

**AGENDA POINTS FOR 33rd EXECUTIVE COMMITTEE MEETING OF THE
CENTRAL WOOL DEVELOPMENT BOARD TO BE HELD ON 25-06-2010
AT 11.30 A.M. AT UDYOG BHAWAN, NEW DELHI.**

S N	Agenda item	P N
1	Confirmation of the minutes of the 32 nd meeting of the Executive Committee held on 3 rd March,2010 at New Delhi.	1
2	Action taken report on the decisions of the 32 nd meeting of the Executive Committee of the Board.	2
3	(A) Approval for project proposals as recommended by the Project Committee, (B) Modification/re-appropriation of funds under Quality processing of Wool & (C) Sanction of Angora Project in Arunachal Pradesh.	2
4	(A) To apprise the Committee the minutes of the members of the Project Committee regarding anomalies in type of breed of sheep and its rectification under SWIS and (B) Proceeding of the meeting regarding implementation of new components of modified SWIS i.e. (i) Feed Supplement and (ii) Sheep Pen.	8
5	(A) To apprise progress of various ongoing projects under Sheep & Wool Improvement Scheme, (B) to decide discontinuation of five SWIS projects and (C) to cover additional sheep under project being implemented by Naman Seva Samittee, Betul (M.P.)	8
6	Approval for annual calendar for organizing Woollen Expo during current financial year 2010-11.	11
7	To constitute Committees regarding (A) to examine necessity for opening of Board's branch office at Delhi, (B) to finalize panel for hiring the services of Veterinary officer and Accounts Officer on short term contract basis in Board and (C) to hire the services of master trainer on contract basis for WDTC, Kullu.	12
8	To note status of pending legal cases.	15
9	To depute a team of CWDB officers/non-official members to the countries like USA, UK, Canada, Australia or New Zealand to adopt their techniques/methods in wool sector for our country.	15
10	Approval for purchase of new office staff car in Board.	16
	Any other item with the permission of the Chair.	

List of Annexure

Annexure	Page no.
I	17 – 21
II	22 – 26
III - A	27 – 32
III - B	33 – 35
IV - A	36 – 37
IV - B	38 – 40
V - A	41 – 43
V - C	44 – 45
VI	46 – 47
VII - C	48 – 49
VIII	50

**AGENDA POINTS FOR 33rd EXECUTIVE COMMITTEE MEETING OF
CWDB TO BE HELD ON 25-06-2010 AT 11.30 A.M. AT NEW DELHI.**

1. CONFIRMATION OF THE MINUTES OF THE 32ND MEETING OF THE EXECUTIVE COMMITTEE HELD ON 3RD MARCH, 2010 AT NEW DELHI.

The 32nd meeting of the Executive Committee of the Central Wool Development Board (CWDB) was presided over by Shri Bhupendra Singh, Joint Secretary, MOT and Vice-Chairman, CWDB. Shri V.P. Verma, non-official member from H.P. State objected to the minutes of this meeting and represented that last four agenda items (from Item no. 6 to Item no. 9) were not discussed. Matter was again discussed in 27th Governing Body Meeting and it was decided that these items would be decided in next EC meeting. These items are as below:-

- i). Discussion on report of Accountant General (Audit) of the CWDB for the year 2006-07 & 2007-08 and its compliance.

The compliance report has sent to AG(Audit) Rajasthan and placed recently before the 27th Governing Body meeting of CWDB.

- ii). To note Mid Term Evaluation Exercise report of SWIS scheme of the Board conducted by M/s. DATAMATION, New Delhi.

The report has already been circulated to members of Executive Committee and as per report Standing Finance Committee of MOT approved modified SWIS with additional components.

- iii). To approve 'Note for Standing Finance Committee' regarding modification of SWIS scheme for rest of the period of the 11th Five Year Plan.

The SFC of MOT approved Sheep & Wool Improvement Scheme and continued with additional components for remaining period of 11th Plan.

- iv). Post-facto approval for organizing Woollen Expo at Kanpur, Jaisalmer and Manali during Annual Plan 2009-10.

The Woollen Expos were held after discussion with Chairman/ EC with the decision that these would be placed in the next EC meeting for post facto approval as it was not possible to convene EC meeting at such short notice.

As above, the minutes of the meeting is enclosed as **Annexure-I** (Page no. 17 to 21), for confirmation.

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

A statement showing action taken report on the decisions of the 32nd meeting of the Executive Committee of the Central Wool Development Board held on 03-03-2010 at New Delhi is enclosed as **Annexure – II** (Page No. 22 to 26). The matter is for perusal.

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

(A). Due to non-submission of some requisite information/documents timely, the last Executive Committee did not considered some project proposals for approval under financial year 2009-10 as recommended by the 5th , 11th and 12th Project Committee. Now, the Board has received the requisite information and these projects alongwith other projects sanctioned in 13th PC meeting may be considered for approval:

i). Pending Project proposals as approved by 5th PC meeting :

The Board has one pending project proposal under Angora wool development scheme as recommended by the 5th Project Committee meeting of the CWDB held on 6th May, 2008. The same is submitted for discussion and its post facto approval, as under:

S N	Implementing agency	Project areas	No. of family proposed & total project cost	No. of family & grant amount recommended by Project Committee
1	Maselo Cane & Bamboo Farming & Marketing Co-op., Society, Anini (Arunachal Pradesh)	Distt. Dibang Valley	40 families Rs. 34.28 lakhs	20 families – Rs. 6.93 lakhs (Sanctioned for 20 families under DONER in 2010-11)

ii). Pending Project proposals as approved by 11th PC meeting :

The Board has a pending project proposal under Quality Processing of Wool scheme as recommended by the 11th Project Committee meeting of the CWDB held on 12th January, 2010. The requisite information also appraised to last (13th) Project Committee. The same is submitted for discussion and approval, as under:

a). **Name of Scheme –Quality & Processing of Wool**

S N	Name of agency from whom proposal received	Total cost of project as per prescribed financial norms of the Scheme	Fund required during 2010-11 as per financial parameters of Board's scheme	Facilities/purpose.
i	Ms Dev Bhommi Angora Spinning Allied Industry, Kullu (H.P)	Rs. 42.20 Lakhs	Rs. 42.20 Lakhs (assuming that CFC will be installed during 2009-10) + Tax	Common Facility Centre under Pre-loom processing activity for expansion of dyeing facility in Kullu area.

iii). Pending Project proposals as approved by 12th PC meeting :

The Board has three pending project proposals under Angora wool development scheme as recommended by the 12th Project Committee meeting of the CWDB held on 21st January, 2010. The same is submitted for discussion and approval, as under :

Name of scheme : Angora Wool Development Programme :

SN	Name of agency from whom project proposal received	Total cost of project as per prescribed financial norms of the scheme	Fund required during 2010-11 as per fin. parameters of scheme	Project year
A	H.P. State Handloom & Handicraft Development Cooperative Federation Ltd., (HIMBUNKAR) Kullu (H.P.) : Project on "Establishment of Common Facility Centre"- Imparting Training.	Rs. 4.37 lakhs	Rs. 3.12 lakhs	1 year

B	Himalayan Institute for Environment Ecology & Development (HIFEED) Ranichauri. Project for angora rabbit rearing of 80 families.	Rs. 41.60 lakhs	Rs. 27.72 lakhs	2 years
C	Bhutti Weavers Co-operative Society Ltd., (BHUTTICO) Bhuttico Colony, Kullu (H.P.) for Common Facility Centre-Cum-Training Programme under Angora Project- (Project period for 1 Year- provision for 1 st batch is Rs. 1.04 lakh for 3 months)	Rs. 5.40 lakh (for 4 Batch)	Rs. 3.12 lakhs	1 year

iv). 13th Project Committee meeting :

The 13th Project Committee meeting of the CWDB held on 17th June, 2010 has discussed and recommended following new project proposals under different schemes of the Board, as under :

a). Name of the Scheme – Sheep & Wool Improvement Scheme (SWIS)

(Rs. in lakhs)

S. N	Name of agency from whom proposal received	Project recommended for no. of sheep (Size)	Total cost of recommended project as per prescribed financial norms of the Scheme	Project period	Fund required for recommended project during 2010-11 as per financial parameters of Board's scheme
A	Karnataka Sheep & Wool Development Corp. Ltd., Bangalore – Activity : SWIS project for 1.50 lakh sheep	1.00 lakh sheep	70.40	2 years	44.20
B	Director, Animal Husbandry Deptt., Govt. of A.P., Hyderabad – Activity : SWIS project for 7.00 lakh sheep	2.00 lakh sheep	118.00	2 years	68.00
C	H.P. State Wool Procurement & Mkt. Fed., Shimla - Activity: Revolving fund of Rs. 50 lakh for raw wool marketing.	25.00	25.00	One time fund to be revolve continue	25.00
D	Ladakh Autonomous Hill Development Council (LAHDC), Leh for Pashmina wool marketing) - Activity : Revolving fund of Rs. 200 lakh for raw wool mkt.	70.00	70.00	One time fund to be revolve continue	70.00
E	J. & K. State Sheep Product Development Board, Srinagar - Activity : Revolving fund of Rs. 100 lakh for raw wool mkt.	40.00	40.00	One time fund to be revolve continue	40.00
F	Karnataka Sheep & Wool Development Corp. Ltd, Bangalore	10.00	10.00	One time fund to be revolve	10.00

	- Activity : Revolving fund of Rs. nil lakh for raw wool mkt.			continue	
G.	Uttarakhand Khadi and Grommodoygo Board, Dehradun. - Activity : Revolving fund of Rs. 50 lakh for raw wool mkt.	20.00	20.00	One time fund to be revolve continue	20.00
H	Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd., Pune	10.00	10.00	One time fund to be revolve continue	10.00

b). Name of Scheme : Angora Wool Development Programme -

SN	Name of agency from whom project proposal received	Total cost of project as per prescribed financial norms of the scheme	Fund required during 2010-11 as per financial parameters of Board's scheme	Project year
A	Abu Agro Products Co-operative Society, Oriya, Mount Abu, Rajasthan	10.40	6.93	2 years
B	Manali Valley Live-stock & Other Allied Products-cum-Sale Co-operative Society Ltd., Kullu	10.40	6.93	2 years
C	Swati Grammodoyog Sansthan, Pithoragarh	10.40	6.93	2 years

c). Name of Scheme –Quality & Processing of Wool (CFC)

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

As above, pending projects of 5th, 11th and 12th PC meetings are submitted for discussion and approval. The recommendation of the 13th Project Committee meeting is also placed before the Executive Committee for discussion and approval of new project proposals for implementation in FY 2010-11, as **Annexure : III-A** (Page no. 27 to 32).

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

(i) Under the Annual Plan 2010-11 of the CWDB, the Board made financial provision of Rs. 2.32 Crore under the scheme “Quality Processing of Wool” and proposed to set up two Common Facility Centres for pre-loom processing activity and one Shawl/Carpet Finishing Centre for post-loom processing with budgetary support of Rs. 1.00 Crore and Rs. 1.32 Crore, respectively. During last three financial years, the Board has made many marketing efforts, but not got any project proposal for post-loom processing activity and set up CFCs only for pre-loom activity for scouring, dyeing, carding etc. Looking at past experience, it would be better to re-appropriate fund from post-loom activity to pre-loom activities for remaining 2 years of 11th plan. As total out lay under Quality Processing of wool is Rs. 11.00 Crs and so total 22 CFCs can be established under the scheme during 11th Plan.

(ii) In addition to above some Associations/ NGO/ Traders /Societies have sent project proposal with imported Machineris which means some or other parts will be second hand so EC has to deliberate also whether these project are to be considered or not under CFC.

iii) M/s Mahadev Woollen Mills, Sundernagar have already been sanctioned a CFC for Combing and Spinning unit for processing of scoured wool into wool Tops and spinning for finer count of yarn for local hilly wool as well as for Angora and Pashmina blends. Agency have sent again a letter asking that if a dyeing unit is also sanctioned it will be useful to wool growers and users of Kangra, Kullu, Mandi and Kinnaur of H.P. and Shrinagar and Kathua in the State of J. & K. They mentioned that dyeing facility is not available in nearby area and this facility is taken from Ludhiana which increases cost of dyed and finished products. The WRA in its recent assessment of CFC established have also found working of M/s Mahadev Woollen Mills, Sundernagar satisfactory

and also recommended that if a dyeing Plant is sanctioned it would be very helpful as there are no dying plant in nearby area.

So the Executive Committee have to decide following :

- a) As there are no project proposal under post loom processing activity, this outlay may be re-appropriated to Pre loom activity and to sanction more CFC so that funds are not surrendered and at the same time adequate processing facility may be established.
- b) Whether imported machinery can be installed under CFC as these are mostly secondhand machine and some proposals are for only second hand machinery.
- c) As a special case a CFC for Dying activity can be sanctioned to Mahadev woolen mills Sundarnagar as there are no Dying facility available in nearby area and installing the facility will help nearby woolgrowers.

Detail in this regard is enclosed as **Annexure: III-(B)** for discussion and decision. (Page no. 33 to 35).

(C) Sanction of Angora Project in Arunachal Pradesh during 2010-11.

The Board has sanctioned a Angora Wool Development project in favour of President, Maselo Cane and Bamboo Farming & Marketing Cooperative Society, Dibang Valley District of Arunachal Pradesh for 20 families in current financial year 2010-11 and released Rs. 6.93 lakh. This project was recommended for approval by the 5th Project Committee and same was approved by the 29th and 30th Executive Committee. But due to non-submission of some required information timely, the project was not sanctioned in previous financial years and now sanctioned during FY 2010-11.

As above, the matter is submitted for kind perusal.

4. (A) TO APPRISE THE COMMITTEE THE MINUTES OF THE MEMBERS OF THE PROJECT COMMITTEE REGARDING ANOMALIES IN TYPE OF BREED OF SHEEP AND ITS RECTIFICATION UNDER SWIS AND (B) PROCEEDING OF THE MEETING REGARDING IMPLEMENTATION OF NEW COMPONENTS OF MODIFIED SWIS I.E. (i) FEED SUPPLEMENT AND (ii) SHEEP PEN.

(A) During the inspection of the project areas by Board's officials and representatives, it has been observed that there is anomalies in the type of sheep breed which was selected under few projects and sheep breed actually found in such project areas. To rectify such anomalies in the types of sheep breed the Board placed the matter in the 31st Executive Committee meeting held on 27.10.2009. The EC directed that the Board may get comments/views of Project Committee members. Accordingly, a **meeting of the members of the Project Committee of the CWDB was held to rectify anomalies under some projects of Sheep & Wool Improvement Scheme on 3rd May,2010 in the office of the CWDB.** The minutes of the meeting is enclosed as **Annexure- IV-A** (Page no. 36 & 37), for perusal.

(B) The Board has convened a meeting on 11th June,2010 to discuss with subject experts and concerned agencies and government organization to formulate guidelines for proper implementation of new components added under modified Sheep & Wool Improvement Scheme regd. (i) supply of Feed Supplement to sheep and (ii) construction of Sheep Pen. The proceeding of this meeting is enclosed as **Annexure-IV-B** for perusal. (Page no. 38 to 40).

5. (A) TO APPRISE PROGRESS OF VARIOUS ONGOING PROJECTS UNDER SHEEP & WOOL IMPROVEMENT SCHEME, (B) TO DECIDE DISCONTINUATION OF FIVE SWIS PROJECTS AND (C) TO COVER ADDITIONAL SHEEP UNDER PROJECT BEING IMPLEMENTED BY NAMAN SEVA SAMITTEE, BETUL (M.P.)

(A : I) The 'Sheep & Wool Improvement Scheme' (SWIS) under Integrated Wool Improvement & Development Programme (IWIDP) is being implemented by the Central Wool Development Board in the wool producing States like Rajasthan, Gujarat, J. & K., H.P., Uttarakhand, Madhya Pradesh, Harayana and Maharashtra. The Board has covered 31.25 lakh sheep of these States by benefiting more than 50,000 sheep breeders during 11th Plan. These projects are being implemented with the help of Government and Non-Governmental Organizations.

The Board inspects and monitor the projects by deputing its officers and officials as well as by resource persons hired from out side. During the monitoring of the projects, examining monthly progress reports, utilization position and progress made under sheep and shepherds insurance schemes. Due to non-submission of Utilization Certificates timely under some ongoing SWIS projects, the Board could not be released further next installments during financial year 2009-10. A detail statement showing performance of ongoing SWIS projects is enclosed as **Annexure: V-A** . (Page no. 41 to 43) for perusal.

II) The last Governing Body meeting agreed to transfer the SWIS projects which are under investigation of CBI to other suitable implementing agency who have good track record in the interest of intended beneficiaries. In this regards Board intends to invite fresh proposal not only for these areas (where performance of present IA is not satisfactory) but also from other areas which are uncovered from the existing as well as new NGOs/Associations/Societies/ Govt. Organizations as there are huge saving in SWIS. (It is to be noted that in the 30th Executive Committee meeting held on 17-06-2009, it was decided that from now onwards, no, project proposal from new non-governmental organization would be considered for approval under SWIS as it is difficult to monitor progress)

III) As per guidelines for Sheep Insurance Scheme, there is a provision to cover sheep who have vaccinated. To achieve physical targets under this scheme, the Board released grant to various Non-Government Organizations during 2007-08 (1.75 lakh sheep) and 2008-09 (10.70 lakh sheep) under Health Care component of SWIS. In the year 2008-09, 1.75 lakh sheep of 2007-08 of non-project areas were covered under SWIS' regular projects looking their performance under Sheep Insurance Scheme and availability of funds. To continue Sheep Insurance Scheme in these non-covered areas and also to give other benefits under SWIS, it is proposed to convert these non-covered areas into regular scheme of SWIS as there are saving in SWIS through same implementing Agency if their performance is satisfactory.

The matter is submitted for decision in this regard.

(B) During implementation of SWIS projects, the Board has observed some irregularities and very poor performance against following five implementing agencies (NGOs) :

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

The Board has issued show cause notice for not implementing the projects as per guidelines issued by the CWDB and it was noticed that some of these agencies denied to implement the projects without any reason/Agencies not interested to continue the project/ no response received from implementing agencies for implementation of projects etc.

As above, the matter is placed before the Executive Committee for discussion and decision of these five implementing agencies under SWIS.

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

The Naman Seva Samitty, Betul (M.P.) had submitted a project proposal under SWIS for 2 lakh sheep for project area of (i) Barwani, (ii) Chhatarpur and (iii) Tikamgarh districts of M.P. State. The Board had sanctioned this project during 2007-08 for one lakh sheep for Chhatarpur and Tikamgarh districts only and 1st and 2nd year Grant was released accordingly. Now it has been noticed that population of sheep of these two districts is about 68,000 only. To implement this project with approved size of one lakh sheep, it is proposed to include now rest of 32,000 sheep from Barwani district as per original project proposal without additional financial releases in this regard. Detail in this regard is enclosed as **Annexure-V-C** (Page No. 44 & 45).

As above, matter is placed before the Executive Committee for discussion and decision to cover additional sheep.

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

The Board organizes exhibitions/fairs to promote sale of wool and woollen products, increase awareness in favour of woollen products, expose weavers/manufacturer to new woollen markets and to launch new woollen products/designs for trial and promotion. The Woollen Expo covers all types of woollen products of different segments of decentralized sector like Woollen Handloom, Carpets, Tweeds, and Woollen decorative items etc. The Board organizes some exhibition-cum-sale of woollens (Expos) by hiring of stalls in reputed Melas/State Fairs, however, in few places the Board is organizing independent Woollen Expos exclusively for woollen items only in prescribed manner with maximum financial limit of Rs. 14.00 lakh for each Expo.

Last year Board organized 14 Woollen Expos and this year target is only 8 with financial provision of Rs. 60 lakhs in current financial year 2010-11 with the help of different coordinating agencies at different important locations during coming winter season and invited proposals based on previous experiences. In this regard, the Board has received 12 proposals for organizing independent Woollen Expos and 5 proposals for organizing Expos by hiring of stalls. A statement showing detail of proposals received so far is enclosed as **Annexure VI** for discussion. (page no. 46 & 47).

As above, the matter is placed before the Executive Committee to approve some suitable/feasible Woollen Expos to be organized during the current financial year 2010-11 by hiring of stalls in reputed Melas and by coordinating some independent Woollen Expos.

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

(A). In the year 2007, the Hon'ble MOT instructed to open a sub-office of the CWDB at New Delhi for effective coordination with various Departments at Delhi. In compliance to the direction of MOT, the Board made several efforts to get suitable accommodation on rental basis at Delhi by publishing advertisements in the leading newspapers and explored possibilities for availability of space with Govt. Organizations etc. This issue discussed several times in Board and Executive Committee meetings for opening the office at Delhi but failed. In the last Governing Body meeting, it was decided to constitute a Committee to examine necessity of Board's office at Delhi as Board have minimum staff strength and it would be very difficult to spare some staff from

these to be posted at Delhi and with Finance Ministry's Austerity measures in place it would be very difficult to get sanction for new posts. In this regard, it is proposed to constitute a Committee comprises of following members :

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

The Committee would examine the necessity to open sub-office at Delhi and will submit its report in next meeting of the Executive Committee. TA & DA for this purpose will be borne by the CWDB as per prescribed entitlement of participants.

(B.) The Governing Body and Executive Committee of CWDB agreed in its previous meetings that the Board may hire experienced/retired personnel's as Consultant on short term contract basis for better implementation and regular monitoring of Board's schemes/projects and short-out manpower problem in Board. To meet out shortage of manpower and subject experts, the Board invited proposals from interested persons on short term contract basis for the services of (a) Veterinary Officer and (ii) Accounts Officer. The Board will provide honorarium of consultancy charges @ Rs. 15,000/- p.m. on part time appointment.

As above, it is it is proposed to constitute a Committee comprises of following members :

- i) Executive Director, CWDB.
- ii) Director, Wool Research Association.
- iii) DIRECTOR/ IICT/ Bhadohi

This Committee will scrutinize the applications/proposals, conduct interview, finalize the panel, works/duties etc.

(C) Proposal for hiring the services of Master Trainer/ fresh Graduate Engineer from IICT / Bhadohi at WDTC, Kullu

The Central Wool Development Board has established a Weaving & Designing Training Centre at Kullu (H.P.) with a view to train weavers and dyers engaged in Woollen handloom in rural and hilly areas. It envisages that by imparting training in latest technology and designs, they will be able to increase production, improve their earnings and get a better market for their products. This Centre provides training on handloom weaving and carpet weaving especially to female so that they can get employment.

The Ministry of Textiles had sanctioned 3 posts for this Training Centre i.e. Incharge, Weaver and attendant. Out of three posts, two posts i.e. Incharge and Weaver were abolished. The Board is running the centre by deputing a Supervisor from Wool Testing Centres, Bikaner. There is acute shortage of staff and there is no sufficient technical manpower available in the Board for such advance weaving and designing training.

The Indian Institute of Carpet Technology is providing training in Carpet Manufacturing, Designing and weaving and provides trained man power to the industry. These trained candidates are beneficial for the Weaving & Designing Training Centre, Kullu to meet out manpower requirement of CWDB. The Board may engage a trained candidate/(B.tech from IICT/ Bhadohi) for providing training at Weaving & Designing Training Centre, Kullu purely on contract basis against the abolished post initially for two years and if found satisfactorily may further increase the period for two years.

If approved a Committee of three members (ED/ CWDB, Director / IICT and Director/ WRA) may constitute to recruit a Fresh B.Tech from IICT passing out batch. Detail in this regard is enclosed as **Annexure VII-C** for perusal. **(Page no. 48 & 49)**

Matter is put up for discussion and decision to EC.

8. TO NOTE STATUS OF PENDING LEGAL CASES.

There are following four legal cases are pending against the Central Wool Development Board in various Courts, the brief are as under :

- (A) Anand Kumari & Others V/S Central Wool Development Board.
Civil Suit filed and pending in the Trail Court at Jodhpur.
- (B) Godwad Gramin Vikas Va Anusandhan Sansthan, Pali
Civil Writ Petition filed at Rajasthan High Court, Jodhpur.
- (C) M/s Sagan Kshetra Yojana Samitty
Civil Writ Petition filed at Rajasthan High Court, Jodhpur.
- (D) M/s Ludhiana Dyers and Processors Ltd., Ludhiana
The CWDB filed an application under arbitration act in District & Session Magistrate, Jodhpur.

A statement showing latest position of above pending legal cases is placed before the Executive Committee for perusal at Annexure VIII. (Page 50).

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

Shri V.P. Verma, non-official member of Board has raised a agenda point before Executive Committee meeting regarding deputing a team of CWDB official/non official members for foreign visit who have achieved international standard in wool sector. He mentioned that this visit will help to adopt their techniques/remedial methods in our country for the upliftment of rural India. Here it is to be mentioned that under HRD & Promotional activities there is a component / International Co-operation for which there is an outlay of Rs.30 Lakhs but till date this amount remain unutilized.

As above, the matter is submitted for appropriate decision.

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

The Board is having an Ambassador staff Car No. RJ 19 1C 0689, which was purchased in the year 1997 after due approval of Executive Committee in its meeting held on 17/04/1997. It has already completed 13 years use and more than 1,55,000 Kilometer running. The car was also inspected by Technical Officer of the Rajasthan State Motor Garage and reported that this car is not reliable, safe to use and economical and declared condemn immediately to avoid any mis-happening.

At present, the car is not running properly, and approx. Rs. 40000 to 50,000 is spent per year on repairing and average mileage is also very poor i.e. nearly 9 km/ liter (Petrol).

Here, it is also to be mentioned that CWDB is having a post of permanent driver and present incumbent will retire after more than three year. Vehicle may be hired but it is not available without Driver so if vehicle is hired than present permanent driver would be idle so it is proposed that a new staff car may be purchased with any model approved as staff car by GOI and available on DGS&D Rate contract.

Matter is put up to EC for discussion and decision.

Annexure – I
Agenda no. 1

**MINUTES OF THE 32nd EXECUTIVE COMMITTEE MEETING OF THE CENTRAL
WOOL DEVELOPMENT BOARD HELD ON 03-03-2010.**

The 32nd meeting of the Executive Committee of the Central Wool Development Board was held under the chairmanship of Shri Bhupendra Singh, Joint Secretary, MOT and Vice Chairman, CWDB at Udyog Bhawan, New Delhi on 3rd March 2010 at 12.00 Hours. Following members participated in the meeting:

1. Shri A.K. Khullar, Jt. Adviser (VSE), Planning Commission.
2. Mrs. Shanta Thampi, Dy. Secretary (IFW), MOT.
3. Shri V.P. Verma, Non-official member from H.P. State.
4. Dr. G.L. Lunia, Dy. Director - representative of Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
5. Dr. D.B. Shakyawar, Sr. Scientist – representative of Director, CSWRI, Jaipur.
6. Shri M.K. Bardhan, Director, WRA, Thane.
7. Shri K.K.Goyal Executive Director, CWDB, Jodhpur.

Shri K.K.Goyal, Executive Director, Central Wool Development Board, Jodhpur welcomed the members and gave brief introduction and invited point-wise discussion on the agenda.

1. CONFIRMATION OF THE MINUTES OF THE 31st MEETING OF THE EXECUTIVE COMMITTEE HELD ON 27th OCTOBER 2010 AT NEW DELHI

As no comment was received, the minutes of the 31st meeting of the Executive Committee were confirmed.

2. ACTION TAKEN REPORT ON THE DECISIONS OF THE 31st MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD

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

In regards to point no. 1, ED informed that as per the decision of last EC meeting, Board authorized Wool Research Association, Thane to conduct assessment of Common Facility Centre's under Quality Processing of Wool scheme and they have prepared the report. The Chairman, EC invited Shri M.K. Bardhan, Director, WRA to explain the Committee about assessment being done.

Shri M.K. Bardhan WRA briefed the Committee about assessment and mentioned that overall working of centers is satisfactory. The Jt. Secretary, MOT and VC, CWDB directed the ED/ CWDB to put up the report in next meeting.

Regarding Points no. 6, Releasing of fund Within 15 days of submission of UC, VC expressed his displeasure as this is not being followed strictly, inspections are not being conducted timely by CWDB and the program implementation is suffering at the cost of intended beneficiaries. This has also resulted in poor utilization of funds.

Regarding the Point no. 8, “ Revision of Guidelines on Woolen Expo activity “ which were discussed in the last meetings were read out by ED/ CWDB in the meeting. Since all the members were not provided with copies, Chairman EC directed that ED must circulate it to all the members and let it be discussed in the next EC meeting which may be convened soon.

Regarding woolen Expo , Chairman stated that ED should have come prepared with a calendar of events and places where Woolen Expo are to be held this year so that these are approved by EC and there is sufficient time for preparation.

Regarding Point no. 11, mid term Evaluation work by Datamation Consultant Pvt. Ltd. the Conclusions and main recommendations of the report were read out by ED in the meeting. EC expected from ED to prepare on action taken report on the recommendations and put it up before the next EC meeting and also the Board.

3. TO APPRISE THE PROGRESS OF ANNUAL PLAN 2009-10 AND ITS PHYSICAL & FINANCIAL ACHIEVEMENTS

The EC noted the statement regarding physical and financial achievement of activities of the Board. Chairman and all other member expressed their serious concern on the fact that financial year is near closure and about 50 % of the amount have not been spent by the Board. ED/ CWDB was reprimanded by Chairman over this sorry state of affairs and ED was directed to expedite the progress of utilization of funds. EC was particularly concerned about the cases where Implementing agencies had submitted UCs but Board did not release the next installments. ED/ CWDB stated that in many cases nomination of member by Director Animal Husbandry/ Govt. of Rajasthan is not done timely and so inspections are delayed. The Chairman directed ED, CWDB to complete the examination of inspection reports of those agencies which have submitted UCs of the grant within 15 days and release the next installments without delay wherever the report is not very negative and necessary corrections

could be made. EC also directed that in serious cases, appropriate action be taken and in no case the matter should be kept unattended for long.

4. TO APPRISE THE COMMITTEE ON THE PERFORMANCE OF ONGOING PROJECTS UNDER SWIS SCHEME.

ED, CWDB placed a statement showing performance of ongoing projects under SWIS scheme and explained that during monitoring the projects by Board officials, & authorized technical persons, it has been observed that some of the implementing Agencies have not implemented the project as per guidelines of the scheme. Inspection teams pointed out irregularities in project implementation also. The Board had already issued Show Cause Notice to Seven Implementing Agencies regarding the same. He further explained that the Board made provision of Rs. 616.00 lakhs for ongoing projects & Rs. 474.00 lakhs for new projects under SWIS by Annual Plan 2009-10, however the Board has utilized Rs. 176.75 lakhs only under ongoing projects & rest of Rs. 439.25 lakhs could not be released to various implementing agencies.

EC expressed concern on the State of affairs that no action was taken against NGO's where irregularities were found and the matter has been kept pending for such a long time. Such situation casts shadow on the sincerity and integrity of such inspections and also the concerned officers.

It was also directed by the EC that ED should prepare a standard list of documents and papers to be submitted by the applicants under various schemes and seek EC's approval on that in the next meeting. This is necessary in order to eliminate the cases of personal discretion at the level of Board officers and make the whole process really transparent.

5. DISCUSSIONS AND APPROVAL OF THE RECOMMENDATIONS OF THE 11TH AND 12TH PROJECT COMMITTEE MEETINGS.

The ED/ CWDB placed recommendation of the 11th & 12th Project Committee meetings of the CWDB held on 12th January and 21st January, 2010 and explained that the Committee has discussed and recommended new project proposals under different schemes for taking up in the current financial year 2009-10.

Chairman and all other member expressed their serious displeasure over the way projects have been recommended by Project Committee. Project has been recommended with many conditions unfulfilled which have no meaning. Projects should have been brought to EC

only after all the conditions have been fulfilled by the Implementing Agency. They also expressed dissatisfaction over his un-preparedness of EC, CWDB on the subject.

After detail discussion, the Executive Committee approved following project proposals subject to submission of relevant documents by concerned Agencies as per prescribed norms and guidelines of the scheme:

(i) Name of scheme: **Sheep & Wool Improvement Scheme:**

Rs. in lacs

SN	Name of implementing agency	Project area	Size of project	Total cost 2009-10 to 2011-12	Grant approved for the F/Y 2009-10
A	J&K Sheep & Sheep Products Development Board, Jammu	Jammu (1.00 lac sheep) & Kashmir (1.00 lac sheep)	2.00 lac sheep	348.00	176.00
B	Rajasthan Live Stock Development Board, Jaipur	Jodhpur (1.00 lac sheep) & Nagour (1.00 lac sheep)	2.00 lac sheep	238.00	126.00
C	Central Sheep & Wool Research Institute, (CSWRI)	Kollar (karnataka) Kodai hills (T.N.)	0.50 lac sheep	54.00	20.50
D	Central Sheep & Wool Research Institute, (CSWRI)	Strengthening of Ram Rearing farm at Mannvanur (T.N.)	1 farm	20.00	14.20
			Total:	660.00	340.70

(ii) Name of Scheme: **Angora Wool Development Programme**

Rs. in lacs

S. No.	Name of agency from whom project proposal received	Name of Project	Total cost 2009-10 to 2011-12	Fund approved for f/y 2009-10
A	Central Sheep & Wool Research Institute, Avikanagar :	"Strengthening Angora Rabbit Germplasm Centre" (GPC)	17.00	17.00
B	Central Sheep & Wool Research Institute, Avikanagar	Angora Rabbit rearing.	10.40	6.93
C	Central Sheep & Wool Research Institute,	R & D Project for angora rabbit breeding, health, nutrition & reproduction aspects.	20.00	2.72
		Total:	47.40	26.65

iii) Director WRA, with the approval of Chairman submitted a research proposal on the subject of Power Generation from Textile effluents for a cost of Rs. 21.00 Lakhs. EC after examination approved the same.

iv) EC also directed that all the research projects must cut on unproductive expenditure hence a 10% reduction shall be implemented in case of projects in para (ii) and (iii).

The committee deferred other proposals, however it was directed that the CWDB would collect requisite information from concerned Agencies and put up these proposals in the next meeting.

6. DISCUSSION ON REPORT OF ACCOUNTANT GENERAL (AUDIT) OF THE BOARD FOR THE YEAR 2006-07 & 2007-08 AND ITS COMPLIANCE.

The ED, CWDB placed the Audit report of AG (Audits), Rajasthan regarding the Annual Accounts of the Central Wool Development Board for the year 2006-07 and 2007-08 along-with its Compliance Report. The Executive Committee noted the same with the observation that ED would ensure necessary corrective action

7. TO NOTE REPORT OF 'MID TERM EVALUATION EXERCISE' OF S.W.I.S. SCHEME CONDUCTED BY M/s. DATAMATION, DELHI.

The ED, CWDB placed the Findings, Recommendation and Conclusion of draft Mid Term Evaluation report regarding SWIS projects and explained that report reveals the success of the Scheme in the form of increase in wool production and its marketing, better health of sheep and mortality ratio reduced in the sheep flocks.

The Executive Committee noted the Findings of the Study, Recommendation of the Mid Term Evaluation report and directed ED to submit action taken report in the next meeting.

8. TO APPROVE "NOTE FOR STANDING FINANCE COMMITTEE" REGARDING MODIFICATION OF I.W.I.D.P. SCHEME FOR REST OF THE PERIOD OF THE 11TH FIVE YEAR PLAN.

The ED, CWDB explained that on the basis of observations made by the evaluating agency of SWIS Scheme, the Board has prepared note for Standing Finance Committee (SFC) for continuation of SWIS Scheme for rest of the period of 11th Five Year Plan. He further mentioned that the SFC note has been modified as directed by the Executive Committee in its last meeting.

9. POST FACTO APPROVAL FOR ORGANIZING 'WOOLLEN EXPO' AT KANPUR, JAISALMER & MANALI.

The Committee granted post facto approval for organizing 'Woollen Expo' at Kanpur, Jaisalmer & Manali.

The meeting ended with a vote of thanks to Chair.

Action taken report on the decisions of the 32nd meeting of the Executive
Committee of the Board held on 3rd March,2010.

SN	Decisions	Action taken
1	Assessment report of Common Facility Centre's under Quality Processing of Wool scheme conducted by WRA.	The Board has recently received assessment report from Wool Research Association. Summary of report is enclosed as Annexure II-A for perusal. (Page No. 23 to 26)
2	To get approval of calendar of events of Woolen Expo to be organized during 2010-11.	The same is being placed as a separate agenda item to prepare calendar of event.
3	Action taken report on the recommendation/conclusions of Mid Term Evaluation work under IWIDP.	As per recommendations of Mid Term and Concurrent Evaluations, the Board formulated modified Sheep & Wool Improvement Scheme and included additional components. The same modified scheme was approved and continued by SFC (MOT) for remaining period of 11 th Plan.
4	To prepare a standard list of documents and papers to be submitted by the applicants under various schemes and seek EC's approval on that in order to eliminate the cases of personal discretion at the level of Board officers and make the whole process really transparent.	The Board has a list of 20 points to examine the implementing agency and have scheme-wise approved guidelines of all three major schemes of the Board.
5	To collect requisite information from concerned Agencies under remaining pending project proposals already recommended by the Project Committee and put up again in EC meeting for approval.	The Board collected requisite information/ documents from concerned agencies under CFC under Quality Processing scheme and apprised the members of the Project Committee during its last meeting.

Note on report submitted by WRA, Thane regarding Assessment of CFC under Quality Processing of Wool

As per decision of 31st Executive Committee meeting held on 27.10.2009, WRA, Thane undertake assessment of 3 CFC's one each from Raj. H.P. & Punjab for their performance & impact after implementation. Observation made by WRA is as follows-

(A) Bhawani Wool Tex Pvt. Ltd., Bikaner (Raj.)

The firm was already engaged in the activity of production and marketing of carpet yarn with a installed capacity of 1200 MT(Metric Ton/Annum) which was proposed to be increased by another 600 MT by expansion through implementation of the project submitted to CWDB. From the working turnover statistics for the previous 3 years with figures like 9, 11, and 12 crores, it was graded to be a well knit, growth oriented enterprise with a Board of Directors.

Achievement of targets & performance

During the first 3 ½ months after installation the CFC has recorded consumption of 67,823 kgs. raw wool and production of 59,635 kgs. unscoured woollen yarn. In the subsequent year 2009-10, consumption of raw wool has been recorded at 3, 52, 317 kgs. and production of yarn after processing is recorded at 2,68,981 kgs. which is approximately an increase of 30% over the first year performance. With improvement in the market demand for carpet yarn in the industry, the production target may go up further.

After commissioning, the CFC is providing wool processing facilities even in small quantity to the small persons engaged in making the woollen items on subsidised price (Rs. 9.00 for the local wool growers).

Impact after Implementation

1. At present processing on an average of 25,000 kgs. of woollen yarn per month.
2. Raw material consumed is local wool from Rajasthan, blended with other Indian, New Zealand, Belgium, Italy and Argentina wool.
3. The unit is performing well in comparison with other units in Bikaner, in spite of recession.
4. After commissioning the plant, CFC status is maintained by providing processing facilities to small operators at concessional price of Rs. 9/kg. for carding of wool.

5. Spinning of local wool in blend has increased by quantity.
6. Employment generation for about 20 local persons is achieved.

Scope for Improvement

1. There is scope for improving yarn-scouring method.
2. Loose wool scouring cannot be achieved efficiently through yarn scouring tapes.
3. There is scope for introducing drafting system in the prevalent non-drafting system of Ring Spinning for improving the quality of yarn.

(B) Mahadev Woollen Mills, Sundernagar

The CFC came into from 10.04.2009. With installation and commissioning of the machineries the CFC is able to give service to all the small operators in the wool cluster areas of Himachal Pradesh as the only unit having combing facility for production of yarns in the range of 2/18 Nm to 2/120 Nm including specialty animal fibres like Pashmina and Angora.

Impact after Implementation

- 1) The CFC is able to sustain the demand from small operators for processing facilities of upto 150 kg./month for Pashmina, 700 kg/month for Angora and 12000 kg/month for local wool.
- 2) It has established a well knit link with H.P. Wool Federation, LAHDC, Leh and other sources like angora, breeding farms in H.P. for sourcing of wool, Pashmina and Angora and also marketing links with industries in Punjab, J & K and Pondichery.
- 3) The CFC is giving service on subsidized rates.

Achievement of targets & performance

- There is a scheme of exchange (barter) system, by which, 1 kg. wool can be exchanged with 400 gms. of yarn (say 2/18 count) for wool growers so that, they can weave their cloth for their requirement, at home.
- Performance of the CFC is observed to be good with gradual increase in volume of small operators, spinners and medium scale manufacturers availing the facility. Job work completed worth Rs. 7.00 lacs. Av. sale of yarn Rs. 1 lakhs/month.
- Raw material used include sheep wool, rabbit hair, pashmina, nylon & PVA fibers.
- For captive consumption the raw wool is sourced from H.P. Wool Federation, Palampur (scoured wool 10 Ton)
- CFC is running at 60% of its installed capacity.
- Turnover, after functioning of the CFC has doubled from 50.00 lacs to 1.00 Cr.

- The firm has employed additional hands to man the processing of the local wool on the new machinery.

Benefits accrued to the cluster area

There is tremendous boost to the cluster area with hundreds of transactions registered for the service taken.

Scope for improvement

1. Problems in spinning of 100% pashmina and angora fibre for getting 100% pashmina shawl, they blend the pashmina/angora with Nylon/PVA. This nylon/PVA acts as a carrier fibre for spinning the Pashmina /Angora. After producing the yarn, weaving of shawl made using this blended yarn. So, for getting 100% Pashmina/Angora shawl, they are dissolving the Nylon/PVA by chemical solutions, which causes the shawl very loose and dimensionally unstable.
2. Need the dyeing machines for dyeing (capacity – 25 kg. for wool top and hank dyeing).
3. Need help for the marketing of the products made by CFC in up country outlets.
4. As a result of 4% vat imposed on local wool by State Govt., it has made the processing difficult, whereas outside wool attracts only 2% CST, making it cheaper to get processed.

(C) M/s. Pathankot Women's Handloom Workshop Co-Operative Industrial Society Ltd. at Pathankot

The pre-loom activity for pashmina and wool yarn spinning at village Manwal on the Sujapur Road, Pathankot was commissioned on 10.02.2010.

Impact after implementation

- i. After commissioning of the CFC, it is providing services to small operators engaged in making woollen items at lower price.
- ii. Carding and spinning facilities are offered for local wool and wool blends.
- iii. The society has employed 6 additional hands to man the processing on new machineries.
- iv. About 200 kgs. local wool was under process. 100 kg. pashmina was ready for processing.
- v. Since the machine is recently installed and commissioned regular production would gradually pick up.

Scope for Improvement

1. Problems in spinning of 100% pashmina and angora fibre: - for getting 100% Pashmina shawl, they blend the Pashmina/Angora with Nylon. This Nylon acts as a carrier fibre for spinning the Pashmina/Angora. After producing the yarn, weaving of shawl made by using this blended yarn. So, for getting 100% Pashmina/Angora shawl, they are dissolving the Nylon, which causes the shawl very loose and dimensionally unstable after dissolving.
2. Need help for marketing of the products made by CFC.

Minutes of the 13th Project Committee Meeting (PCM)
(held on 17th June, 2010 at 11.00 A.M. at Jodhpur)

I. The Project Committee meeting of the Central Wool Development Board was held on 17th June, 2010 at Jodhpur to consider and recommend new feasible and viable project proposals to the Executive Committee for necessary approval.

The following members of Project Committee participated the meeting :

- i) Shri K.K. Goyal, Executive Director, CWDB - Chairman
- ii) Shri T.R. Rao, Scientist E 1, Wool Research Association, Thane - Member
- iii) Dr. D.B. Shakyawar, Pr. Scientist, Central Sheep & Wool Research Institute - Member
- iv) The Committee also co-opted Dr. J.P. Nandwani from the office of the Jt. Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jodhpur as subject matter specialist under SWIS, Angora wool development programme of the Board.
- v) Shri Sumer Singh, Dy. Manager Mkt., CWDB - Scheme officer

II. The Project Committee examined and discussed new project proposals received from various government organizations under (i) Sheep & Wool Improvement Scheme, (ii) Angora Wool Development programme under Integrated Wool Improvement & Development Programme (IWIDP) and (iii) Quality Processing of Wool for implementation during FY 2010-11.

III. After examining each project proposal with regard to their feasibility, project areas, financial requirement, infrastructure and technical manpower available with the implementing agencies etc., the observation/recommendation of the Project Committee on each project proposals are enclosed as **Annexure-1**.

Observation/recommendation of the 13th Project Committee meeting of CWDB, Jodhpur held on 17th June,2010 at Jodhpur.

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

(Rs. in lakhs)

S. N	Name of agency from whom proposal received	Project recommended for no. of sheep (Size)	Total cost of recommended project as per prescribed financial norms of the Scheme	Project period	Fund required for recommended project during 2010-11 as per financial parameters of Board's scheme	Observation/Recommendation of the Project Committee
A	Karnataka Sheep & Wool Development Corp. Ltd., Bangalore – Activity : SWIS project for 1.50 lakh sheep	1.00 lakh sheep	70.40	2 years	44.20	Recommended the project for one lakh deccani breed sheep with two Ram Raising Units for improvement of wool. Project area will be decided in consultation with Karnataka Sheep Corporation as per project proposal for deccani wool track area only. Corporation will submit details regarding Ram Raising Unit alongwith clear land ownership etc before issuing sanction order.
B	Director, Animal Husbandry Deptt., Govt. of A.P., Hyderabad – Activity : SWIS project for 7.00 lakh sheep	2.00 lakh sheep	118.00	2 years	68.00	Recommended the project for two lakh deccani breed sheep with two Ram Raising Units for improvement of wool. Project area will be decided in consultation with Animal Husbandry Department as per project proposal for deccani wool track area only. Department will submit details regarding Ram Raising Unit alongwith clear land ownership etc before issuing sanction order.

B. Revolving Fund for Raw Wool Marketing

(Rs. in lakh)

Sr. No	Name of agency from whom proposal received	Project recommended for Rs in Lakh	Total cost of recommended project as per prescribed financial norms of the Scheme	Project period	Fund required for recommended project during 2010-11 as per financial parameters of Board's scheme	Observation/Recommendation of the Project Committee
C	H.P. State Wool Procurement & Mkt. Fed., Shimla - Activity: Revolving fund of Rs. 50 lakh for raw wool marketing.	25.00	25.00	One time fund to be revolve continue	25.00	As the agency is already working for marketing of raw wool. Committee recommended providing Rs 25.00 lakh as revolving fund under SWIS.
D	Ladakh Autonomous Hill Development Council (LAHDC) ,Leh for Pashmina wool marketing) - Activity : Revolving fund of Rs. 200 lakh for raw wool mkt.	70.00	70.00	One time fund to be revolve continue	70.00	As a Pashmina Wool Dehairing Plant is already working in LAHDC Leh and Executive Councilor (Education) recommended providing fund, they required more fund to made plant in full working conditions. The committee recommended providing Rs 70.00 Lakh on submission of project proposal by the CEO LAHDC Leh under this scheme.
E	J. & K. State Sheep Product Development Board, Srinagar - Activity : Revolving fund of Rs. 100 lakh for raw wool mkt.	40.00	40.00	One time fund to be revolve continue	40.00	As the agency is already working for marketing of raw wool and CWDB has already given fund for same purpose during 10 th plan. Committee recommended providing Rs 40.00 lakh as additional revolving fund under SWIS to purchase more wool.

F	Karnataka Sheep & Wool Development Crop. Ltd, Bangalore - Activity : Revolving fund of Rs. nil lakh for raw wool mkt.	10.00	10.00	One time fund to be revolve continue	10.00	The project proposal is not received but information was received and discussion was held with Karnataka Corporation over phone. They also interested to purchase wool of the project areas. In view of above the committee recommended providing Rs 10.00 Lakh as revolving fund.
G.	Uttarakhand Khadi and Grommodoygo Board, Dehradun. - Activity : Revolving fund of Rs. 50 lakh for raw wool mkt.	20.00	20.00	One time fund to be revolve continue	20.00	Khadi Board is working for the benefit of Wool weavers and they are purchasing indigenous wool of the state. In view of their marketing activities the committee recommended providing Rs 20.00 Lakh as revolving Fund for Wool Marketing.
H	Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd., Pune	10.00	10.00	One time fund to be revolve continue	10.00	The agency is engaged in sheep and wool development in the State and the agency is purchasing wool from breeders and utilized for production of woollen products. In view of above, the Committee recommended Rs. 10.00 lakh for creation of Revolving Fund for raw wool maketing in the State.

ii. Name of scheme : Angora Wool Development Programme :

(Rs. in lakhs)

SN	Name of agency from whom project proposal received	Total cost of project as per prescribed financial norms of the scheme	Fund required during 2010-11 as per financial parameters of Board's scheme	Project year	Observation/Recommendation of the Project Committee
A	Abu Agro Products Co-operative Society, Oriya, Mount Abu, Rajasthan	10.40	6.93	2 years	To introduce angora wool development program at hill station of Rajasthan (Mount Abu) a project of 20 families has recommended by Project Committee on pilot project basis as this Society is already engaged in such activity at this location. The status of the society will be verified and inspected by CWDB before issuing sanction.
B	Manali Valley Live-stock & Other Allied Products-cum-Sale Co-operative Society Ltd., Kullu	10.40	6.93	2 years	Both the agencies are working satisfactory under same scheme of CWDB. 1. On the basis of report submitted by Shri Anurag Purohit, Incharge, WDTC, Kullu (CWDB) and MPCON evaluator of the CWDB, the Committee recommended new project for 20 new families to Manali Valley Live-stock & Other Allied Products-cum-Sale Co-operative Society Ltd., Kullu
C	Swati Grammodoyog Sansthan, Pithoragarh	10.40	6.93	2 years	2. On the basis of report submitted by the Animal Husbandry Department Utrakhnad and MPCON evaluator of the CWDB, the Committee recommended new project for 20 new families to Swati Grammodoyog Sansthan, Pithoragarh.

iii. Name of Scheme –Quality & Processing of Wool

(Rs. in lakhs)

S. N	Name of agency from whom proposal received	Total cost of project as per prescribed financial norms of the Scheme	Fund required during 2010-11 as per financial parameters of Board's scheme	Observation/Recommendation of the Project Committee
1	Shri Oon Vikas Sahakari Udyog Ltd., Beawar, Raj.	Rs. 50.00 Lakhs	Rs. 50.00 lakh	<p>The Project Committee agreed with the proposal received from Shri Oon Vikas Sahakari Udyog Ltd., Beawar, Raj. For establishing Common Facility Centre under Pre-loom processing activity for Ginning and bale Pressing at Krishi Upaj Mandi, Beawar.</p> <p>The Committee recommended the project for approval subject to submission of following documents/information :</p> <ol style="list-style-type: none"> 1. Liability free certificate/Non-encumbrance certificate of the land on which plant is to be installed. 2. Certificate from DIC that Shri Oon Vikas Sahakari Udyog Ltd., Beawar, Raj is registered under SSI and engaged in processing of wool. 3. Techno Commercial feasibility report of this CFC and audited reports as per MOA of Society. 4. Recommendation/NOC of Krishi Upaj Mandi, Beawar for setting up CFC in their premises.
2	Ms Dev Bhommi Angora Spinning Allied Industry , Kullu (H.P)	Rs. 42.20 Lakhs	Rs. 42.20 lakh + Tax	The Committee again examined the requisite information/material submitted by the Society in reference to decisions of 11 th Project Committee meeting held on 12-01-2010.

d) . Modification under Quality Processing of Wool & Woolen products:

i). The CWDB is implementing Quality Processing of wool in 11th five year Plan. Under the scheme financial assistance is provided for pre loom activity up to Rs. 50 Lakhs (Total 14 CFC to be sanctioned under 11th Plan) and for Post loom activity upto Rs. 3.00 Crores (Total 4 Carpet finishing/ Shawl Finishing plant are to be set up under PPP under 11th Plan). Total Outlay for the scheme was initially Rs. 19.00 Crs. but in mid term evaluation it was found that there is no adequate progress in post loom processing scheme and outlay was revised to Rs 11.0 Crs.((Rs.8.15 crore for Pre loom activity & Rs. 2.85 Crore for the post loom activity). Till date 9 CFC have been sanctioned under Pre loom activity and no CFC have been sanctioned or under consideration of Board under Post Loom activity.

The Board has made many marketing efforts (both at Bhadohi and Ludhiana), but not got any project proposal for setting up of Common Facility Centre for Post loom activity. Only one agency. i.e. LDPL/ Ludhiana submitted the proposal and it was sanctioned and Rs. 50 lakhs released also but later on the project was short closed and LDPL refunded the whole amount.

After interacting with different Associations/ NGO/ Traders /Societies working in this field it have been found that they are interested in installing CFC under Pre loom activity for scouring, drying, carding etc. As such scheme's principal aim also is to provide adequate processing facility, so it would be better to re-appropriate fund from Post loom activity to Pre-loom for remaining 2-years

of 11th plan. As total out lay under Quality Processing of wool is 11.00 Crs and so total 22 CFC can be sanctioned under the scheme.

ii) In addition to above some Associations/ NGO/ Traders /Societies have sent project proposal with imported Machineries which means some or other parts will be second hand so EC has to deliberate also whether these project are to be considered or not.

iii) M/s Mahadev Woollen Mills, Sundernagar have already been sanctioned a CFC for Combing and Spinning unit for processing of scoured wool into wool Tops and spinning for finer count of yarn for local hilly wool as well as for Angora and Pashmina blends. Agency have sent again a letter asking that if a dyeing unit is also sanctioned it will be useful to wool growers and users of Kangra, Kullu, Mandi and Kinnaur of H.P. and Shrinagar and Kathua in the State of J. & K. They mentioned that dyeing facility is not available in nearby area and this facility is taken from Ludhiana which increases cost of dyed and finished products. The WRA in its recent assessment of CFC established have also found working of M/s Mahadev Woollen Mills, Sundernagar satisfactory and also recommended that if a dyeing Plant is sanctioned it would be very helpful as there are no dyeing plant in nearby area.

So EC have to decide following :

1. As there are no project proposal under post loom processing activity, this outlay may be re-appropriated to Pre loom activity and to sanction more CFC so that funds are not surrendered and at the same time adequate processing facility may be established.

2. Whether imported machinery can be installed under CFC as these are mostly secondhand machine and some proposals are for only second hand machinery.

3. As a special case a CFC for Dying activity can be sanctioned to Mahadev woolen mills Sundarnagar as there are no Dying facility available in nearby area and installing the facility will help nearby woolgrowers.

Matter is placed before E.C. for discussion and decide

Minutes of the Meeting of the members of the Project Committee to rectify anomalies under some projects of Sheep & Wool Improvement Scheme - held on 3rd May,2010 in the office of the CWDB, Jodhpur.

A meeting of the members of the Project Committee of the CWDB was held under the chairmanship of Shri K.K. Goyal, Executive Director, CWDB to rectify anomalies under some projects of Sheep & Wool Improvement Scheme on 3rd May,2010 in the office of the CWDB, Jodhpur and following officers participated the meeting :

1. Dr. A.L. Arora, Principal Scientist and Head (AG&B), CSWRI, Avikanagar, Tonk
2. Dr. J.P. Nandwani, SWEO, representative of Jt. Director, Animal Husbandry Deptt., Jodhpur.
3. Dr. Lokesh Verma, Veterinary Surgeon, representative of Director, Animal Husbandry Deptt., Govt. of M.P., Mandsaur.
4. Shri P.S. Champawat, Wool Mkt. Development Officer, CWDB.

The Executive Director, explained that during the inspection of the project areas by Board's officials and representatives, it has been observed that there is anomalies in the type of sheep breed which was selected under few projects and sheep breed found in such project areas. To rectify such anomalies in the types sheep breed the Board placed the matter in the 31st Executive Committee meeting held on 27.10.2009. The EC directed that the Board may get comments/views of Project Committee.

He further mentioned that looking at the importance of the matter, the Board decided to put up all such matter for necessary discussion with the members of the existing Project Committee of CWDB for necessary discussion and to remove anomalies in the types of Sheep breed in particular projects.

The Project Committee discussed the matter of following five non-governmental organizations and made recommendations :

1. Sidhi Vinayak Education Cheritable Trust, Gandhinagar (Guj.)
2. Jan Kalyan Sansthan, Nathusar, Jaisalmer (Raj.)
3. Jai Narayan Sarvodaya Vidyalaya Sammitti, Karajgaon, Distt.- Betul
4. Yashwant Ballaji Sansthan, Nagpur
5. Flight India, Nagpur

A detail statement showing rectification of breed is as under :

S N	Name of Implementing agency under SWIS	Project area	Type of sheep breed mentioned in sanction order	Type of sheep breed found in project area	Recommendation of the Project Committee
1	2	3	4	5	6
1	Sidhi Vinayak Education Cheritable Trust, Gandhinagar (Guj.)	Jamnagar, Porbandar, Bhavnagar	Marwari (2 lakh Sheep)	Patanwari track	Committee agreed that project area is traditionally Patanwadi sheep breed. Recommended for Patanwadi breed sheep in place of Marwari sheep mentioned earlier.
2	Jan Kalyan Sansthan, Nathusar, Jaisalmer (Raj.)	Nachana block of Jaisalmer district	Marwari (1 lakh Sheep)	Jaisalmeri,	Committee agreed that project area is traditionally Jaisalmeri sheep breed. Recommended for Jaisalmeri breed sheep in place of Marwari sheep mentioned earlier.
3	Jai Narayan Sarvodaya Vidyalaya Sammitti, Karajgaon, Distt.- Betul (M.P.)	Mandsaur	Marwari & Deccani (0.25 lakh sheep)	Marwari, Patanwari. crossbred & Khera crossed	Committee pointed out that project area is traditionally non- descriptive sheep breed.
4	Yashwant Ballaji Sansthan, Nagpur	Verdha district	Marwari (0.25 lakh sheep)	Deccani	The Committee did not discuss as agency already stopped implementation of project and refunded unspent amount to the CWDB.
5	Flight India, Nagpur	Chanderpur & Nagpur	Marwari (1 lakh sheep)	Deccani	Utilization of funds under investigation of CBI. Committee did not discuss.

The Committee considered the matter regarding breed rectification of above 5 agencies only.

(K.K. Goyal) (Dr. A.L. Arora) (Dr. J.P. Nandwani) (Dr. Lokesh Verma) (P.S. Champawat)

Proceedings of the meeting regarding implementation of additional components of modified Sheep & Wool Improvement Scheme held on 11th June, 2010 at CWDB, Jodhpur.

A meeting was organized under chairmanship of Executive Director CWDB to finalize guidelines under new components of modified 'Sheep & Wool Improvement Scheme'- (i) supply of Feed Supplement to Sheep' and (ii) Assistance for construction of Sheep Pen on 11th June, 2010 at 11.00 a.m. in office chamber of the Executive Director, CWDB..

Following members participated in the meeting :

- Dr. B.K. Mathur, Principal Scientist (Animal Nutrition), Central Arid Zone Research Institute, Jodhpur.
- Dr. S. K. Shankhyan, Pr. Scientist,/ Animal Nutrition. Central Sheep & Wool Research Institute, Avikanagar, Jaipur.
- Dr. D.B. Shakyawar, Pr. Scientist, CSWRI, Avikanagar, Jaipur.
- Dr. Pritpal Singh Kalra, Executive Officer (Breeding), Raj. Livestock Development Board., Govt. of Rajasthan, Jaipur.
- Dr. P.C. Joshi, Asstt. Director, Animal Husbandry Deptt., Govt. of Gujarat, Ahmedabad.
- Shri M.R. Prajapati, Statistical Officer, Gujarat Sheep & Wool Development Corp. Ltd., (GUSHEEL), Ahmedabad.
- Shri S. N. Manchanda, Manager, Cattle Feed Plant, Jodhpur.
- Shri Adil Bhai, Mahila Mandal Barmer Aagor, Barmer, Rajasthan.
- Shri Umardeen Ghiraj, Shakshi Anusandhan Evam Vikas Samittee, Mokheri, Jodhpur.
- Shri Somendra Gurjar, Shankutla Hastimal Charitable Trust, Bera, Pali.
- Shri P.S. Champawat, Wool Mkt. Deve. Officer, CWDB, Jodhpur.

Shri K.K. Goyal, Executive Director, CWDB welcomed all members and explained about additional five new components included under modified Sheep & Wool Improvement Scheme for remaining period of 11th Plan and invited suggestions mainly on two components i.e. (i) supply of Feed Supplement to Sheep' and (ii) assistance for construction of Sheep Pen.

After detailed discussion, the following were decided unanimously

(i) Component : Feed Supplement to sheep :

- Feed will be procured and supplied by Cattle Feed Plant (a unit of R.C.D.F. Ltd.), Jodhpur. for which direct payment will be made by CWDB to RCDF Ltd.
- Shri S. N. Manchanda, Manager, Feed Plant will furnish composition of feed as discussed in the meeting along with cost of feed to CWDB.
- 25% sheep of total population of project area of desert Rajasthan and Kutch region of Gujarat State will be covered under this component as this is the likely % of total sheep which may be Weak/ Pregnant
- Per sheep 25 kg feed will be distributed and IA will arrange for Video Graphy of the distribution process.
- Transportation of feed from Feed Plant to headquarter of implementing agency will be arranged by IA for which payment will be made by CWDB as per rate prescribed by RCDF for these destination.
- Transportation of feed from headquarter of implementing agency to the beneficiaries door will be managed by the Implementing Agency and Board will provide Rs. 40/- per quintal to the IA as local transportation, distribution and other misc. expenses.
- Implementing Agency will send a proposal (within next 1 month) to CWDB giving detail of Beneficiaries, total sheep with beneficiary, 25 % of total sheep(rounded to next even no.), Total feed requirement in Quintal , total transportation/ distribution & other Misc. charges etc.
- The Board will provide 70% of the charges of misc. expenses in advance to the IA and rest of 30% will be paid on submission of records of distribution of feed and video film as evidence.
- Distribution of feed should start by 1st November 2010 to beneficiaries Positively.

(ii) Component : Assistance for Sheep Pen :

- The Board will provide assistance to those sheep breeders only who have flock size of 100 to 200 sheep only.
- The beneficiary will be selected as per survey report submitted by the Implementing Agency at the time of proposal submission under SWIS.
- The selected beneficiary will submit an affidavit (proforma of which was finalized in the meeting) on stamp of Rs. 10.00 for construction of Sheep Pen with the financial assistance of the CWDB.
- IA will provide list of all such beneficiaries who are in this bracket along with relevant bank accounts & other detail, Voter ID card copy and an affidavit (as above) and submit the same to CWDB by 20th July. 2010.
- The Board will provide DD in the name of the selected beneficiary which will be distributed through IA.
- The IA will supervise and monitor the construction work of Sheep Pen as per norms under the scheme and will submit the report to CWDB .

Meeting ended with thanks to the chair.

Subject: Note on SWIS Project Implemented By Naman Seva Sammitti, Distt. – Betul, M.P.

Naman Seva Samiti, Betul (M.P.) submitted a project proposal for 2 lakh sheep under Sheep & Wool Improvement Scheme (SWIS) for following three districts of M.P. State in the year 2007-08 :

SN	Districts	Sheep population
1	Barwani	1,26,995
2	Chhatarpur	23,782
3	Tikamgarh	44,237

During 4th Project Committee meeting keeping fund constraint into consideration project was sanctioned only for two districts i.e. Chhatarpur & Tikamgarh and same was also sanctioned by 25th Executive Committee held on 18-01-2008 to benefit one lakh sheep by mentioning project areas of Chhatarpur and Tikamgarh districts only. (Both the committee overlooked the fact that total population of the sheep in these two district is less than 1 lakhs)

The Central Wool Development Board has released Rs. 58.00 lakh in 2007-08 and Rs. 19.60 lakh in the year 2008-09 in favour of Naman Seva Sammitti for project size of one lakh sheep as 1st and 2nd instalment. The agency implementing the project satisfactorily in field and providing benefits through its different components including insurance scheme for sheep and sheep breeders. This NGO is awarded/appreciated by different authorities and received funds from other Govt. organization also for the activities under Land Development & Plantation, Mahila Jagrati & Utthan Pariyojana, Community based Rehabilitation project, Afforestation on Waste Land Project, Gokul Gram Development, Sanitation Campaign etc.

The Board has already conducted field visits by deputing Board's officials and found satisfactory implementation of project in field condition (before release of 2nd instalment).

Now, it has been observed that as per sheep census, population of above two districts is 68,019 (Tikamgarh: 44,237 & Chatterpur: 23,782) whereas project was sanctioned for 1,00,000 sheep. It has also been observed that sheep population figures differ from the figures of Govt. census and data collected by implementing agencies under SWIS from door to door survey.

Looking at various benefits under SWIS to intended sheep breeders, it is proposed to include another area from Barwani district (approx. 32,000) under existing SWIS projects being implemented by Naman Seva Sammitty as per their original project proposal to cover total one lakh sheep and continue the project and release the last installment as discontinuing project at this stage would lead to disadvantage for those sheep breeders and Sheep which have already been covered under the scheme.

As above, the matter is placed before the Executive Committee to include 32,000 more sheep under above existing SWIS and continue the project by releasing the last installment or project may be discontinued.

Proposal for hiring the services of Master Trainer/ fresh Graduate
Engineer from IICT / Bhadohi at WDTC, Kullu

The Central Wool Development Board is an autonomous body under Ministry of Textiles, Government of India with its Head Quarter at Jodhpur (Rajasthan). The main objective of the Board is to improve and develop wool and woollen sector in all over the country. The Board is implementing its scheme in all wool producing states of the country like; Rajasthan, Gujarat, Himachal Pradesh, Haryana, J&K, Uttrakhand, Uttar Pradesh, Madhya Pradesh, Andhra Pradesh, Maharashtra, Karnataka etc.

Central Wool Development Board has shifted its Weaving and Designing Training Center, Kullu from Jaislmer in year 1997. The main aim of center is to develop a skill in a person by provide training on handloom weaving and carpet, weaving especially in female so that they can get employment. Kullu area is well known for its woollen handloom shawls having typical traditional designs. Handloom is the largest cottage industry in HP and providing employment to App. 50000 Persons.

The method of making Kullu designs is very typical and required an experience technical person with skill for teaching them. Due to its uniqueness of insertion of design by hand it is still survive and is in demand. Kullu typical designed can be made with hand only and not made with any kind of sophisticated loom.

Handloom weaving is very much suitable for women due to:-

1. Easy process and does not require physical power and mobility.
2. Can be performed in home on full time as well as part time.
3. Requires very less space, nil working capital.
4. It can generate extra income for house by performing routine house work.
5. Perfect work for women as women has naturally tendency to wards this kind of activity and they can perform it more effectively, beautifully and precisely.
6. Demands of handloom products are increasing.

At present in Kullu area an app. 20000 handloom area in working and to demand of handloom weaving is also increasing. To keep in mind CWDB has started training programme at its Weaving and Designs Training Center 4 month

training course is conducted in batch of 15 trainees. During training trainees learn the whole process of making handloom products with typical Kullu design by weaving the products on handloom at the center. They are also taught the theory in the classroom for their future reference. The main topics covered are-

1. Introduction of handloom and its various parts alongwith the setting of handloom for weaving.
2. Warping process by the machine and on ground.
3. Drafting and denting process at handloom.
4. Practical weaving on handloom for the various products like shawls, shoals, muffler etc. alongwith the insertion of typical Kullu designs.
5. Defects of the fabrics.
6. Warping and weaving process of Carpet weaving.
7. Making designs on graphpaper for shawls and carpets.
8. Various types of weaves in the fabrics.
9. Calculations required for the weaving of any products on mass scale production.
10. Colour combination of carpet and shawl designs.

By getting training in practical, after 4 months they become able to the weaving job in the industry and starts earning.

The Ministry of Textiles, Govt. of India had sanctioned 3 posts for the Weaving & Designing Training Centre .i.e. Incharge, Weaver and attendant. Out of three posts, two posts i.e. Incharge and Weaver were abolished. The Board run the centre by deputing Supervisor, Wool Testing Centres, Bikaner. There is acute shortage of staff and there is no sufficient technical manpower available in the Board.

The Indian Institute of Carpet Technology is providing training in Carpet Manufacturing, Designing and weaving and provide trained man power to the industry. These candidates are beneficial for the Weaving & Designing Training Centre. The IICT provides curriculum vitae of about 28 candidates to the Board. The Board may engage a trained candidate/(B.tech from IICT/ Bhadohi)for providing training at Weaving & Designing Training Centre, Kullu purely on contract basis against the abolished post (total remuneration equal to total pay of abolished post) first for two year and if found satisfactorily may further increase the period for two year.

If approved a committee of three members (ED/ CWDB, Director / IICT and Director/ WRA) may recruit a Fresh B.Tech from IICT passing out batch.

The matter is submitted for approval.

Annexure- VIII
Agenda No. 8

NOTE ON STATUS OF PENDING LEGAL CASES

S. No.	Party in favour case	Court	Status	
1.	Anand Kumari & Others V/s Central Wool Development Board & Others	Trial Court, Jodhpur	Civil suit for office land allotted by UIT, Jodhpur.	Evidence completed. The next date of hearing is 16-07-2010.
2.	Godwad Gramin Vikas Va Anusandhan Sansthan, Pali V/s Union of India & Others	Rajasthan High Court, Jodhpur	Civil writ filed by NGO under SWIS project against the CWDB.	For Admission (notice served). The date of hearing is 21-07-2010.
3.	M/s Sagan Kshetra Yojana Samitty V/s Union of India & Others	Rajasthan High Court, Jodhpur	Civil writ filed by NGO under Quality Processing scheme against the CWDB.	For Admission (notice served). The date of hearing is 23-07-2010.
4.	CWDB V/s M/s Ludhiana Dyers and Processors Ltd., Ludhiana	District and Session Judge, Jodhpur	The Board filed an application under arbitration act against LDPL, Ludhiana.	For arguments. The date of hearing is 13-07-2010.
