Bank in Manipur for promotion of woollen products

The EC discussed the project proposal submitted by Director of Commerce and Industries, Govt. of Manipur, Imphal for opening of Centralized Woollen Yarn Bank in Manipur State for promotion of woollen products in the State.

The ED, CWDB informed that Project Committee had recommended revolving fund of Rs. 25 lakhs for purchasing woollen yarn only, though Directorate of Commerce and Industry demanded Rs. 60.0 Lakhs under State Specific project components of SWIS. This Woollen Yarn Bank will help in promotion of woollen products and because of long winter season in the region, there is heavy demand of Woollen Products.

ED, CWDB informed that for procurement of raw Wool, to stabilize Wool Price and to provide remunerative return to Wool growers fund have been sanctioned to state Govt.s / Govt. Agencies under components of Revolving Fund (under SWIS). In North East States there is very little sheep population so wool production is also very little but due to cold climate there is heavy demand for Woollen clothes and there is demand from these States to establish Woollen Yarn Bank. These Woollen Bank will help in promotion of woollen products.

ED further informed that this proposal can be considered under State Specific Component of SWIS where there is provision of Rs. 1.10 Crs. Under this component, it is proposed to provide financial assistance under specific demand other than prescribed norms/ components of SWIS and Woollen Yarn Bank for North East State may be considered by the Executive Committee.

After detailed discussion, EC agreed, in-principle, to create a revolving fund of Rs. 25 lakh in favor of Govt. of Manipur, Imphal for opening of Woollen Yarn Bank as a special case

under State Specific project components of SWIS. It was also decided that Woollen yarn shall be procured through National Handloom Development Corporation Corp. (NHDC) with the condition that at least one third of the yarn would be Indian woollen yarn or yarn made with Indian Wool blended with specialty fibres. Director of Commerce & Industries will send a detailed project through State Govt. for operationalizing of this fund after consultation with NHDC along with commitment of State Govt. to bear 10% of the financial burden which will be considered by EC formally for approval. This must also be reflected in the mid-term review SFC memo appropriately.

IV. Discussion on new project proposals recommended by Project Committee for other than NER

The Executive Committee discussed the project proposals as recommended by Project Committee meeting received and approved following proposals for implementation during financial year 2013-14 & 2014-15:

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

1. Agency : Director, Animal Husbandry Deptt., Govt. of U.P., Lucknow.

ED, CWDB explained that SWIS project was sanctioned in March 2013 to Mirzapur, Kaushambi and Allahabad districts of the state to cover 2.0 Lakhs sheep of the area. As these Districts have total 3.0 Lakhs sheep population, it was recommended by CWDB inspection team and was also demanded by Director, AHD, Govt. of UP that remaining 1.0 Lakhs sheep may also be covered so that these three districts are fully covered. Same was recommended by Projects Committee also. District wise (Sheep and Wool Extension Centre wise) , Sheep Census have also been submitted by State Govt. along with the project proposal.

Executive Committee sanctioned the health care components to cover remaining 1.0 Lakhs sheep of these districts with the condition that this projects shall also be concurrent with the project sanctioned earlier.

						Rs. in Lakhs
S. N	Activities/Particulars	Unit	13-14	14-15	15-16	Total
1.	Health care for sheep (treatment of sheep, medicines, vaccination.etc)	@ Rs. 18/-sheep/annum for 2 years project period	18.00	18.00	18.00	54.00
2.	Reimbursement of overhead expenses to implementing agencies	@ Rs. 5 per sheep per year for conducting of survey of project area and formulation of project, registration of beneficiaries etc	5.00	5.00	5.00	15.0
	TOTAL		23.00	23.00	23.00	69.00

The State Govt. would provide certified block wise sheep population to CWDB, before release of funds.

ED,CWDB also requested State Govt. for expediting submission of U.C. to enable further release of funds.

b. Creation of Revolving Fund for marketing of raw wool:

The project is for procurement of raw wool from the fund to be provided by CWDB as revolving fund.

S.N.	particulars	Physical target - Wool Procured in Kg.	Amount required in Rs. lakhs
1.	Marketing of raw wool in U.P. State (Procurement of wool)	30,000 Kg.	Rs. 10 lakh as Revolving Fund

The Committee felt that State Govt. should also contribute some portion for this Revolving Fund. The Committee approved the creation of Revolving Fund in principle with the condition that 20% share for these funds shall be contributed by State Govt. and after getting commitment from State Govt. and also detailed report on modalities of operating this fund, the project be place before EC formally for consideration.

2. Agency : Gujarat Sheep and Wool Development Corp. Ltd., (GUSHEEL) Gandhinagar.

ED CWDB explained that in last years no projects have been sanctioned to the Gujarat State. Some medicines are provided by State govt. free of cost and to supplement this effort further, Gujarat Sheep and Wool Development Corporation (GUSHEEL) have demanded Rs. 10 per sheep for all the 15 lakhs sheep of the State as against the Rs.18 per sheep norm of CWDB scheme.

Activities/Particulars	Unit	Total
Health care for sheep (treatment of sheep, medicines, vaccination.etc)	@ Rs. 10/- sheep to benefit 15 lakh sheep in a year.	Rs. 150 lakh

After detailed discussion Executive Committee approved the project proposal of GUSHEEL to benefit 15 lakh sheep under Health Care component of SWIS with total financial assistance of Rs. 150 lakh in 2014-15.

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

ED, CWDB explained that project is to strengthen the existing sheep breeding farms of the State Govt. so that good quality breedable Rams may be produced. These Breeding Farm will also be used to start AI in the state.

Name of Scheme	Total project cost	Project / Physical unit
SWIS – Strengthening of Sheep Breeding Farm	Rs. 40 lakh (@ Rs. 20 lakh each Farm)	2 Breeding Farms

After detailed discussion Executive Committee approved the project proposal of HP State Wool Procurement & Marketing Fed. Ltd. to **strengthen 2 sheep breeding farms at Shimla and Chamba** with financial assistance of total Rs.40.00 lakh.

4. Agency : J.& K. Sheep and Sheep Product Development Board, Jammu.

ED, CWDB explained that J&K Sheep Board had already been sanctioned a SWIS project to cover 2.0 Lakhs sheep of Udhampur & Reasi district of Jammu Division and Badgaon, Anantnag & Ganderbal District of Kashmir Division.

The new project is to cover 2.00 lakh sheep of Srinagar, Kulgam, Pulwama, Shopian, Baramula , Bandipur and Kupwara of Kashmir Division and Jammu, Samba, Kathua , Kistwar, Ramban, Poonch and Rajouri districts of Jammu Division. This project also include distribution of 1500 Rams in the field.

Rs. in Lakhs					
S. N	Activities/Particulars	Unit	1 st year 2014-15	2 nd year 2015-16	Total
1.	Health care for sheep (treatment of sheep, medicines, vaccination)	2.00 lacs sheep @ Rs. 18.00/- sheep for 2 years project period	36.00	36.00	72.00
2.	Distribution of Stud Rams under breed improvement	1500 stud Rams @ Rs. 5000/- Ram duly insured for distribution from sheep breeding farms to project areas	37.50	37.5	75.00
3.	Revolving fund for marketing of raw wool	2.00 lakh kg. wool marketing	20.00		20.00
4.	Reimbursement of overhead .	2.00 lakhs per sheep @ Rs. 5.00 per sheep per year.	10.00	10.00	20.00
Total			103.50	83.5	187.00

After detailed discussion Executive Committee approved the project proposal of J. & K. State Sheep Board to cover 2 lakh additional sheep from Jammu & Kashmir

division with total financial assistance of Rs. 167 lakh for implementation of SWIS project in 2014-15 & 2015-16. (s.no.1,2 & 4 above)

However, while agreeing for creation of Revolving Fund in principle, the EC directed that the formal detailed proposal be placed before EC after getting commitment from State govt. to bear 10% financial burden and modalities of operating the Fund. (s.no. 3 above)

B. Scheme : HRD & Promotional Activities under IWIDP

1. Organizing one day seminar at Bikaner in association with CSWRI

The EC approved the proposal to organize one day Seminar on “Prospects in improving production, marketing and value addition of carpet wool” at Bikaner with financial assistance of Rs. 1.00 lakh.

2. Sponsorship of A.I. Training Programme at CSWRI, Avikanagar

a) The EC approved the proposal of CSWRI for conducting Artificial Insemination (AI) training programme at their Avikanagar (Jaipur) institute with financial assistance of Rs. 2.00 lakh.

One Training programme have already been conducted by CSWRI from 22nd Nov. 2013 to 28th Nov. 2013 in which 15 participants from J&K, Uttarakhand, HP, and Rajasthan participated. Next Training programme will be held in Feb. 2014.

b) Executive Committee also approved in principle, six training programmes in AI in the next FY for which proposal will be submitted by CSWRI to CWDB, which can be considered by the EC in next meeting to be held in March/April 2014.

c) CWDB was requested to organize a Seminar/ Workshop in association with CSWRI for Sheep and Wool development at CSWRI, Avikanagar on 11-02-2014 to sensitize the State Govt. on various issues, in which representatives from all wool producing states be invited.

C. Scheme : Quality Processing of Wool Scheme (CFC)

Executive Committee approved following CFCs under Quality Processing of Wool Scheme for procurement of Sheep Shearing Machines along with other accessories:

S N	Implementing Agency	No. of shearing machine	Remarks
1	Central Sheep & Wool Research Institute, Avikanagr (CSWRI)	12 machines with 4 Grinders	12 sheep shearing machines with 4 grinders, 200 combs & cutters, 3 Motor-cycles and fabrication of washing and drying chamber for sheep as per scheme of Board within financial limit of Rs. 50 lakh through open tender following GFR under intimation to

			CWDB.
2	J&K State Sheep & Sheep Products Development Board, Nowshera, Srinagar	20 Sheep Searing Machines	Project Committee recommended financial assistance to procure 20 sheep shearing machines along-with its accessories/spare parts and 20 Gensets (Honda) during 2013-14 through open tendering procedure directly by the Agency following GFR under intimation to CWDB.
3	Karnataka Sheep & Wool Development Corporation, Kuri Bhavana, Banglore	20 Sheep Searing Machines	Project Committee recommended to provide financial assistance to procure 20 sheep shearing machines along-with its accessories/spare parts during 2013-14 through open tendering procedure following GFR directly by the Agency under intimation to CWDB.
4	Maharastra Mendhi Va Sheli Vikas Mahamandal Limited, Pune	4 Sheep Searing Machines	Project Committee recommended to provide financial assistance to procure 4 sheep shearing machines along-with its accessories/spare parts during 2013-14 through open tendering procedure following GFR directly by the Agency under intimation to CWDB.

Executive Committee also agreed in principle to provide support for Sheep Shearing Machines to following organizations for which proposals will be submitted by these organizations through State Govts. to CWDB by Jan. 31st, 2014 and after recommendations of Project Committee may be considered by the Executive Committee in the next meeting to be held in March/April,2014.

- i. Director, Animal Husbandry Deptt., Govt. of U.P., Lucknow for two Sheep shearing machines along with other accessories
- ii. H.P. State Wool Procurement & Marketing Fed. Ltd., Govt. of H.P., Shimla for ten Sheep shearing machines along with other accessories
- iii. College of Veterinary & Animal Science, Govt. Of Rajasthan, Bikaner for two Sheep shearing machines along with other accessories

V. Discussion and approval on finalization of insurance agency (New India Assurance Co. Ltd. – Lowest premium rate : L-1) for Sheep Insurance Scheme.

ED, CWDB withdrew the agenda.

VI. Discussion on project proposal of J. & K. State Sheep Board under Grading and Marketing Assistant.

ED, CWDB stated that the proposal shall be put up after consideration by Project Committee of CWDB.

VII. Status of pending CBI cases in projects sanctioned by CWDB.

Executive Director CWDB put up a detailed report and current status of pending CBI cases in which FIR have been filed by CBI . Executive Director also stated that CBI conducted joint surprise inspection in the Office of CWDB, Jodhpur on 25.10.2013 in which 5-6 member CBI team came to CWDB office and seized 56 files/documents related to Sheep & Wool Improvement Scheme & R&D Projects (J&K state, Veterinary University, Bikaner & Maldhari Seva Sangh etc.), Quality Processing of Wool Scheme, Human Resource Development scheme, TA Bills of staff and other members of Executive Committee & Governing Body, Office Orders, Honorarium and other Administrative and Accounts related matter. He informed, however that

- (i) The Project proposal files taken away by CBI pertain to previous years and none of them relate to projects of current financial year. Most of these projects have been closed, only 2-3 projects are remained, in which funds to the tune of 10-15 lakhs remained as committed liability as per previous years sanction. These are not proposed to be released immediately, rather these will be released only after thorough verification.
- (ii) The FIR lodged by CBI relate to projects implemented by NGOs. It is clarified that no project/ scheme have been sanctioned to NGOs in current financial year.

VIII. Discussion on progress of R&D projects sanctioned in last 3 years.

Implementing Agencies for these project explained the work done and outcome in the R&D Projects. Joint Secretary (Wool) directed that Implementing Agencies shall prepare 1-2 page summary for each R&D Projects with work done and relative advantages and same shall be disseminated to State Govts., industry and other stakeholders. Individual project wise action taken directed by JS (Wool) was as under:

S. N	Implementing Agency	Project title	Instruction issued
1	The Director, CSWRI.)	Development of up-gradation utilization techniques for the wool produced in South peninsular region of the country	<ul style="list-style-type: none"> i. To disseminate the techniques meting shall be held by CWDB and CSWRI with concerned State Govt. representatives may be discussed in the meeting scheduled for 11/12 Feb.,2014. ii. Technology of the machine developed be transferred to State Govt. who wants to establish such up-gradation utilization techniques in their states to utilize coarse wool.
2	The Director, CSWRI) Via- Jaipur (Raj.)	Angora Rabbit Breeding Health Nutrition & Re-production Aspects	<ul style="list-style-type: none"> i. Newspaper release shall be prepared by CWDB and given to media in HP state so that Angora farmers who want to avail the facility and prepare feed may get it done from CSWRI Kullu Centre.
	Director,	Up-gradation of Indian	<ul style="list-style-type: none"> i. WRA shall prepare an action plan so that

3	WRA, Thane	Wool by Stretching & Setting means for value addition and use in apparel purpose	R&D development can be used commercially by industry. ii. State Govts. And woolen Industry be informed about techniques by writing letters to them for which one page write up for each R&D development be submitted by WRA to CWDB.
4	Director, WRA, Thane	Design and Development of High end Fiber using yarn made of special fibres (Angora/Pashmina) and Eri Silk blends.	iii Patenting be done where applicable jointly in the name of WRA & Ministry of Textiles as R&D work have been financed by CWDB, Ministry of Textiles.
5	Director, WRA, Thane	R&D Project proposal on 'Development of thermal responsive high altitude multilayer protective clothing made principally of angora fibre'.	iv. Newspaper releases and given to media be prepared and published so that Industry and general public is aware about the techniques.
6	College of Veterinary & Animal Science, Bikaner.	R&D Project on "Conservation, propagation and dissemination of Bikaneri- Chokla Sheep for carpet wool production	i. University shall continue the project with its own resources and continue to do the activity in the field so that local sheep breeders can be benefitted from the development. ii. Good quality breedable rams from the Projects shall be distributed in the field. iii. Suitable Project proposal for the project area may be submitted to CWDB for consideration.

IX Concept note on Artificial Insemination (AI)

Dr. S.M.K. Naqvi, Director, CSWRI presented a concept note on AI technique and also presented item wise rough estimate of nearly Rs. 2.0 Crs / Centre to set up such centers in the states. Joint Secretary (Wool) suggested that as Land and building are available with most of the states, this estimate may be re-cast so that only essential required activities/ items are included in the estimate. For these activities, funds may be provided by CWDB to State Govt. after seeking competent authority approval /SFC approval. This initiative should be made a part of the mid-term review of SFC Memo.

Meeting ended with the vote of thanks to the Chair.

Annexure-II

MINUTES OF 24th PROJECT COMMITTEE MEETING OF THE CENTRAL WOOL DEVELOPMENT BOARD HELD ON 2nd May, 2014 at 11.00 a.m. at JODHPUR

The 24th Project Committee meeting of the CWDB was held on 2nd May, 2014 at 11.00 a.m. at Jodhpur under the chairmanship of Shri K.K. Goyal, Executive Director, CWDB to consider and recommend suitable project proposals to the Executive Committee for approval and implementation during current financial year 2014-15 & 2015-16.

Following members/representatives of members of Project Committee participated in the meeting:

- i) Dr. D.B. Shakyawar, Pr. Scientist, CSWRI, Avikanagar, Via Jaipur, Raj.
- ii) Dr. J.P.Nandwani, Sr Vet. Officer, AHD, Jodhpur Rajasthan
- iii) Shri T.R.Rao, Scientist, Wool Research Association, Thane.
- iv) Shri Anurag Purohit, TO, CWDB & Member Secretary/Project Committee.

Agenda notes along with copies of project proposals were supplied to all the members/ representatives of P.C. members. The Project Committee examined and discussed following project proposals received from different agencies under the schemes of Integrated Wool Improvement & Development Programme (IWIDP) & Quality Processing of Wool (CFC) and HRD:

SN	Name of Scheme	Name of implementing agency	Total project cost	Project / Physical unit	Remarks
1	Sheep & Wool Improvement Scheme (SWIS) (Karnataka)	Karnataka Sheep & Wool Development Corp. Ltd., Bangalore	Rs. 309 lakh for 2 years	1.50 lakh sheep (3 projects each of 0.50 lakh sheep)	Submitted the project proposal under components of Health Care, Breed Improvement & Adm. Overheads. Feed Supplement could not be considered in Karnataka.
2	SWIS (Uttarakhand State)	Uttarakhand Sheep & Wool Development Board, Dehradun	Rs. 136.40 lakh for 3 years	1.50 lakh sheep	Submitted the project proposal under components of Health Care, Breed Improvement & Adm. Overheads. Feed Supplement, Training and Marketing Assistance could not be considered.
3	SWIS (Rajasthan State)	Rajasthan Livestock Development Board, Jaipur	Rs. 35.70 laksh	Strengthening of one Sheep Breeding Farm at Fathepur.	The Board has released Rs. 20 lakhs in 2009-10 for strengthening of Fathepur breeding Farm. It is first proposal from Govt. of Rajasthan under 12 th Plan scheme of CWDB.

4	SWIS (Ladakh region)	Ladakh Autonomous Hill Development Council, Kargil	Demande d Rs. 377 lakhs but as per Rs. 135 lakh only	0.50 lakh eligible sheep for Feed Supplement	42 nd EC meeting has already approved feed supplement to 50,000 sheep of Kargil area with grant of Rs. 135 lakhs. (Rs. 3/- X 90 days X 50,000 sheep)
5	SWIS (J & K State)	J. & K. State Sheep & Sheep Product Development Board, Srinagar	Demande d Rs. 72 lakhs for Grading & Mkt. assistance.	Assistance for 4 lakhs sheep under other than approved components.	Proposal was considered in last EC (43) meeting and it was suggested to put up after reconsideration by next Project Committee of CWDB for further decision.
6	Mini farm under Angora Wool Development Scheme	Deptt. of Animal Husbandry & Veterinary, Govt. of Nagaland	Demande d Rs. 19.37 lakhs	1 Mini Farm project (10 families & 200 rabbits) for three years	Establishment of one Mini Angora Rabbit Farm (10 families), one Integrated Angora Rabbit Germplasm Centre (GPC) to cover 100 rabbits. Provision of Rs. 12.54 lakh for Training Centre for manufacturing woolen products to train 40 persons in a year. Rs. one lakh for installation of wool processing machine.
7	GPC & Training Centre under Angora Wool Development Scheme	Deptt. of Animal Husbandry & Veterinary, Govt. of Nagaland, Kohima	Rs. 27.446 lakh (GPC 4.906 + 1 lakh for machine & 12.54 lakh for Training	1 GPC, procuring Spinning Charkhas & one training centre	
8	Short Term Training programme	Bhutti Weavers Coop. Society Ltd., Kullu (reputed NGO)	Rs. 12.54 lakh to train 40 persons	1 Short term Training Centre	4 batches having 10 persons each batch for 3 months to train total 40 trainees with assistance of Rs. 12.54 lakh.
9	Quality Processing of Wool scheme (Q&P Scheme)	H.P. State Wool Procurement & Mkt. Fed. Ltd., Shimla	Rs. 50 lakhs	10 Sheep Shearing Machines with accessories.	Demanded service kit, abrasive cloth & uniforms for shearers also with other spare parts.
10	Q&P Scheme	Gujarat Sheep & Wool Development Corp. Ltd., Gandhinagar	Rs. 15 lakhs	10 Sheep Shearing Machines with accessories.	GUSHEEL have expert shearers and had 15 old shearing machines.
11	Q&P Scheme	Animal Husbandry Deptt., Govt. of U.P., Lucknow.	Rs. 50 lakhs	2 Sheep Shearing Machines with accessories.	Demanded grinders and assistance for repairing of 15 old machines with other spare parts.
12	HRD – Training in Sheep AI technology	Central Sheep & Wool Research Institute.	Rs. 4 laksh	4 AI training Centres.	Submitted proposal as per decision of last EC meeting and Success Indicator under RFD for 2014-15.

After examining each project, the Project Committee recommended following project proposals to the Executive Committee (EC) for consideration and approval/ implementation during 2014-15 & 2015-16, as under :

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

A. Karnataka Sheep & Wool Development Corp. Ltd., Bangalore

Total project cost	Project / Physical unit	Recommendation of Project Committee
Rs. 309 lakh for 2 years	1.50 lakh sheep (3 projects each of 0.50 lakh sheep)	<p>Recommended to provide financial assistance for health care and overhead expenses except the ongoing project area to avoid the duplicity for 1.50 lakh sheep for 3 projects of 0.50 sheep per project. The financial assistance shall be as –</p> <p>1-Health care @ Rs.18/sheep / year- Rs.18X1.50 lakh= Rs.27.00 lakhs for FY2014-15 and Rs.27.00 lakh for FY2015-16 2-Purchase of 250 Rams- Rs.12.50 lakh 3- Overhead expenses @ Rs.5/sheep for 1.50 lakh sheep= Rs.7.50 for FY2014-15 and Rs. 7.50 lakh for FY2015-16.</p> <p>Total- 81.50 lakhs for FY 2014-15 and 2015-16</p>

B. Uttarakhand Sheep & Wool Development Board, Dehradun:

Name of implementing agency	Total project cost	Project / Physical unit	Recommendation of Project Committee
Uttarakhand Sheep & Wool Development Board, Dehradun	Rs. 136.40 lakh for 3 years	1.50 lakh sheep	<p>Recommended to provide financial assistance for health care and overhead expenses (except the ongoing project area to avoid the duplicity) for 1.50 lakh sheep</p> <p>1-Health care @ Rs.18/sheep / year- Rs.18X1.50 lakh= Rs.27.00 lakhs for FY2014-15 2. Strengthening of breeding Farm Pithora Garh/ Bagheshwar at cost of Rs. 20 Lakhs. 2- Overhead expenses @ Rs.5/sheep for 1.50 lakh sheep= Rs.7.50 for FY2014-15 3- Training Program/ Camp for basic Sheep Husbandry training in sheep Husbandry (Cost@ Rs.0.40 lakh per training)=Rs.8.00 lakh (under HRD Scheme)</p> <p>Total – Rs.62.50 lakh</p> <p>The IA shall submit district wise sheep population to be covered under the project.</p>

C. Rajasthan Livestock Development Board, Jaipur

Name of implementing agency	Total project cost	Project / Physical unit	Recommendation of Project Committee
Rajasthan Livestock Development Board, Jaipur	Rs. 35.70 lakhs	Strengthening of one Sheep Breeding Farm at Fathepur.	PC members agreed with the proposal and recommend to sanction Rs. 20 Lakhs as per scheme guidelines. It shall not be used for repairs of quarters as mentioned in the proposal.

D. Ladakh Autonomous Hill Development Council, Kargil

Total project cost	Project / Physical unit	Recommendation of Project Committee
Demanded Rs. 377 lakhs but as per Rs. 135 lakh only	0.50 lakh eligible sheep for Feed Supplement	As 42 nd EC meeting has already approved feed supplement to 50,000 sheep of Kargil area with grant of Rs. 135 lakhs. (Rs. 3/- X 90 days X 50,000 sheep) therefore no action is to be taken.

E. J. & K. State Sheep & Sheep Product Development Board, Srinagar

Total project cost	Project / Physical unit	Recommendation of Project Committee
Demanded Rs. 72 lakhs for Grading & Mkt. assistance.	Assistance for 4 lakhs sheep under other than approved components.	PC did not consider the proposal as the component is not part of the present approved scheme.

2. Angora Wool Development Scheme

I. Deptt. of Animal Husbandry & Veterinary, Govt. of Nagaland

Name of Scheme	Total project cost	Recommendation of Project Committee
Mini farm under Angora Wool Development Scheme	Demanded Rs. 19.37 lakhs	PC recommended the project of 1 Mini angora farm for 10 families with the financial assistance as per the scheme norms of CWDB.
GPC & Training Centre under Angora Wool Development Scheme	Rs. 27.446 lakh (GPC 4.906 + 10.00 lakh for machine & 12.54 lakh for Training)	PC recommended the project of GPC, processing machine and training center with the financial assistance as per the scheme norms of CWDB.

Note : Representative from State Govt. Shall be invited to attend the Executive Committee meeting to explain feasibility of the project.

3. HRD & Promotional Activities under IWIDP

i. **Bhutti Weavers Coop. Society Ltd., Kullu (reputed NGO)**

Total project cost	Project / Physical unit	Recommendation of Project Committee
Rs. 12.54 lakh to train 40 persons	1 Short term Training Centre	PC recommended that as CWDB has its own training Centre in Kullu, Society may engage the passed out trainees from CWDB training center or may recommend the name of trainees for training which will be considered by CWDB as per selection procedure.

ii. **Central Sheep and Wool Research Institute , Avikanagar.**

Total project cost	Project / Physical unit	Recommendation of Project Committee
Rs. 4.0 Lakh to train 40 persons	4 Short term Training In AI techniques	PC recommended these training program with financial assistance of Rs. 4.0 Lakhs.

4. Quality Processing of Wool (CFC)

i. **H.P. State Wool Procurement & Mkt. Fed. Ltd., Shimla**

Total project cost	Project / Physical unit	Recommendation of Project Committee
Rs. 50 lakhs	10 Sheep Shearing Machines with accessories.	PC recommended to procure 10 new sheep shearing machine with accessories with the financial assistance as below- 1.Sheep shearing plant with flexible drive-8.00 lakh 2.Flexible Drive(20)- Rs.4.00 lakh 3.Hand pieces(20)-Rs.7.60 lakh 4.Combs(600 nos)-Rs.9.60 lakh 5.Cutters(1200)- Rs.6.00 lakh 6.Grinder Unit(5)-Rs.5.00 lakh Total- Rs.40.20 lakh. Other Items are consumables and be procured by the Implementing Agencies at their own.

i. **Gujarat Sheep & Wool Development Corp. Ltd., Gandhinagar**

Total project cost	Project / Physical unit	Recommendation of Project Committee
Rs. 15 lakhs	10 Sheep Shearing Machines with accessories.	PC recommended to procure 10 new sheep shearing machine with accessories with the financial assistance of Rs.15.00 lakh

ii. **Animal Husbandry Deptt., Govt. of U.P., Lucknow**

Total project cost	Project / Physical unit	Recommendation of Project Committee
Rs. 50 lakhs	2 Sheep Shearing Machines with accessories.	PC did not recommend providing funds for the repairing of old shearing machines, emery paper, diesel and kit etc.. Total Funds shall not be more than Rs. 10 Lakhs for purchasing of two new sheep shearing machine along with accessories.

Meeting ended with the vote of thanks to the chair.

Annexure-III

MINUTES OF 25th PROJECT COMMITTEE MEETING OF THE CENTRAL WOOL DEVELOPMENT BOARD HELD ON 20-05-2014 at 11.30 a.m. at JODHPUR

The 25th Project Committee meeting of the CWDB was held on 20th May, 2014 at 11.30 a.m. at Jodhpur under the chairmanship of Shri K.K. Goyal, Executive Director, CWDB to consider and recommend suitable project proposals to the Executive Committee for necessary approval and implementation during financial year 2014-15 & 2015-16.

A. Following members/representatives of Project Committee participated in the meeting:

- i) Shri K.K. Goyal, Executive Director, CWDB
- ii) Dr. D.B. Shakyawar, Pr. Scientist, CSWRI, Avikanagar, Via Jaipur, Raj.
- iii) Dr. J. P. Nandwani, Sr. Vet. Officer, Office of the Addl. Director, Animal Husbandry Deptt., Govt. of Raj. Jodhpur
- iv) Shri Anurag Purohit, TO, CWDB & Member Secretary, Project Committee.

Agenda notes along with copies of project proposals were supplied to all the members/ representatives of Project Committee members. The Project Committee examined and discussed project proposals received from different agencies under the schemes of Integrated Wool Improvement & Development Programme (IWIDP) & Quality Processing of Wool (CFC).

After examining each project proposals as recommended by concerned Scheme incharges of CWDB, the Project Committee recommended following project proposals to the Executive Committee (EC) for consideration and approval/ implementation during 2014-15 & 2015-16, as under :

Scheme: Sheep & Wool Improvement Scheme (SWIS)

Name of implementing agency	Total project cost as per proposal	Project / Physical unit proposed	Remarks	Recommendation of Project Committee
H.P. State Wool Procurement & Mkt. Fed., Shimla	Rs 120 lakhs for 2400 rams @ Rs. 5,000/-	Procurement of 2,400 stud rams under Breed Improvement	Additional component under existing SWIS project of 4 lakh sheep for distribution of 2400 rams during 12 th Plan for	The PC recommended procurement of 500 stud rams under SWIS project for

	ram.		success of the project.	total financial assistance of Rs. 25 Lakhs
Uttarakhand Sheep & Wool Development Board, Dehradun	Rs. 12.50 lakh under Breed Improvement	Distribution of 250 stud rams @ Rs. 5,000/- ram (additional component)	Considering additional component under Breed Improvement for distribution of 250 stud rams @ Rs. 5,000/- ram alongwith earlier recommended project of 1.50 lakh sheep under components of Health Care, strengthening of one Breeding Farm, Training and Adm. Overheads.	The PC recommended 250 stud rams under Breed Improvement component for total financial assistance of Rs. 12.5 Lakhs.

Scheme: HRD & Promotional Activity

Name of implementing agency	Total project cost as per proposal	Project / Physical unit proposed	Remarks	Recommendation of Project Committee
CWDB - Procurement of OFDA for Wool Testing Lab at Bikaner & Kullu and Gloss meter (Luster Meter)	Rs. 130 lakhs for each labs of CWDB at Bikaner & Kullu	Optical Fibre Diameter Analyzer (OFDA)-4000 and Gloss meter (Luster Meter)	Procurement of Optical Fibre Diameter Analyzer (OFDA)-4000 equipment to test fibre diameter and length and Gloss meter (Luster Meter) for Wool Testing Centre Bikaner and Weaving and Designing Training Centre, Kullu. Gloss meter is an equipment for measuring luster of wool which is an essential property to decide price of wool.	The Project Committee recommended to procure Optical Fibre Diameter Analyzer (OFDA)-4000 equipment and Gloss meter (Luster Meter) for Bikaner and Kullu Labs with total procurement cost of RS. 2.60 Crs. These equipments will be procured, installed and commissioned by WRA, Thane.
Rajasthan Livestock Development Board, Jaipur	Rs. 60,000/-	Training programme for Sheep management techniques breeders.	To train 30 shepherds at Raj. State Livestock Management & Training Institute, Jaipur for five days duration.	The PC recommended training programme with cost of Rs. 60,000.
SKUAST-K Srinagar	Contribution of Rs. 6 lakhs for sponsoring Seminar	To sponsor one Seminar in month of Nov.2014.	Sher-e-Kashmir University of Agriculture Science & Technology of	The PC recommended to contribute Rs. 4 lakhs to organize

			Kashmir (SKUAST-K), Srinagar is requested to sponsor two days National Seminar on “Challenges and opportunity in small ruminant Production vis-à-vis Perspectives of Wool and other Specialty Fibers Production, Processing and Marketing”	Seminar in association with SKUAST-K Srinagar & CSWRI. SKUAST-K Srinagar would also invite all members of Governing Body of CWDB and will make stay arrangement and local transportation.
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Scheme: Quality Processing of Wool (procurement of sheep shearing machines for CFC)

Name of implementing agency	Total project cost as per proposal	Project / Physical unit proposed	Remarks	Recommendation of Project Committee
Rajasthan Livestock Development Board, (RLDB) Jaipur	Rs. 10 lakhs	2 Sheep Shearing Machines with accessories & 2 generators	Rajasthan Livestock Development Board, Jaipur requested to allow to utilize unspent balance amount of 11 th Plan SWIS project to procure two sheep shearing machines with accessories etc. having cost of Rs. 10 lakhs.	The PC recommended Rs. 10 lakhs (approx.) to procure two sheep shearing machines as fresh proposal for 12 th Plan scheme. RLDB shall refund unspent balance amount of 11 th Plan under SWIS to CWDB.
