

42nd EXECUTIVE COMMITTEE MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

11th July, 2013
New Delhi

**AGENDA ITEMS FOR 42nd EXECUTIVE COMMITTEE MEETING OF
CWDB TO BE HELD ON 11th JULY, 2013 AT 11.00 AM AT ROOM NO.
270, UDYOG BHAWAN, NEW DELHI.**

S. No.	Agenda item	Page No.
1	Confirmation of minutes of the 41 st meeting of the Executive Committee held on 15 th March,2013 at New Delhi.	3
2	Action Taken Report on the decisions of the 41 st meeting of the Executive Committee.	3
3	Progress made by the CWDB under Annual Plan 2013-14 upto June, 2013 under its various schemes.	5
4	Discussion and approval of pending project proposals as recommended by 21 st & 22 nd meeting of the Project Committee of CWDB held on 3 rd June and 3 rd July,2013, respectively.	6
5	Discussion and approval of deferred project proposals by the Executive Committee in its last meetings under following schemes :	15
I.	Project proposal received for Training programme under HRD Scheme: - Central Sheep and Wool Research Institute, (ICAR), Jaipur	15
II.	R&D Project proposal received under HRD Scheme: (VIP reference) - R&D project received from Sher-e-Kashmir University of Agricultural Science and Technology of Kashmir, Srinagar regd. 'Expansion of Pashmina Goat Rearing Area in Non-Traditional Area of Kargil'.	15

List of Annexures

Annex./Agenda No.	Page No.
I	17 to 21
II	22 to 23
III	24 to 28
IV	29 to 42
V	43 to 49

AGENDA ITEM FOR 42nd EXECUTIVE COMMITTEE MEETING OF CWDB TO BE HELD ON 11-07-2013 AT 11.00 AM IN ROOM NO. 270, UDYGO BHAWAN, NEW DELHI.

1. Confirmation of the minutes of the 41st meeting of the Executive Committee held on 15th March,2013 at New Delhi.

The 41st Meeting of the Executive Committee of the CWDB was held on 15th March,2013. Copy of minutes of the meeting is enclosed as **Annexure-I** for perusal. (**Page No. 17 to 21**). Minutes were circulated to all members in March 2013 and were placed on CWDB websites also. Since no comment was received from any member, the minutes may be confirmed.

2. Action taken report on the decisions of 41 meeting of the Executive Committee of the Board.

SN	Decisions	Follow up action
I	Up-gradation of Wool Testing Laboratory of CWDB at Bikaner and identification of required instruments in association with WRA.	The WRA has finalized the list of instruments to be procured for up gradation of Board's Lab at Bikaner. Matter have been placed as an Agenda Item to get approval for procurement of identified instruments through WRA for up-gradation of Lab.
II	Approval of 3 projects proposals under Sheep & Wool Improvement Scheme (SWIS) as recommended by 20 th Project Committee meeting.	The Board has released fund in favor of (i) Animal Husbandry Dept., Govt. of U.P., Lucknow (ii) Punyashloka Ahilyadevi Maharashtra Mendhi Va Shali Vikas Mahamandal Ltd., Govt. of Maharashtra, Pune. . For H.P. WOOL FED., Govt. of H.P., Shimla, sanction order have been issued.
III	To explore possibility for implementation of Angora Wool Development Scheme first through Govt. Departments/ Agencies and then only the proposals from NGOs	Proposals have been received from the Govt. of HP and CSWRI and have been recommended by Project Committee for implementation during 2013-14.

	be considered by putting the proposal in next Executive Committee meeting.	
IV	To held a meeting with LAHDC authorities regarding their preparedness for implementation of the Pashmina Development project. Proper Utilization certificate to be collected for grant sanctioned earlier etc.	The MOT has held meetings on 17 th April, 2013 at Leh and 23-05-2013 at Delhi to discuss proper implementation of Pashmina Wool Development Scheme in Ladakh region with all concerned Departments of LAHDC, Leh and Kargil. The Board also requested LAHDC, Leh to submit Utilization Certificate of previous grants which they have submitted and refunded the unutilized grant amount.
V	Project proposals for establishment of CFCs under Quality Processing of Wool scheme by procuring sheep shearing machines and asked State Govts. how they will implement the machine shearing in the field.	The Board requested all agencies to inform how they will implement Sheep Shearing Machines under CFC. The Board has received information from all concerned States.
VI	To discuss with both the agencies under Quality Processing of Wool scheme who do not interested to continue the Common Facility Centres (CFCs) further and make alternate arrangement to achieve the desired objectives of projects.	The Board requested M/s. Bajaj Woollen Mills, Kekri-Ajmer (Raj.) and M/s. Monika Handloom Workshop Coop. Industrial Society, Ludhiana to continue both the CFCs as per sanctioned project and make all necessary efforts for optimum utilization of machineries. Board official also visited the CFC and matter have personally been discussed with both the Agencies for implementation of CFCs continuously.

3. To apprise the progress made by the CWDB under Annual Plan 2013-14 upto June,2013 under its various schemes.

The Ministry of Textiles has allocated Rs. 20.00 Crore for Annual Plan 2013-14 for implementation of various schemes for development of wool sector. Against this allocation, the MOT has released first installment of Rs. 5.00 Crore for first quarter of FY 2013-14 and the Board has utilized Rs. 1.66 Crore upto June, 2013 under its different scheme, as under :

(Rs. in Lakh)

S N	Name of Scheme	Unit	Budget Estimates (B. E.) 2013-14		Achievements (upto June, 2013)	
			Physical	Financial	Physical	Financial
<i>I</i>	<i>Integrated Wool Improvement & Development Programme (IWIDP)</i>					
A	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep	18 lakh sheep, feed supplement to 75,000 sheep	690	14 lakh sheep	105
B	Pashmina Wool Development Scheme	No. of Pashmina goats	2 lakh pashmina goats, feed supplement to 40,000 goats	900	0	0
C	Angora Wool Development Scheme	No. of angora rabbits	800 angora rabbits	50	0	0
D	Human Resource Development & Promotional Activities	Training, Woollen Expo	200 Trainees, 7 Woollen Expos	210	50 Trainees	33
<i>II</i>	<i>Quality Processing of Wool</i>					
A	CFC for Integrated Wool Processing (Pre-loom processing activities)	Common Facility Centres (CFC)	1 CFC	50	-	28
<i>III</i>	<i>Social Security Scheme</i>					
A	Sheep Breeders Insurance Scheme	No. of sheep breeders	25,000 shepherds	50		0
B	Sheep Insurance Scheme	No. of sheep	1 lakh sheep	50		0
	Grand Total			2000		166

Detail of physical and financial targets and achievement made by the Board under implementation of Annual Plan 2013-14 upto June,2013 is enclosed at **Annexure II (Page No. 22 to 23)** for discussion and appraisal.

4. Discussion and approval of pending project proposals as recommended by 21st & 22nd meetings of the Project Committee of CWDB held on 3rd June and 3rd July, 2013, respectively.

The 21st and 22nd Project Committee meetings of the CWDB were held on 3rd June and 3rd July, 2013 at Jodhpur and examined project proposals received according to prescribed schemes of 12th Plan of CWDB. The Project Committee recommended suitable proposals for approval of the Executive Committee for implementation during current FY 2013-14.

All recommended project proposals were discussed with the Vice Chairperson CWDB Smt Monika S. Garg on 2nd July,2013 at New Delhi to finalize the agenda item for this Executive Committee meeting as per physical and financial targets and progress of Annual Plan 2013-14 of CWDB. As per above discussion, following pending proposals, are being placed before the Executive Committee meeting for consideration and approval. Other proposals will be put up after approval of guidelines from Ministry of Textiles

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

i. Component : ‘Revolving Fund’

As per 12th Plan scheme, a provision of Rs. 100 lakh has been made for establishment of Revolving Fund to strengthen existing State Govt. Wool Marketing Fed./Boards for raw wool marketing and to provide remunerative returns to wool growers. It will revitalize the existing State Wool Mkt. Boards and will lead to optimum utilization of infrastructure available with them for this purpose. They will procure raw wool from sheep breeders from field as per rates fixed by concerned State Govt.. This component under SWIS included in FY 2010-11 under XI Plan modified scheme and the Board has provided total Rs. 255 lakh to different States during 2010-11 & 2011-12, as under :

(Rs. In Lakhs)

S. No.	Name of Implementing Agency	Grant Released
		2010-12
1	H.P. State Wool Procurement & Marketing Federation Ltd., Govt. of H.P., Shimla	25.00
2	Ladakh Autonomous Hill Development Council (L.A.H.D.C.), Leh	150.00
3	J & K State Sheep Product Development Board, Srinagar (J & K)	40.00
4	Karnataka Sheep & Wool Development Corporation Ltd., Govt. of	10.00

	Karnataka, Bangalore	
5	Uttarakhand Khadi and Gramodyog Board, Govt. of Uttarakhand, Dehradun	20.00
6	Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd., Govt. of Maharashtra, Pune	10.00
	Total: →	255.00

Under this component, the Board has recently received two proposals only, one new proposal from Andhra Pradesh State for Rs. 21 Lakhs and another from LAHDC, Leh to expand wool marketing activity for procurement of Pashmina wool for Rs 450 Lakhs . Against this PC recommended only Rs. 50 lakh to LAHDC, Leh and Rs. 10 Lakhs for Andhra Pradesh Sheep & Goat Development Coop. Fed. Ltd.,for consideration and approval of EC :

	Name of agency	Total Revolving Fund demanded for marketing of raw wool	Funds recommended by Project Committee
1	Ladakh Autonomous Hill Development Council, District Leh	Rs. 450 lakh for procurement of pashmina wool.	Rs. 50 lakhs recommended in current financial year 2013-14.
2	Andhra Pradesh Sheep & Goat Development Coop. Fed. Ltd., Govt. of Andhra Pradesh, Hyderabad	Rs. 21 lakhs	Rs. 10 lakh recommended for procurement of Deccani wool in the State.

A detailed note on Revolving Fund component under SWIS regd. funds released to different States in XI Plan and progress made so far is enclosed as **Annexure-III (Page no. 24 to 28)** for perusal.

II. Proposals received under “HRD & Promotional Activity” (IWIDP) scheme

i. R&D Project proposal received from Wool Research Association, (Ministry of Textiles) Mumbai.

(Rs. in lakh)			
R&D Project proposal for	Project Cost & period	Financial demand in 2013-14	Observation/recommendation of Project Committee for approval of R&D project.
A. Design & Development of Indian wool based smart textiles having thermoregulatory properties using phase change material (PCM)	Rs. 52.75 lakh for 2 years	Rs. 35.75 lakh (including Rs. 20 lakh for equipments)	Project Committee recommended the project proposal for consideration of Executive Committee .
B. Use of Indian wool in development of technical textiles like nonwoven mesh for	Rs. 47.14 lakh for 2 years	Rs. 24.09 lakh (including Rs. 5 lakh for	Project Committee recommended the project proposal for consideration of

moisture management, filtration fabrics, wipe, insulating mats, roof-lines, sport shoe liner etc.		equipments)	Executive Committee.
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ii. R&D Project proposal received from Central Sheep and Wool Research Institute, Avikanagar, Jaipur (Raj)

The project proposal for ‘Development of portable intelligent wool analyzer’ of CSWRI was discussed in 20th Project Committee meeting held on 11-03-2013 and it was suggested to get vetted the project from IIT, New Delhi etc. for recommendation and implementation. The Board requested IIT, New Delhi to examine and comment on project proposal. Recently, the IIT, New Delhi responded positively for implementation of project. Accordingly, the matter was again discussed by the 22nd Project Committee meeting and recommended the proposal to the Executive Committee for consideration and approval, as under :

SN	Name of Scheme	Name of implementing agency	Total project cost (Proposal)	Requirement of funds in 2013-14	Recommendation of Project Committee
1	R&D Project on Development of portable intelligent wool analyzer	Central Sheep and Wool Research Institute, Avikanagar, Jaipur (Raj)	Rs. 25.52 lakh (in 3 years)	14.26 Lakhs	Recommended the proposal to the Executive Committee for consideration and approval with cost of Rs. 25.22 lakhs.

iii. Upgradation/Strengthening/ of existing Wool Testing Laboratory of CWDB at Bikaner under HRD & Promotional Activity Scheme (IWIDP)

In the 31st Governing Body meeting of the CWDB held on 4th January 2013, it was decided to upgrade the Bikaner laboratory by procuring required equipments. Further in the 41st EC meeting, it was decided to take up the matter with WRA for identifying the instruments.

The WRA has identified the required testing equipments. Board further asked WRA to inform the consultancy charges for procurement of instruments for CWDB along with charges for imparting training to staff. Accordingly WRA has submitted the proposal and informed that they will procure the instruments on consultancy basis and shall charge 10% amount of the actual cost of the instruments. They will also arrange the training programme for the staff for a period of 1 month @ Rs.25000/- per person.

The tentative cost of the instruments worked out by WRA is Rs.183.8 Lakhs (which may vary at tendering stage) and consultancy charges of WRA shall be Rs.18.3 Lakhs, accordingly. Board will send 4 persons at WRA for the training on these equipments which will cost Rs.1.00 lakh (@ Rs. 25000/- per head). As equipments are to be procured as per GR/ FR through open tendering, there will be expenses on paper advertisements. There will be many other misc. expenses including visits to Bikaner and at the place of manufacturing (of required equipments) also and thus 10% of actual procurement cost as consultancy charges may be consider, accordingly and seems to be reasonable.

(Rs. in lakh)

Description	Approx. Cost	Observation/recommendation of Project Committee for approval of procurement/project for upgradation.
Optical Fibre Diameter Analysis for wool fibre diameter (OFDA) with accessories [Imported]	75.00	PC recommended for up gradation of existing Wool Testing Laboratory of CWDB at Bikaner. WRA will procure the instruments on consultancy basis for which 10% amount of the actual cost of the instruments will be paid by CWDB to WRA. WRA will also provide training for the staff for a period of 1 month @ Rs.25000/- per person and total 4 persons will be trained. The tentative cost of the instruments worked out by WRA is Rs.183.8 Lakhs (which may vary at tendering stage)
WIRA type Single fibre length tester (since Almeter is not feasible for loose wool testing) [Imported]	10.00	
Precision Air Conditioning System for entire lab with ducting and insulation work to maintain Standard Environmental Conditions [Imported/Indigenous]	20.00	
WRONZ Drying Oven with drums for moisture content, dry weight & scouring yield. [Imported]	10.00	
Universal Textile Tensile Testing machine (UTM) for fibre, yarn fabric & felt with accessories and load cells (for strength & elongation measurement) [Imported]	50.00	
Raw wool scouring system conforming to IWTO Standards [Indigenous]	10.00	
Wrap Reel [Indigenous]	0.40	
Conditioning chamber [Indigenous]	3.00	
Hot plate [Indigenous]	0.10	
Water Bath With Thermostat Controller [Indigenous]	0.10	
Rapid Oil Extractor for grease content of wool [Indigenous]	0.50	
Digital Twist Tester [Indigenous]	0.40	
Portable Spectrometer for Yellowness & Whiteness Index of wool [Imported]	1.00	
Desiccator [Indigenous]	0.10	
Magnetic Stirrer [Indigenous]	0.10	
Other laboratory instruments and accessories @ Rs 2.0 lac each for mechanical testing & chemical testing labs	4.00	
TOTAL (Rs. In lakh)	183.8	

As per decisions of previous meetings of Executive Committee and Governing Body of CWDB, proposal for upgradation/strengthening of existing Wool Testing Centre (Laboratory) of CWDB running at Bikaner is placed

before the Executive Committee for approval with approx. total cost of Rs. 203.18 lakh (183.80+18.38+1.00) including consultancy and training charges under the scheme of HRD & Promotional Activities (IWIDP).

iv. Upgradation/strengthening of existing Laboratory of CWDB at Kullu (HP) under HRD Scheme

The CWDB requested Wool Research Association, Thane to suggest latest testing equipments for upgradation of Wool Testing Centre of CWDB running at Kullu. Accordingly, scientist from WRA visited Kullu Laboratory on 3rd June,2013 and submitted a report on upgradation of laboratory of CWDB at Kullu and proposed list of following instruments for upgradation of Board's laboratory at Kullu (H.P.) with total approx. cost of Rs. 31.50 lakh, as under :

Instruments/Facilities for up-gradation of Testing Laboratory of CWDB at Kullu

S. No.	Description	Approx. Cost (Rs. in Lacs)
1	Conditioning chamber (Indigenous)	3.00
2	Air Flow Fibre Fineness Tester (Imported)	8.00
3	Wrap Reel (Indigenous)	0.40
4	Raw wool scouring system (Indigenous)	10.00
5	Muffle Furnace for determining Scouring Yield %	0.50
6	Portable Spectrometer for Yellowness & Whiteness Index of wool (Imported)	1.25
7	Comb Sorter for Fibre Length Determination (Indigenous)	0.25
8	Desiccator (Indigenous)	0.10
9	Other laboratory instruments and accessories	2.00
10	Precision Air Conditioning System for entire lab with ducting and insulation work to maintain Standard Environmental Conditions (Imported/Indigenous)	6.00
	Total (Rs. in Lacs)	31.50

As above, proposal for upgradation/strengthening of existing Wool Testing and Service Centre (Laboratory) of CWDB running at Kullu is placed before the Executive Committee for approval as per recommendation of PC with approx. cost of Rs. 31.50 lakh under the scheme of HRD & Promotional Activities (IWIDP).

v. To support WRA to develop as 'Centre of Excellence for Wool'

Under 12th Plan schemes for Wool Sector, Rs. 600 lakh has made for upgradation of Wool Research Association, Thane which is dedicated institution under MOT for wool related R&D works. This institution has required to upgrade its existing laboratories and equipments to meet global standards and to bring together a pool of technical talents to make it an institution of

international competence and full-fledged modern facilities. It has proposed to develop WRA as “Centre of Excellence for Wool” with total financial provision of Rs. 600 lakh and CWDB requested the WRA to submit detail project proposal in this regard.

The WRA has recently submitted detail project proposal with total cost of Rs. 601 lakh and the Project Committee discussed the proposal and recommended the project to the Executive Committee for consideration and approval. The selected instruments alongwith total estimated cost of Rs. 601 lakh for upgradation of Textiles Testing Laboratory of WRA, is as under :

SR. NO.	INSTRUMENTS	BUDGET ESTIMATE RS. IN LAKHS
1	Automatic Airflow Meter	10.00
2	OFDA 4000	100.00
3	Moisture Regain Oven	15.00
4	Precision Digital Balance	8.00
5	Automatic Single Yarn Strength Tester	103.00
6	Flat Bed Press	10.00
7	Spray Tester	2.00
8	Martindale Abrasion Tester	20.00
9	ICI Pill Box	13.00
10	Dry Guarded Hot Plate	40.00
11	Laboratory Humidity System	45.00
12	Light Fastness Tester	50.00
13	Rubbing Fastness Tester	3.00
14	Perspiration Fastness Tester	2.00
15	Washing Fastness Tester	15.00
16	Laboratory Water Purification System	2.00
17	Digital Tuft Withdrawal Force Measurement instrument	4.00
18	Carpet Flammability Tester	8.00
19	Grip and Load Cells for Shimadzu AG-XUTM	3.00
20	Xenon Lamps for Atlas LFT	5.00
21	Particle Size Tester	25.00
22	Digital Projection Microscope	20.00
23	Laboratory Conditioning Chamber	3.00
24	Culture Chamber for Moth Proof & Antimicrobial Finish Assessment	20.00
25	Universal Testing Machine	50.00
26	Bundesman WR Tester	25.00
	TOTAL	601.00

WRA has proposed first to upgrade the present Textile Testing laboratory, as most of the instruments and equipments are of 1960^s and 1970^s vintage. Besides, Hon’ble Minister of Industry, Commerce and Textile declared

last year that a World Class Wool Testing Laboratory would be set up in Wool Research Association. Accordingly, financial assistance of Rs. 6.00 crores was sanctioned by the SFC for 12th Five Year Plan as financial support to WRA to develop it as a 'Centre of Excellence for Wool Technology'. WRA will provide technological support and consultancy to the woollen industry at subsidized rates in different fields.

As above, matter is submitted before the Executive Committee to upgrade existing Textile Testing laboratory of WRA with state-of-the-art instruments and equipments to set up a World Class Laboratory with total financial assistance of Rs. 600 lakh under HRD & Promotional Activities of CWDB during the 12th Plan period.

vi. Name of Scheme: Woollen Expos under HRD & Promotional Activities (Exhibition-cum-sale of woollen products)

The Board organizes some exhibition-cum-sale of woollen products (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. 16 lakh for each independent Expo. The Board has invited project proposals by publishing advertisements in leading news papers at different important cities/locations to organize fairs during winter seasons in collaboration with different Govt. & Non-govt. organizations. Proposals received against publishing advertisement in news papers from Government Organizations dully recommended by 22nd Project Committee meeting for necessary approval are as under:

(a) By organizing independent Woolen Expo @ Rs. 16.00 Lakhs per Expo

S N	Name of Implementing Agency	Type of expo with cost	Place	Date/Period	Remarks
1	Gujarat Sheep and Development Corporation Limited, Government of Gujarat Gandhinagar	Independent Expo Rs. 16.00 Lakhs	At Ahmedabad Haat, Vastrapur	21 st to 30 th Dec-2013	Agency has organized expos successfully during previous years.
2	H.P. State Cooperative Wool Procurement & Marketing Federation Ltd, Govt. of H.P., Shimla-	Independent Expo Rs. 16.00 Lakhs	Chandigarh	Dec-2013	Agency has organized expos successfully during previous years.

(b) By hiring Stalls in reputed Exhibition (Hire Stall in reputed fairs)

S N	Name of Implementing Agency	Demand Amounts	Place	Date/ Period	Remarks
1	West Zone Cultural Centre, Ministry of Cultural, Govt of India, Udaipur. (Rajasthan)	50 Stalls on hiring basis @ 15,000/-Per Stall)	Shilgram, Udaipur.	21-30 December -2013 (10 Days)	Agency has organized expos successfully during previous years.
2	Maharashtra Mandhi Va Sheli Vikas Mahamandal Limited, Pune-411016	By hiring stalls with maximum provision of Rs. 15,000/- per stall	Kisan Agri Trade Fair, Pune	13 th to 17 th Dec-2013 (5 Days)	Agency has organized expos successfully during previous years.
3	Udham Prothsan Sansthan, District Industrial Centre, Govt. of Rajasthan Jodhpur. (Rajasthan)	Proposed 100 Stalls on hiring basis in reputed fair	Rawan Ka Chabutara , Jadhpur	3 rd to 12 th Jan -2013	Agency has organized expos successfully during previous years.
4	Office of the Development Commissioner (handicraft), MOT New Delhi	27 Stalls on hiring basis	Food Plaza, Dilli Haat, New Delhi	20-30 November -2013	Stall charges not mentioned with initial proposal.
5	District Industrial Centre, Udham Prothsan Sansthan, Govt. of Raj., Pali (Rajasthan)	50 Stalls on hiring basis @ Rs. 14,000/-Per Stall	Pali	16 th -25 th Jan-2014	Agency has organized expos successfully during previous years.
6	The National Small Industries Corporation Ltd (A Government of India Enterprise) "NSCE Bhawan" New Delhi-110020	Rent of 25 Stall Rs. 10500/- per Sqmt of 6 sqm each + S.T. etc. Total amount 17,97,872/-	Pragati Maidan, New Delhi "Techmart India-2013"	14-27 November -2013	Agency has organized expos successfully during previous years.
7	Prasad Loayokar, Director, Art and Culture, Directorate of Art of Culture, Govt. of Goa, Panaji, Goa	50 Stalls on hiring basis @ 10,000/- per Stall	15 th Lokotsav-2014	10 th to 19 th January-2014	Agency has organized expo in the year 2011-12 satisfactory.
8	District Industries Centre, Govt. of Rajasthan, Tonk district, Raj.	25 stalls on hiring basis	Banas Udyog Mela 2013	December , 2013	Proposal received form new area and Namda manufacturing areas of Rajasthan.

The Board will reimburse expenditure upto Rs. 2.00 lakh per Expo (under hiring basis) for conducting wide publicity campaign to attract public in Woollen Expos. This expenditure will be considered on producing prescribed original bills/vouchers against this expenditure. All Implementing Agencies will also be paid 50% advance amount to initiate necessary arrangement for Expo as being done in previous years. (the same procedure was followed during last year)

As above, the matter is placed before the Executive Committee to approve the proposals for organizing the Woollen Expos during winter season of FY 2013-14 by hiring of stalls in reputed fairs and by organizing two independent Woollen Expos.

III. Name of Scheme: Social Security Scheme for insurance

Project committee has recommended following amount for sheep insurance for State Govt. Agencies. No other proposal have been received from any othet state Govt. Agency.

Implementing Agency	Financial assistance demanded with no. of sheep	Remarks for Project Committee to consider the proposal	Observation/recom mendation of Project Committee for approval of project.
A. Rajasthan Livestock Development Board, Govt. of Rajasthan, Jaipur	Rs. 48 lakh (Contribution of CWDB for one lakh sheep i.e. @ Rs. 48/- sheep)	Help of 80% premium amount to sheep breeders i.e. Rs. 48 per sheep out of total premium of Rs. 60 per sheep	PC recommended the financial assistance of Rs. 48 lakh.
B. Andhra Pradesh Sheep & Goat Development Coop. Fed. Ltd., Govt. of AP, Hyderabad	Rs. 113.22 lakh (Contribution of CWDB for two lakh sheep)	Help of 80% premium amount to sheep breeders i.e. Rs. 31.45 or Rs. 62.90/- sheep out of total premium amount of Rs. 39.32 or Rs. 78.64/- sheep	PC recommended the financial assistance of Rs. 20 lakh.
C. Karnataka Sheep & Wool Development Corporation, Bangalore (Karnataka)	Rs. 20.64 lakh (Contribution of CWDB for 1.29 lakh sheep i.e. @ Rs. 16 /- sheep)	Help of 80% premium amount to sheep breeders i.e. Rs. 16 per sheep out of total premium of Rs. 20/- sheep	PC recommended the financial assistance of Rs. 20 lakh .

Copies of minutes of 21st & 22nd Project Committee meetings are enclosed herewith as **Annexure- IV** and **Annexure V (Page No. 29 to 42) & (Page No. 43 to 49)**, respectively.

5. Discussion and approval of deferred project proposals by the Executive Committee in its last meetings under following schemes :

I. Project proposal received for Training programme under HRD Scheme:

Following project proposal was deferred by 41 Executive Committee meeting held on 15-03-2013 and directed to place before next meeting by reconsidering & scrutiny of the proposal by the CWDB.

S. N	Implementing Agency	Project for	Project Cost
1	Central Sheep and Wool Research Institute, Avikanagar, Jaipur (Raj.)	Short term training courses in woollen products manufacturing and designing at Avikanagar, Raj.	Rs. 12.54 lakh to train 40 resource persons, per batch 10 persons for 3 months period

The Board has scrutinized the proposals and invited the views of CSWRI for imparting training. The Board received response from Central Sheep & Wool Research Institute, Jaipur and they informed that the proposal is submitted to impart training in Namda Designing in compliance to decision of 31st meeting of the Governing Body of CWDB held on 4th January, 2013. This proposal is as per prescribed norms of short term training programme under 'HRD & Promotion Activity' of XII Plan scheme of CWDB.

II. R&D Project proposal received under HRD Scheme: (VIP reference)

R&D project received from Sher-e-Kashmir University of Agricultural Science and Technology of Kashmir, Srinagar regd. 'Expansion of Pashmina Goat Rearing Area in Non-Traditional Area of Kargil'.

Name of Agency : Sher-e-Kashmir University of Agricultural Science and Technology of Kashmir, Srinagar.

Project Components/ area	Proposed requirement of funds	Fund may be provided under Pashmina scheme (R&D component)	Observation/recommendation of 19 th Project Committee meeting for approval of project
R&D project under Pashmina Development	Rs. 258.06 lakhs	Rs. 200 Lakh may be sanctioned as per comments of CSWRI	CSWRI has commented positively for implementation

Programme for 'Expansion of Pashmina Goat Rearing Area in Non-Traditional Area of Kargil'		to implement R&D project in Kargil district for Pashmina wool development.	of R&D Project for expansion of Pashmina goat in non-traditional area of Kargil district. Purchase of raw Pashmina may be ensured by existing CFC under Q&P scheme of Board. The Project Committee recommended the project to EC for approval.
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On receiving VIP reference from Shri Hassan Khan, Hon'ble MP (LS-Ladakh), the MOT asked the CWDB reason for rejection of the R&D project. The Board informed the MOT that the "Board may again take up the R&D proposal in next meeting of the Executive Committee for reconsideration and if the proposal is sanctioned by Executive Committee, grant will be released for R&D work" to Sher-e-Kashmir University.

As above, the matter is placed before the Executive Committee for reconsider the R&D proposal under Pashmina Wool Development Scheme.

Annexure- I

Minutes of the 41 Executive Committee meeting of CWDB held on 15th March,2013 at Udyog Bhavan, New Delhi

The 41 Meeting of the Executive Committee of the CWDB was held under the chairpersonship of Ms. Sunaina Tomar, Joint Secretary, MOT and Vice Chairperson, CWDB at Udyog Bhawan, New Delhi on 15th March, 2013 at 12.00 Noon.

Following members participated in the meeting:

1. Dr. D. B. Shakyawar, Pr. Scientist and representative of Director, Central Sheep & Wool Research Institute (CSWRI), Avikanagar.
2. Shri D. Chakarborty, Dy. Director, Wool Research Association, Thane.
3. Dr. Y. P. Singh, Dy. Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur
4. Shri K. K. Goyal, Executive Director, CWDB, Jodhpur.

Members absent:

1. Textile Commissioner, Mumbai
2. Secretary General, IWMF, Mumbai
3. Director/Dy. Secretary (Finance), MOT, New Delhi
4. Director, (Industry & VSE), Planning Commission, New Delhi

In Attendance:

1. Ms Geeta Narayan, Director/ Wool, MOT
2. Sh. K.K.Mohandas, Under Secretary / Wool/ MOT
3. Ms Ipsita Saha Paul , SO/ Wool/ MOT
4. Shri Anurag Purohit, Technical Officer /CWDB, Jodhpur.

Shri K. K. Goyal, Executive Director, CWDB, Jodhpur welcomed the members and invited point-wise discussion on the agenda.

1. Confirmation of the minutes of the 40th meeting of the Executive Committee held on 11th July,2012 at New Delhi.

Since no comments were received, the minutes of 40th meetings of the Executive Committee of the CWDB were confirmed.

2. Action taken report on the decisions of the 40th meetings of the Executive Committee.

The Chairperson, Executive Committee expressed her strong displeasure over Action Taken Report as nothing moved forward regarding upgradation of Wool Testing Lab at Bikaner and she directed that identification of required instruments in association with WRA be completed within 15 days positively. She also directed that CWDB staff shall carry out more inspection for effective implementation of Projects in the field.

3. Discussion on progress made by CWDB upto Feb.,2013 during current Financial Year 2012-13.

ED, CWDB stated that Ministry of Textiles has allocated total Rs. 15.00 Crore (including 1.5 Crs for NE region) for implementation of different schemes during current FY 2012-13. There is no sheep population in the NE region and there is hardly any wool processing activity and thus no viable project proposal was received from NE region. The Board has organized only two Woollen Expos (exhibition-cum-sale of woollen products) in NER with financial assistance of Rs. 28 lakh and thus there will be saving of Rs. 1.22 Crore under NER allocation during 2012-13.

ED, CWDB further stated that against remaining Plan allocation of Rs. 13.50 Crore, Ministry had released Rs. 11.50 Crs till date and it have been fully utilized and Board will utilize the remaining Rs. 2.0 Crores if funds are released by Ministry within this FY 2012-13, timely.

4. Discussion and approval of pending project proposals as recommended by 20th meeting of the Project Committee of the Board held on 11th March, 2013.

The Executive Committee discussed the project proposals as recommended by 20th Project Committee meeting and following projects were approved for implementation during financial year 2012-13 and 2013-14, as under :

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

Following three project proposals under Sheep & Wool Improvement Scheme (SWIS) have been approved by Executive Committee of the CWDB :

A. Name of Implementing Agency- Director, AHD Govt. of U.P., Lucknow

Components under SWIS	Physical	Financial for 3 years	Unit/ particular	Financial grant for year 2012-13 & 2013-14
Health care	2.0 lakh sheep	Rs. 108 lakh	2 lakh sheep for 3 years @ Rs. 18/- sheep	Rs. 36 lakh
Sheep breeding farm	2 Breeding farms	Rs. 40 lakh	2 farms @ Rs. 20 lakh	Rs. 40 lakh
Distribution of stud Rams	500 stud rams	Rs. 25 lakh	500 stud rams @ Rs. 5,000/-	Rs. 25 lakh
Overhead expenses	2 lakh sheep	Rs. 30 lakh	2 lakh sheep for 3 years @ Rs. 5/- sheep	Rs. 10 lakh
Total (Rs. In lakh)		Rs. 203 lakh		Rs. 111 Lakhs

B. Name of Agency under SWIS- Punyashloka Ahilyadevi Maharashtra Mendhi Va Shali Vikas Mahamandal Ltd., Govt. of Maharashtra, Pune

(Rs. In lakh)

Component under SWIS	Physical	Financial for total 3 years	Unit/ particular	Financial grant for 2013-14
Health care	2 lakh sheep of 6 districts	Rs. 108 lakh	2 lakh sheep for 3 years @ Rs. 18/- sheep	Rs. 36 lakh
Distribution of stud Rams	500 stud rams	Rs. 25 lakh	500 stud rams @ Rs. 5,000/- ram	Rs. 25 lakh
Overhead expenses	2 lakh sheep	Rs. 30 lakh	2 lakh sheep for 3 years @ Rs. 5/- sheep	Rs. 10 lakh
Total		Rs. 163 Lakh		Rs. 71 Lakhs

C. Name of Agency - HP State Wool Procurement & Mkt. Fed., Govt. of H.P., Shimla

Component under SWIS	Physical	Financial for total 3 years	Unit/ particular	Financial grant for 2013-14
Health Care	4 lakh sheep	Rs. 216 lakh	4 lakh sheep for 3 years @ Rs. 18/- sheep	Rs. 72 lakh
Overhead expenses	4 lakh sheep	Rs. 60 lakh	4 lakh sheep for 3 years @ Rs. 5/- sheep	Rs. 20 lakh
Total		Rs. 276 lakh		Rs. 92 lakh

II. Name of Scheme : Angora Wool Development Project:

Under Angora Wool Development Scheme, Chairperson, EC stated that first the possibility of scheme implementation through Govt. Department/ Agencies be explored and then only the proposals from NGOs be considered by putting the proposal in next Executive Committee meeting.

III. Project proposal under Pashmina Wool Development Programme:

The Chairperson, EC directed that first a meeting shall be held with LAHDC authorities regarding their preparedness for implementation of the Pashmina Development project and then only their proposal would be considered in next Executive Committee meeting. Chairperson/ EC also directed that Proper Utilization certificate to be received for grant sanctioned earlier, revolving fund and report to be obtained from LAHDC regarding the direction given by the Ministry pertaining to MOU signed with M/S Oswal Wool Combers.

IV. Project proposal received for Training programme under HRD

All the three project proposals received from Govt. of Karnataka, Govt. of J&K and CSWRI (as under) were deferred by Chairperson, EC and were to be considered in next EC meeting for want of proper scrutiny of the proposal by the CWDB.

S. N	Implementing Agency	Project for	Project Cost
1.	Karnaaka Sheep & Wool Development Corp., Bangalore	Establishment of Training Centre for manufacture of woollen products and designing at Kolar/ Ranebennur/ Mysore	Rs. 12.54 Lakhs for one Training programme
2	J. & K. Sheep & Sheep Product Development Board, Srinagar	A. Training to 200 progressive sheep breeders in machine sheep shearing & primary wool grading	Rs. 8 lakh @ Rs. 4,000 per trainee (Proposed)
		B. Training to 600 sheep breeders on Sheep Management practices.	Rs. 12 lakh @ Rs. 2,000 per trainees (Proposed)
3	Central Sheep and Wool Research Institute, Avikanagar, Jaipur (Raj.)	Short term training courses in woollen products manufacturing and designing at Avikanagar, Raj.	Rs. 12.54 lakh to train 40 resource persons, per batch 10 persons for 3 months period

V. Scheme : Quality Processing of Wool Scheme (Proposals received for CFC under Q & P Scheme) :

All three project proposals for procurement of sheep shearing machines (as under) were deferred as Chairperson/ EC directed that first State Govts. be asked how they will implement the machine shearing in the field.

SN	Implementing Agency	No. of shearing machine
1	J&K Sheep & Sheep Products Development Board Nowshera, Srinagar	20 Sheep Shearing Machines
2	Karnataka Sheep & Wool Development Corporation, Kuri Bhavana, Bangalore	20 Sheep Shearing Machines
3	Punyasloka Ahilyadevi Maharastra Mendhi Va Sheli Vikas Mahamandal Limited, Mendi Farm, Pune	4 Sheep Shearing Machines

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VI. To take decision on CFCs sanctioned in last Plan but now the Implementing Agencies do not want to run it due to its un-viability.

Matter shall be discussed with both the agencies so that both the CFCs can work for desired objectives. Field Visits shall be conducted by ED/ CWDB and submit the report.

5. Discussion and approval for procurement of necessary equipments/looms etc. for establishment of Carpet Weaving Training Centre at Jaipur.

The Chairperson, EC stated that all such training programme shall be imparted through Ministry's another scheme i.e. 'Integrated Skill Development Scheme' in association with IICT, Bhadohi.

6. Post facto approval for Woollen Expos organized at Guwahati, Jaipur & Jodhpur and printing of office Diary and Calendar during FY 2012-13.

The Executive Committee granted post facto approval for organizing 4 Woollen Expos with cost of Rs. 23.36 lakh and printing of office diary & calendar with cost of Rs. 1.66 lakh, respectively during current financial year 2012-13.

Annexure - II

To apprise the progress made by the Board during current financial year 2013-14 upto June,2013 under its various schemes.

Scheme-wise progress made by the Central Wool Development Board (CWDB) during current financial year 2013-14, upto June, 2013 under its different schemes are as under :

1. Integrated Wool Improvement and Development Programme (IWIDP)

Under IWIDP, the Central Wool Development Board (CWDB) is implementing different schemes for improving quality and quantity of wool produced from sheep, Angora rabbit, Pashmina goat and providing training to wool growers/users, woollen artisans/weavers, organizing Woollen Expos, R&D projects etc. along with promotional and marketing support activities.

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

The objective of the 'Sheep and Wool Improvement Scheme' (SWIS) is to improve quality and increase in quantity of indigenous sheep wool in the country. The Board is implementing various projects under this scheme in different major wool producing States having components for 'Health Care' for treatment, vaccination and medication to sheep, 'Breed Improvement' for genetic improvement of sheep and its breed, strengthening/establishment of Sheep Breeding Farms for raising of male lambs, distribution of stud Rams, provide 'Feed Supplement' to eligible sheep (weak, pregnant/ breedable ewes) and 'Creation of Revolving Fund' for marketing of raw wool and to revitalize the state wool marketing federations/corporations and optimum utilization of infrastructure available with existing State Wool Marketing Corp. for this purpose. Presently, XII Plan scheme is being implemented in the States of Uttarakhand (1 lakh sheep), U.P. (2 lakh), Maharashtra (2 lakh), Karnataka (1 lakh), A.P. (2 lakh), Rajasthan (CSWRI- 1 lakh), J. & K. (2 lakh) and Leh (1.15 lakh) and Kargil (2 lakh sheep) districts of Ladakh region.

For the Annual Plan 2013-14, it has proposed to benefit total 18 lakh sheep through various components of the schemes including Feed Supplement to 75,000 eligible sheep, creation of Revolving Fund for marketing of raw wool with total financial outlay of Rs. 690 lakhs. Out of it, Rs. 105 lakhs utilized upto to June,2013 and covered total 14.15 lakhs sheep (12.15 lakh ongoing project + 2 lakh new sheep of Maharashtra State) under this scheme. During

first quarter of 2013-14, funds released to following agencies under ongoing and new projects of SWIS :

SN	Name of Implementing agency	Funds released	Remark
1	A.P. State Sheep & Goat Deve. Coop. Fed., Govt.of A.P., Hyderabad	Rs. 32.50 lakh	2 nd installment under ongoing project of 2 lakh sheep
2	Mahila Mandal, Agor, Barmer	Rs. 1.63 lakh	Reimbursement of expenditure under Feed Supplement
3	Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd., Govt. of Maharashtra, Pune	Rs. 71.00 lakh	New project of 2 lakh sheep as per 41 EC meeting
	Total	Rs. 105.13 lakh	

(1.2) Pashmina Wool Development Scheme:

No fund have been released under the scheme during this FY.

(1.3) Angora Wool Development Scheme

No fund have been released under the scheme during this FY.

(1.4). Human Resource Development & Promotional activities:

Under this scheme, the Board has released total RS. 33.00 Lakhs under its different components like Woollen Expo, foreign visits, publicity and advertisement in news-papers, training expenses, Marketing Intelligence Network, wages and salary to contract persons, running Board's own Laboratory at Bikaner and Kullu, publication of quarterly news magazine 'Wool-Ways'.

2. Quality Processing of Wool Scheme

During first quarter of 2013-14, the Board has released Rs. 28.32 lakh to Uttarakhand Sheep & Wool Development Board, Govt. of Uttarakhand, Dehradun under ongoing project to procure the machineries.

3. Social Security Scheme:

No fund have been released during this FY 2013-14.

Annexure- III

Status note on implementation of 'Revolving Fund for marketing of raw wool' regd. projects sanctioned during financial year 2010-11

The MOT has approved through EFC the 'Sheep & Wool Improvement Scheme' (SWIS) under Integrated Wool Improvement & Development Programme (IWIDP) for the 11th Five Year Plan with the components like Health Care, Breed Improvement, Strengthening of Sheep Breeding Farm, Support for Multipurpose Extension Centre, product development and grading & marketing assistance etc.

Afterwards this scheme has been modified by adding a new component of revolving fund for Marketing of Raw Wool' with aim to provide availability of direct marketing facility ,to strengthen marketing support and to minimize exploitation role of the middlemen in sheep and wool sector.

Initially, the Board strengthened the existing State Wool Markering Boards/Organizations to revitalize these organizations and optimum utilization of their infrastructure available with them for the purpose and to ensure remunerative returns to the wool growers through revolving fund component. Revolving fund will lead in increasing the procurement of wool by Government organization to a reasonable capacity and will help in stabilizing the price of wool in the market.

The Board had released 'Revolving Fund' to following State Wool Development Boards/Organizations for marketing of raw wool during financial yea 2010-11 :

(Rs. In Lakhs)

S N	Name of Implementing Agency	Grant Release
1	H.P. State Wool Procurement & Marketing Federation Ltd., Govt. of H.P., Shimla	25.00
2	Ladakh Autonomous Hill Development Council, (L.A.H.D.C.), District Leh, Ladakh region of J. & K.	150.00
3	J & K State Sheep Product Development Board, Srinagar	40.00
4	Karnataka State Sheep & Wool Development Corporation Ltd., Govt. of Karnataka, Banglore	10.00
5	Uttarakhand Khadi and Gramodyog Board, Govt. of Uttarakhand, Dehradun	20.00
6	Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd., Govt. of Maharashtra, Pune	10.00
	Total: →	255.00

As per decision of last meeting of Executive Committee, the Board asked all above implementing agencies regarding use of profit part for marketing of raw wool under Revolving Fund to ensure again use of profit part for marketing of wool.

Board had asked all implementing agencies to send the progress report of revolving fund and in response to above, comments received from above Organizations are as under :

H.P. State Wool Procurement & Marketing Federation Ltd., Govt. of H.P., Shimla

The Revolving Fund was fully utilized towards the purchase of wool since September, 2010. There was neither any loss nor profit in the activity. The fund has helped in enhanced procurement and is being continuously rotated.

Ladakh Autonomous Hill Development Council, (L.A.H.D.C.), District Leh, Ladakh region of J. & K.

CWDB has provided Rs.1.0 cr in year2011-12 and Rs.0.50 cr in year2012-13 to LAHDC as revolving fund for procurement of pashmina wool from the Ladhak region.

The progress of the revolving fund send by LAHDC, Leh is tabulated below-

Detial of Raw Pashmina/Material purchased from the Service Co-operative Osociety concerned of Durbuk Block by All Changthang Pashmina Growers Co-operative Marketing Society Ltd., Leh during the Year 2012-13

S. No.	Name of the Service Co-op. Society	Rate in Rs.	Raw Material Purchased in Kgs.	Total in Rs.
1	Kargyam SCS	1850	576.700	1066895
2	Chushul SCS	1850	481.500	890775
3	Phobrang SCS	1850	310.100	573685
4	Shachukul SCS	1850	26.650	49302.5
5	Maan Merak SCS	1850	113.550	210067.5
	Total		1508.500	2790725

Grand Total Nyoma & Durbuk: 15219.200 Kgs.

Grand Total Amount in Rs. 2,81,55,520/-

Progress Report regarding detail of Raw Pashmina/Material purchased from the Service Co-operative Society concerned of Nyoma Block by All Chanthang Pashmina Growers Co-operative Marketing Society, Ltd., Leh during the Year 2012-13

S. No.	Name of Service Co-op. Society	Rate in Rs.	Raw Material Purchased in Kgs.	Total in Rs.
1	Kharnak SCS	1850	903.500	1671475.00
2	Samad SCS	1850	2263.200	4186920.00
3	Angkung	1850	1385.850	2563822.50
4	Somdo TR	1850	1140.550	2110017.50
5	Sumdo Local	1850	193.800	358530.00
6	Chumur	1850	265.650	491452.50
7	Korzok Local	1850	1726.150	3193377.50
8	Korzok TR	1850	867.300	1604505.00
9	Nyoma TR	1850	187.300	346505.00
10	Niddar	1850	338.000	625300.00
11	Mud	1850	117.700	217745.00
12	Tsaga	1850	591.800	1094830.00
13	Dungti TR	1850	215.400	398490.00
14	Demjok SCS	1850	109.950	203407.50
15	Rongo SCS	1850	671.750	1242737.50
16	Hanle SCS	1850	942.900	1744365.00
17	Hanle TR	1850	1541.850	2852422.50
18	Nyoma	1850	19.050	35242.50
19	Khuril Farm	1850	79.000	146150.00
20	Upshi Farm	1850	150.000	277500.00
	Total		13710.700	25364795.00

Progress Report of the Revolving Funds received from Central Wool Development Board, Jodhpur, Ministry of Textiles, Govt. of India for the Year 2011-12, 2012-13 to All Changthank Pashmina Growers Co-operative Society Ltd., Leh through CEO, Ladakh Autonomous Hill Development Council, Leh

Year	2011-12	2012-13
Revolving Funds received from CWDB	100 Lac	50 Lac Total 150 Lacs
Purchase Rate of Raw Pashmina	1650 per Kg	
Qty. Purchased for Rs. 100 Lac revolving fund of CWDB in 2011-12	6060.600 Kgs	
Total Purchase Amount	Rs. 99,99,990/-	
Sale Rate of Raw Pashmina	Rs. 1900/- per Kg.	
Total Amount after Sale of the Material	Rs. 1,15,15,140/-	
Purchase Rate of Raw Pashmina		Rs. 1850/- per Kg.

Qty. Purchased in 2012-13 from the Revolving Fund of CWDB		8599.500 Kgs.
Total Purchase Amount		Rs. 1,59,09,075/-
Sale Rate of Raw Pashmina		Rs. 2200/- per Kg.
Total Amount after Sale of the Material		Rs. 1,89,18,900/-
Reimbursement paid to Growers	Rs. 6,06,060/-	Rs. 8,59,950/-
Gross Profit	Rs. 9,09,080/-	Rs. 21,49,875/-
Total Revolving fund of CWDB including Gross Profit of 2011-12 & 2012-13	Rs. 1,80,58,955/-	

As per the progress report sends by LAHDC, 6060.60 Kgs pashmina wool was procured from the Rs.1.00 Cr.released in Year 2011-12 with a rate of Rs.1650/- kg. This wool was sold on a rate of Rs.1900/- per kg and earn a profit of Rs.Rs.909080/-.

In the year Board had release Rs.0.50 Cr amounting total Rs.1.50 Cr and out of this they procured 8599.50 Kg pashmina wool @ Rs.1850/- per kg amounting Rs.1.59 Cr. This wool was sold @ Rs.2200/- per Kg. and earned a profit of Rs.2149875./-.Presently they have Rs.1.80 Cr. As the revolving fund including profit.

J & K State Sheep Product Development Board, Govt. of J. & K., Srinagar (J & K)

The CWDB had released Rs. 100 lakh during the 10th Five Year Plan and Rs. 40 lakh during 2010-11 to J & K State Sheep Product Development Board, Govt. of J. & K., Srinagar (J & K) for establishing Revolving Fund for marketing of raw wool in J. & K. State.

The J. & K. Sheep Board is procuring wool in State continuously and during financial year 2012-13, against target of 4 lakh kgs. Wool, the J&K Sheep Board has procured about 2.75 lakh kgs of wool involving the Revolving Fund to the tune of Rs. 250.32 lakh against the available funds of Rs. 290 lakh (Rs. 140 lakh from the CWDB and Rs. 150 lakh from the State Govt.) and the procurement is still going on and they are hopeful to achieve the targets during the current financial year 2012-13.

Karnataka State Sheep & Wool Development Corporation Ltd., Govt. of Karnataka, Bangalore

The Corporation has informed that it is interested to initiate wool marketing activity with cost of Rs. 40 lakh included Rs. 10 lakh provided by the CWDB during 2010-11 and has initiated tendering works for undertaken this wool marketing work in State and will start procurement work urgently.

Uttarakhand Khadi and Gramodyog Board, Govt. of Uttarakhand, Dehradun

During financial year 2010-11, they have procured 374 Qtl. wool from 210 wool growers of Rs. 22.82 lakh and during 2011-12 procured 475 Qtl. wool from 215 wool growers of Rs. 36.19 lakh. They provided this procured wool to weavers and artisans engaged in manufacturing of woollen products. State Govt. fixed minimum cost of Rs. 70 per kg. of white colour wool (26-28 micron and 66-68 mm length) for procurement of wool in Uttarakhand State.

Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd., Govt. of Maharashtra, Pune

Maharashtra Mahamandal Ltd. transferred fund of Rs. 8.53 lakh to its various wool collection centres for procurement of raw wool from their respective tract. The Mahamandal has purchased 18,968 kg. wool having total cost of Rs. 4.58 lakh from the wool growers and sheep breeders' cooperative societies during the year 2010-11 and 2011-12. They informed that the scheme is continued during 2012-13 and funds will be utilized as a rolling capital for procurement of wool from sheep breeders and sheep breeder's cooperative societies.

Comments of CWDB under progress of Revolving Fund :

The revolving fund component has helped to different state Govt. agencies to procure more wool on a rate fixed by respective State and ensure the elimination of middle man up to a certain extent. Component has also helped to provide better return from wool to wool growers. The states are rotating this fund in purchase of new clip wool after sale of last purchased wool but clearly not mentioned about the profit or loss in marketing of wool.

MINUTES OF 21th PROJECT COMMITTEE MEETING OF THE CENTRAL WOOL DEVELOPMENT BOARD HELD ON 3rd May, 2013 AT 11.00 a.m. AT JODHPUR

The 21st Project Committee meeting of the CWDB was held on 3rd May, 2013 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 necessary approval and implementation during current financial year 2013-14.

A. Following members/representatives of members 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. S. K Srivastava, Addl. Director (Range), AHD, Govt. of Raj. Jodhpur
- IV) Shri Mayur Basuk, Scientist, Wool Research Association, Thane.
- v) Shri Anurag Purohit, Technical Officer CWDB & Member Secretary/Project Committee.

C. In Attendance

- i) Sh. Dhan Singh Rathore, CWDB

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 project proposals received from different agencies under Sheep & Wool Improvement Scheme, (SWIS), Pashmina Wool development schemes, Quality Processing of Wool & Woollen (CFC) Social Security Scheme and HRD & Promotional Activity (R&D & Training etc.) for implementation during current financial year 2013-14.

After examining each project proposals with regards to their feasibility, project areas, project cost, financial requirement, technical manpower available with the Implementing Agencies, the Project Committee recommended following project proposals to the Executive Committee(EC) for approval and implementation during 2013-14, as under :

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

i. Component : Feed Supplement

A. Name of Agency- Ladakh Autonomous Hill Development Council, District Leh

(Rs. In lakh)

Component under SWIS	Demand by Agency				Remarks for consideration of proposal	Observation/recommendation of Project Committee for approval of project.
	Physical	Cost as per scheme	Financial demand in 2013-14	Requirement for 2014-15		
Feed supplement to 25,000 sheep (pregnant/ weak) @ Rs. 3/- day for 90 days in a year	25,000 sheep	Rs. 67.50 lakh	Rs. 67.50 lakh	Rs. 67.50 lakh	Continuation of programme in FY 2013-14 & 2014-15. Benefited 50,000 sheep in 2012-13.	<ul style="list-style-type: none"> • PC recommended feed supplement for 25000 sheep in Leh district with financial assistance of Rs.67.50 lakh for the current FY 2013-14. • PC also recommended to benefit 25000 sheep in FY 2014-15 also under this component.

B. Name of Agency- Ladakh Autonomous Hill Development Council, District Kargil

(Rs. In lakh)

Component under SWIS	Demand by Agency				Remarks for consideration of proposal	Observation/recommendation of Project Committee for approval of project.
	Physical	Cost as per scheme	Financial demand in 2013-14	Requirement for 2014-15		
Feed supplement to 50,000 sheep (pregnant/ weak) @ Rs. 3/- day for 90 days in a year	50,000 sheep	Rs. 135 lakh	Rs. 90 lakh (135 – 45)	Rs. 135 lakh	Continuation of programme in FY 2013-14 & 2014-15. Feed of Rs. 45 lakh has not been distributed in 2012-13 due to closure of road and granted permission for revalidation in 2013-14.	<ul style="list-style-type: none"> • PC recommended feed supplement for 50000 sheep in Kargil district with financial assistance of Rs. 90.00 lakh for the current FY 2013-1. The balance amount of the previous year of Rs.45.00 lakh shall be adjusted while releasing the grant. • PC also recommended to benefit 50000 sheep in 2014-15 under this component with existing SWIS project of 2 lakh sheep.

ii . SWIS Project

Name of Agency- Andhra Pradesh Sheep & Goat Development Coop. Fed. Ltd., Govt. of Andhra Pradesh, Hyderabad

The Project Committee considered the proposal and recommended the project for 2 lakh sheep of A.P. State as under :-

(Rs. in lakhs)

Component	Physical	Total Project Cost for 3 years	Cost for the 2013-14	Observation/recommendation of Project Committee for approval of Project
Health Care	2.0 lac sheep per year for 3 years @Rs. 18 per sheep	108.00	36.00	The project committee recommended the project for the 2.0 lakh sheep of Deccani Tract from 9 districts (Ranga Reddy, Nizamabad, Medak, Adilabad, Khammam, Mahabubnagar & Warangal, Nalgonda and Karimnagar) of Andhra Pradesh. Funds shall be released after inspection and satisfactory performance report of earlier project.
Distribution of Stud Ram under Breed Improvement	300 rams in 3 years @Rs.5000 per Ram	15.00	15.00	
Strengthening of sheep breeding farm	Strengthening of sheep breeding farm@ Rs. 20 lakh per farm	40.00	20.00	
Reimbursement of overhead expenses to I.A.	Overhead charges@ Rs.5 per sheep (5 X 2 lakhX for 3 years project)	30.00	10.00	
Total		193.00	81.00	

iii.Component : 'Revolving Fund'

After detailed discussion Project Committee recommended total financial assistance of Rs. 60 lakh as Revolving Fund for marketing of raw wool as under :

	Name of agency	Total Revolving Fund demanded for marketing of raw wool	Funds recommended by Project Committee
1	Ladakh Autonomous Hill Development Council, District	Rs. 450 lakh for	Rs. 50 lakhs recommended in current

	Leh	procurement of pashmina wool.	financial year 2013-14.
2	Andhra Pradesh Sheep & Goat Development Coop. Fed. Ltd., Govt. of Andhra Pradesh, Hyderabad	Rs. 21 lakhs	Rs. 10 lakh recommended for procurement of Deccani wool in the State.

II. R&D proposals received under “HRD & Promotional Activity” (IWIDP)

A. Project proposal received under R&D

(Rs. in lakh)

S. No	Implementing Agency	Project for	Project Cost & period	Financial demand in 2013-14	Observation/recommendation of Project Committee for approval of R&D project.
1 A	Wool Research Association, (Ministry of Textiles) Mumbai.	Design & Development of Indian wool based smart textiles having thermoregulatory properties using phase change material (PCM)	52.75 for 2 years	35.75 (including Rs. 20 lakh for equipments)	Project Committee recommended the project proposal for consideration of Executive Committee .
B		Use of Indian wool in development of technical textiles like nonwoven mesh for moisture management, filtration fabrics, wipe, insulating mats, roof-lines, sport shoe liner etc.	47.14 for 2 years	24.09 (including Rs. 5 lakh for equipments)	Project Committee recommended the project proposal for consideration of Executive Committee..
C		<i>Development of Indian Wool – SAP Polymer mix product for agrarian use as fertilizer.</i>	<i>47.84 for 2 years</i>	<i>29.31 (including Rs. 7 lakh for equipments)</i>	<i>As CSWRI is already working on similar project, Project committee not considered the proposal.</i>

A. Procurement of machineries for upgradation of existing Wool Testing Laboratory of CWDB at Bikaner under HRD Scheme (IWIDP)

(Rs. in lakh)

Description	Approx. Cost	Observation/recommendation of Project Committee for approval of procurement/project for upgradation.	
Optical Fibre Diameter Analysis for wool fibre diameter (OFDA) with accessories [Imported]	75.00	<ul style="list-style-type: none"> • PC recommended for up gradation of existing Wool Testing Laboratory of CWDB at Bikaner. WRA will procure the instruments on consultancy basis for which 10% amount of the actual cost of the instruments will be paid by CWDB to WRA. • WRA will also provide training for the staff for a period of 1 month @ Rs.25000/- per person and total 4 persons will be trained. • The tentative cost of the instruments worked out by WRA is Rs.183.8 Lakhs (which may vary at tendering stage) 	
WIRA type Single fibre length tester (since Almeter is not feasible for loose wool testing) [Imported]	10.00		
Precision Air Conditioning System for entire lab with ducting and insulation work to maintain Standard Environmental Conditions [Imported/Indigenous]	20.00		
WRONZ Drying Oven with drums for moisture content, dry weight & scouring yield. [Imported]	10.00		
Universal Textile Tensile Testing machine (UTM) for fibre, yarn fabric & felt with accessories and load cells (for strength & elongation measurement) [Imported]	50.00		
Raw wool scouring system conforming to IWTO Standards [Indigenous]	10.00		
Wrap Reel [Indigenous]	0.40		
Conditioning chamber [Indigenous]	3.00		
Hot plate [Indigenous]	0.10		
Water Bath With Thermostat Controller [Indigenous]	0.10		
Rapid Oil Extractor for grease content of wool [Indigenous]	0.50		
Digital Twist Tester [Indigenous]	0.40		
Portable Spectrometer for Yellowness & Whiteness Index of wool [Imported]	1.00		
Desiccator [Indigenous]	0.10		
Magnetic Stirrer [Indigenous]	0.10		
Other laboratory instruments and accessories @ Rs 2.0 lac each for mechanical testing & chemical testing labs	4.00		
TOTAL (Rs. In lakh)	183.8		

III. Name of Scheme :Pashmina Wool Development Scheme :

A. LAHDC, Leh

Project Committee review the recommendation of the previous PC meeting held on 11.3.2013 and after detailed discussion recommended fresh bifurcation of funds, component wise between LAHDC, Leh and LAHDC, Kargil under the Pashmina Wool Development Scheme after consideration of the decision taken during the meeting held by MOT on 23/5/2013 under the scheme for implementation of projects during XII plan in Ladakh region, as under-

a) Component-wise financial allocation under Pashmina Development Scheme for LAHDC, Leh

(Rs. in Lakh)

S No.	Proposed modified Components	Unit	Total cost for 4 years	Provision for 2013-14
1	Distribution of high quality Pashmina bucks (Non-tradition areas)	Bucks 600 X Rs. 5,000	30.00	7.5
2	Buck exchange programme (Tradition areas)	500 bucks X Rs. 2000	10.00	2.5
3	Assistance for foundation stock in non-traditional area of Pashmina rearing	45 families X Rs. 2.50 lakh per unit (50 animals @ Rs. 5,000)	112.5	28.125
4	Health Coverage (Medicines, vaccination, treatment including medical kits)	1.95 lakh animals X Rs. 18 X 4 years	140.4	35.10
5	Strengthening of existing of Fodder Banks / Fodder form	2 Banks/ Farms	50.00	25
6	Strengthening of existing Pashmina Breeding Farms	2 Farm	50.00	25

S No.	Proposed modified Components	Unit	Total cost for 4 years	Provision for 2013-14
7	Establishment of Multi-purpose Extension Centres (MPEC) for nomads on migratory routes	Establishment of 3 MPEC on migratory routes having 4/5 big rooms (community halls, education, clinical arrangement, storage rooms etc.) @ Rs. 200 lakh for each Centre.		
8	Establishment of Pasture farm on migratory routes	2 new farm @ Rs. 267 lakhs per farm Pasture site of approx. 50 hectares size (1000 kanals) each site.	534	267
9	Feed Supplement (Provision of free distribution of nutrient supplement to eligible Pashmina goats (weak/ pregnant goats):	36,000 goat X 150 days annually X Rs. 5/- goat X 4 years coverage period	1080	270
10	Assistance for setting up Pashmina Goat Pen for protecting flocks	700 Pens X @ Rs. 15,000	105	26.25
11	Assistance for providing Portable Tents, Torch, Gumboots and Goggles	700 families @ Rs. 15,000/- family	105	26.25
12	Distribution of Improved Pashmina Combs for Efficient Harvesting of Pashmina	1300 combs @ Rs. 400/- comb	5.20	1.30
13	Training Programme/ Breeder Orientation/ Health Camps/	52 Camps @ Rs. 30,000/- camp	15.60	3.90
14	Up-gradation of existing Pashmina Dehairing Plant at Leh	Extension of Plant and machineries, WTC etc. as suggested by WRA within cost of Rs. 600 lakh.	600	---

S No.	Proposed modified Components	Unit	Total cost for 4 years	Provision for 2013-14
15	Overhead expenses to implementing agency for survey and registration of beneficiaries, stationery, monitoring, field visits, POL and provision for other misc. implementation expenses.	Rs. 10/ goat X 1.95 lakh goat X 4 years	78	19.5
		Total	2915.70	711.175

Note-

*Funds under establishment of Pasture Farm, MPEC & Upgradation of existing Pashmina Dehairing Plant will be released after submission of Detail Project Report (DPR) by concerned agencies.

B. LAHDC, Kargil

b. Component-wise financial allocation under Pashmina Development Scheme for LAHDC, Kargil

(Rs. in Lakh)

S No.	Proposed modified Components	Unit	Total cost for 4 years	2013-14
1	Distribution of high quality Pashmina bucks (Non-tradition areas)	Bucks 200 X Rs. 5,000	10.00	2.5
2	Buck exchange programme (Tradition areas)	100 bucks X Rs. 2000	2.00	0.5

S No.	Proposed modified Components	Unit	Total cost for 4 years	2013-14
3	Assistance for foundation stock in non-traditional area of Pashmina rearing	5 families X Rs. 2.50 lakh per unit	12.50	5.0
4	Health Coverage (Medicines, vaccination, treatment including medical kits)	5000 animals X Rs. 18 X 4 years	3.6	0.90
5	Strengthening of existing of Fodder Banks / Fodder form	1 Banks/ Farms	25	25
6	Strengthening of existing Pashmina Breeding Farms	1 Farm	25	25
8	Establishment of Pasture farm on migratory routes	1 new farm @ Rs. 267 lakhs per farm Pasture site of approx. 50 hectares size (1000 kanals) each site.	267	267
9	Feed Supplement (Provision of free distribution of nutrient supplement to eligible Pashmina goats (weak/ pregnant goats):	4,000 sheep X 150 days annually X Rs. 5/- goat X 4 years coverage period	120.00	30.0
10	Assistance for setting up Pashmina Goat Pen for protecting flocks	100 Pens X @ Rs. 15,000	15.00	3.75
11	Assistance for providing Portable Tents, Torch, Gumboots and Goggles	100 families @ Rs. 15,000/- family	15.00	3.75
12	Distribution of Improved Pashmina Combs for Efficient Harvesting of Pashmina	200 combs @ Rs. 400/- comb	0.80	0.20
13	Training Programme/ Breeder Orientation/ Health Camps/	8 Camps @ Rs. 30,000/- camp	2.40	0.60

S No.	Proposed modified Components	Unit	Total cost for 4 years	2013-14
16	Overhead expenses to implementing agency for survey and registration of beneficiaries, stationery, monitoring, field visits, POL and provision for other misc. implementation expenses.	Rs. 10/ goat X 5000 goat X 4 years	2.0	0.50
		Total	500.30	364.7

Note- *Funds under establishment of Pasture Farm will be released after submission of Detail Project Report (DPR) by LAHDC, Kargil.

IV. Name of Scheme: Angora Wool Development Scheme

The H.P. State Wool Coop. Wool Procurement & Marketing Fed. Ltd., Shimla has submitted two projects under Angora Wool Development Scheme for (i) Establishment of Mini Angora Rabbit Farm for 20 families with total financial provision of Rs. 38.742 lakh and (ii) another one project under Integrated Angora Germplasm-cum-Processing and Training Centre with financial provision of Rs. 17.446 lakh. The Project Committee discussed the proposal and recommended to the Executive Committee for implementation during financial year 2013-14 as under :

I) Establishment of Mini Angora Rabbit Farm to cover 20 families (Total Rs. 38.742 lakh) :

Sr. No.	Activity	Per family cost (for total 20 rabbits) 1 st Year	Per family cost 2 nd year	Per family cost 3 rd year	Total cost for one family of 20 rabbits	Per unit cost for 20 family per project & 400 rabbits for 3 year period

I	Establishment of Mini Angora Rabbit Farm	A			1 Family	20 Families
		No. of families to be covered				
a)	Assistance for construction of low cost shed to attaining the target of 40 rabbits after completion of one year (50% cost of shed)	-	24000	-	24000	480000
b)	Supply of foundation stock (8male+12female) @ ` 1500/- per rabbit (1500 x 20) with transportation and feed overhead expenses.	30000	-	-	30000	600000
c)	Supply of cages (40 cages for one family) @ ` 10,000/- per unit	10000	10000	10000	30000	600000
d)	Supply of medical kit @ ` 1000/- to each beneficiary	1000	1000	1000	3000	60000
e)	Supply of feed (150gm / rabbit /day for 20 rabbit for 365 days) 20 x 0.150 x 365= 10.95 or say 11 Quintal @ ` 2200/- Quintal per year with transportation expenses	24200	24200	24200	72600	1452000
f)	Provision of charka (spinning machine) & knitting machine for spinning/consumption of Angora wool at household level by beneficiary ` 10,000/-	-	10000	-	10000	200000
g)	Training of farmers (including travelling, boarding, lodging, training material, institutional charges etc) ` 6500/-/unit	6500	-	-	6500	130000
	Total (a to g)	71700	69200	35200	176100	3522000
	Reimbursement of overhead expenses to Implementing Agency @ 10% of the total project for Cost of survey, registration of beneficiaries, stationary, monitoring, manpower, part time veterinarian, POL and provision for other miscl. expenses	7170	6920	3520	17610	352200
	Total (a+b+c+d+e+g+h)	78870	76120	38720	193710	3874200

(ii) Integrated Angora Germplasm-cum-Processing and Training Centre. (Total Rs. 17.44 lakh)

Sr. No.	Activity I. Establishment of Angora Germplasm Farm	Total project cost for 100 rabbits
I	Establishment of Angora Germplasm Farm	
a)	Assistance for construction of low cost shed to attain a target of 200 rabbits after completion of one year (50% cost of shed)	120000
b)	Supply of foundation stock (40 male+60 female) @ 1500/- per rabbit (1500x100)	150000
c)	Supply of cages (200 cages) @ ` 50000/- per unit	50000
d)	Supply of medical kit @ 5000/- per unit	5000
e)	Supply of feed (150gm/rabbit/day for 100 rabbit for 365 days) $100 \times .150 \times 365 = 54.75$ of say 55 Quintals @ ` 2200/- Quintal/year	121000
	Total (a to e)	446000
f)	Overhead expenses @10% of Total cost of the project	44600
	Total cost of Activity No. I (a to f)	4,90,600

Sr. No.	Activity III. Provision for establishment of training centre for manufacturing angora products	Assistance under components	Total project cost for training centre
i)	Stipend to trainees (10 persons for 3 months @ ` 100/- per day) $100 \times 30 \times 3 \times 10 = ` 90,000$ per batch: 4 batches in a year & total 40 trainees in a year	` 90000/- per batch	360000
ii)	Honorarium to Master Instructor @ ` 10000/- per month (one instructor)	` 30000/- per batch	120000
iii)	Office Assistant/Attendant @ 5000/- per month	` 15000/- per batch	60000
iv)	Support of ` 10000/- per set of loom or charkha or knitting machine per trainees	100000/- per batch	400000
v)	Support for product development, design development & Product Diversification and		200000

	equipments, computer and printer etc (one time for 1 year project)		
	Total (I to iv)		1140000
vi)	Overhead expenses @ 10% of Total cost of the project		114000
	Total Cost of Activity No. III		12,54,000

V. Name of Scheme: Quality Processing of Wool Scheme

SN	Implementing Agency	Name of machinery	Requirement of financial assistance in 2013-14	Name of instruments required for CFC	Observation/recommendation of Project Committee for approval of project.
1	Deptt. of Applied Chemical Science & Technology, Guru Nanak Dev University, Amritsar.	Proposal for upgradation of Textile Industrial Service Centre (TISC) at GN Dev Univ., Amritsar.	Rs. 50 lakhs for procurement of equipments for Laboratory in University.	i. Physical testing machines for fibre, yarn (UTM), Rs. 25 lakh, (ii) Light fastness/ heat fastness tester, Rs. 15 lakh (iii) Projection microscope, Rs. 10 lakh	<i>Due to non availability of funds under the scheme, the same project proposal could 't be considered in current financial year.</i>

VI. Name of Scheme: Social Security Scheme for insurance

SN	Implementing Agency	Project for	Financial assistance demanded	Remarks for consideration of proposal	Observation/recommendation of Project Committee for approval of project.
1	Rajasthan Livestock Development Board, Govt. of Rajasthan, Jaipur	To cover one lakh sheep under Sheep Insurance Scheme	Rs. 48 lakh (Contribution of CWDB for one lakh sheep i.e. @ Rs. 48/- sheep)	Help of 80% premium amount to sheep breeders i.e. Rs. 48 per sheep out of total premium of Rs. 60 per sheep	PC recommended the financial assistance of Rs. 48 lakh..

2	Andhra Pradesh Sheep & Goat Development Coop. Fed. Ltd., Govt. of AP, Hyderabad	To cover two lakh sheep under Sheep Insurance Scheme	Rs. 113.22 lakh (Contribution of CWDB for two lakh sheep)	Help of 80% premium amount to sheep breeders i.e. Rs. 31.45 or Rs. 62.90/- sheep out of total premium amount of Rs. 39.32 or Rs. 78.64/- sheep	PC recommended the financial assistance of Rs. 20 lakh.
3	Karnataka Sheep & Wool Development Corporation, Bangalore (Karnataka)	To cover 1.29 lakh sheep under Sheep Insurance Scheme (0.40 + 1.60 lakh sheep)	Rs. 20.64 lakh (Contribution of CWDB for 1.29 lakh sheep i.e. @ Rs. 16 /- sheep)	Help of 80% premium amount to sheep breeders i.e. Rs. 16 per sheep out of total premium of Rs. 20/- sheep	PC recommended the financial assistance of Rs. 20 lakh .

Annexure-V

MINUTES OF 22nd PROJECT COMMITTEE MEETING OF THE CENTRAL WOOL DEVELOPMENT BOARD HELD ON 3rd July, 2013 AT 11.00 a.m. AT JODHPUR

The 22nd Project Committee meeting of the CWDB was held on 3rd July, 2013 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 necessary approval and implementation during current financial year 2013-14.

Following members/representatives of members 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 following project proposals received from different agencies under 'Integrated Wool Improvement & Development Programme' (IWIDP) for implementation during current financial year 2013-14:

SN	Name of Scheme	Name of implementing agency	Total project cost (Proposal)	Requirement of funds in 2013-14	Remarks
A	'Angora Wool Development Scheme'	Central Sheep & Wool Research Institute (unit of ICAR) at North Temperate Regional Station at Garsa, Kullu	Rs. 58.11 lakh	Rs. 23.66 lakh	To cover 30 families and 600 angora rabbits of Kullu & Mandi districts of H.P. State.
B	Upgradation/Strengthening of existing Wool Testing Lab of CWDB at Kullu	Wool Research Association, Thane (MOT)	Rs. 31.50 lakh	Rs. 31.50 lakh	Upgrade the existing Laboratory of CWDB under the scheme of 'HRD & Promotional Activities'.
C	Organizing 'Woollen Expos' under the scheme of 'HRD & Promotional Activities'	Organizing in collaboration with different Govt. & Non-govt. organizations.	Independent Expo @ Rs. 16 lakhs and hiring stalls in reputed fairs with maximum provision of Rs. 15,000 per stalls.		The Board has collected proposals by publishing advertisements in leading news papers at different important cities/locations to organize fairs in winter seasons.

D	R&D Project on Development of portable intelligent wool analyzer	Central Sheep and Wool Research Institute, Avikanagar, Jaipur (Raj)	Rs. 25.52 lakh	36 Months	The Board has received positive comments from IIT, New Delhi as per decision of last meeting of 20 th PC.
E	To support WRA to develop the institution as 'Centre of Excellence for Wool'	Wool Research Association, Thane to meet global standard and to make it an institution of international competence with full-fledged modern facility.	Rs. 610 lakh	-	Under 12 th Plan scheme (HRD & Promotional Activity) a provision of Rs. 600 lakh has made for WRA to develop this institution as Centre of Excellence.

A. Name of Scheme : Angora Wool Development Scheme

- Implementing Agency : Central Sheep & Wool Research Institute (an unit of ICAR) at North Temperate Regional Station at Garsa, Kullu.
- Component : Establishment of Mini Angora Rabbit Farm to cover 30 families and distribution of 600 angora rabbits in Mandi & Kullu districts of HP State with total project cost of Rs. 58.113 lakhs for 3 years period.

Sr. No.	Activity	Per family cost (for total 20 rabbits) 1 st Year	Per family cost 2 nd year	Per family cost 3 rd year	Total cost for one family of 20 rabbits	Total cost for 30 families (3 projects) & 600 rabbits for 3 years period.
I	Establishment of Mini Angora Rabbit Farm	A				
		No. of families to be covered			1 Family	30 Families
a)	Assistance for construction of low cost shed to attaining the target of 40 rabbits after completion of one year (50% cost of shed)	-	24000	-	24000	7,20,000
b)	Supply of foundation stock (8male+12female) @ `1500/- per rabbit (1500 x 20) with transportation and feed overhead expenses.	30000	-	-	30000	9,00,000
c)	Supply of cages (40 cages for one family) @ `10,000/- per unit	10000	10000	10000	30000	9,00,000

d)	Supply of medical kit @ `1000/- to each beneficiary	1000	1000	1000	3000	90,000
e)	Supply of feed (150gm / rabbit /day for 20 rabbit for 365 days) 20 x 0.150 x 365= 10.95 or say 11 Quintal @ `2200/- Quintal per year with transportation expenses	24200	24200	24200	72600	21,78,000
f)	Provision of charka (spinning machine) & knitting machine for spinning/consumption of Angora wool at household level by beneficiary `10,000/-	-	10000	-	10000	3,00,000
g)	Training of farmers (including travelling, boarding, lodging, training material, institutional charges etc) `6500/-/unit	6500	-	-	6500	1,95,000
	Total (a to g)	71,700	69,200	35,200	1,76,100	52,83,000
	Reimbursement of overhead expenses to Implementing Agency @ 10% of the total project for Cost of survey, registration of beneficiaries, stationary, monitoring, manpower, part time veterinarian, POL and provision for other miscll. expenses	7170	6920	3520	17610	5,28,300
	Total (a+b+c+d+e+g+h)	78,870	76,120	38,720	1,93,710	58,11,300

The Project Committee examined above project proposal and recommended to the Executive Committee for consideration and approval with total project cost of Rs. 58.113 lakh for three years including Rs. 23.661 lakh recommended for covering 30 families during current financial year 2013-14 in favour of CSWRI.

B. PROPOSAL FOR UPGRADATION OF KULLU LAB OF CWDB

The CWDB requested Wool Research Association, Thane to suggest latest testing equipments for upgradation of Wool Testing Centre of CWDB running at Kullu. Accordingly, scientist from WRA visited Kullu Laboratory on 3rd June, 2013 and submitted a report on upgradation of laboratory of CWDB at Kullu and proposed list of following instruments for up-gradation of Board's laboratory at Kullu (H.P.) with total approx. cost of Rs. 31.50 lakh, as under :

Instruments/Facilities for up-gradation of Testing Laboratory of CWDB at Kullu

S. No.	Description	Approx. Cost (Rs. in Lacs)
1	Conditioning chamber (Indigenous)	3.00
2	Air Flow Fibre Fineness Tester (Imported)	8.00
3	Wrap Reel (Indigenous)	0.40
4	Raw wool scouring system (Indigenous)	10.00
5	Muffle Furnace for determining Scouring Yield %	0.50
6	Portable Spectrometer for Yellowness & Whiteness Index of wool (Imported)	1.25
7	Comb Sorter for Fibre Length Determination (Indigenous)	0.25
8	Desiccator (Indigenous)	0.10
9	Other laboratory instruments and accessories	2.00
10	Precision Air Conditioning System for entire lab with ducting and insulation work to maintain Standard Environmental Conditions (Imported/Indigenous)	6.00
Total (Rs. in Lacs)		31.50

The Project Committee recommended Rs. 31.50 lakh (approx.) for upgradation and strengthening Board's laboratory at Kullu.

C. Name of Scheme: Woollen Expos under HRD & Promotional Activities

The Board organizes some exhibition-cum-sale of woollen products (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. 16 lakh for each Expo. The Board has invited project proposals by publishing advertisements in leading news papers at different important cities/locations to organize fairs during winter seasons in collaboration with different Govt. & Non-govt. organizations. The Project Committee discussed all proposals received against publishing advertisement in news papers and recommended following proposals received only from Government Organizations for organizing Expos during winter season of FY 2013-14, as under:

(a) By organizing independent Woolen Expo @ Rs. 16.00 Lakhs per Expo

S N	Name of Implementing Agency	Type of expo with cost	Place	Date/Period	Remarks
1.	Gujarat Sheep and Development Corporation Limited, Government of Gujarat Gandhinagar	Total Expo 16.00 Lakhs	At Ahmedabad Haat, Vastrapur	21 st to 30 th Dec-2013	Agency has organized expo last year satisfactory.
2.	H.P. State Cooperative	Total Expo	Chandigarh	Dec-2013	Agency has

	Wool Procurement & Marketing Federation Ltd, Govt. of H.P., Shimla-	16.00 Lakhs			organized expo last year satisfactory.
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(b) By hiring Stalls in reputed Exhibition (Hire Stall in reputed fairs)

SN	Name of Implementing Agency	Demand Amounts	Place	Date/ Period	Remarks
1.	West Zone Cultural Centre, Ministry of Cultural, Govt of India, Bagore ki Haveli, Udaipur. (Rajasthan)	50 Stalls on hiring basis @15,000/-Per Stall)	Shilgram, Udaipur.	21-30 December -2013 (10 Days)	Agency has organized expo last year satisfactory.
2.	Punyashlok Ahilyadevi Maharashtra Mandhi Va Sheli Vikas Mahamandal Limited, Gokhale Nagar, Govt. of Maharashtra, Pune-411016 (Maharashtra)	By hiring stalls in Kisan Mela, Pune with maximum financial provision of Rs. 15,000/- per stall	Kisan-2012, Agri Trade Fair, Pune	13 th to 17 th Dec-2013 (5 Days)	Agency has organized expo last year satisfactory with approved cost 12.27 lakhs (@ 15000 per stall + S.T. etc. this year demand cost Rs. 16.97 lakhs
3.	Udham Prothsan Sansthan, District Industrial Centre, Govt. of Rajasthan Jodhpur. (Rajasthan)	Proposed 100 Stalls on hiring basis in reputed fair	Rawan Ka Chabutara , Jadhpur	3 rd to 12 th Jan -2013	Agency has organized expo last year satisfactory.
4.	Office of the Development Commissioner (handicraft), Ministry of Textiles, New Delhi	27 Stalls on hiring basis	Food Plaza, Dilli Haat, New Delhi	20-30 November-2013	Stall charges not mentioned
5.	District Industrial Centre, Udham Prothsan Sansthan, Govt. of Raj., Pali (Rajasthan)	50 Stalls on hiring basis @ Rs. 14,000/- Per Stall	Pali	16 th -25 th Jan-2014	Agency has organized expo last year satisfactory.
6.	The National Small Industries Corporation Ltd (A Government of India Enterprise) "NSCE Bhawan" Okhla Industrial Estate, New Delhi-110020	Rent of 25 Stall Rs. 10500/- per Sqmt of 6 sqm each + S.T. & Directory Charge 500/- each Stall	Pragati Maidan, New Delhi "Techmart India-2013"	14-27 November -2013	Boards grants expo to NSIC every year

		Total amount 1797872/-			
7.	Prasad Loayokar, Director, Art and Culture, Directorate of Art of Culture, Govt. of Goa, Panaji, Goa	50 Stalls on hiring basis @ 10,000/- per Stall	15 th Lokotsav- 2014	10 th to 19 th January- 2014	Agency has organized expo in the year 2011-12 satisfactory.
8	District Industries Centre, Govt. of Rajasthan, Tonk district, Raj.	25 stalls on hiring basis	Banas Udyog Mela 2013	December, 2013	Proposal received form new area and Namda manufacturing areas of Rajasthan.

D. R&D Project on ‘Development of portable intelligent wool analyzer’

Name of IA : Central Sheep and Wool Research Institute, Avikanagar, Jaipur (Raj)

The project proposal for ‘Development of portable intelligent wool analyzer’ of CSWRI was discussed in 20th Project Committee meeting held on 11-03-2013 and it was suggested to get vetted the project from IIT, New Delhi etc. for recommendation and implementation. The Board requested IIT, New Delhi to examine and comment on project proposal. Recently, the IIT, New Delhi responded positively for implementation of project. Accordingly, the matter was again discussed by the 22nd Project Committee meeting and recommended the proposal to the Executive Committee for implementation, as under :

SN	Name of Scheme	Name of implementing agency	Total project cost (Proposal)	Requirement of funds in 2013-14	Recommendation of Project Committee
1	R&D Project on Development of portable intelligent wool analyzer	Central Sheep and Wool Research Institute, Avikanagar, Jaipur (Raj)	Rs. 25.52 lakh	36 Months	Recommended the proposal to the Executive Committee for consideration and approval with cost of Rs. 25.22 lakhs.

E. To support WRA to develop as ‘Centre of Excellence for Wool’

Name of IA : Wool Research Association, Thane

Under 12th Plan schemes for Wool Sector, Rs. 600 lakh has made for up-gradation of Wool Research Association, Thane which is dedicated institution under MOT for wool related R&D works. This institution has require to upgrade its existing laboratories and equipments to meet global standards and to bring together a pool of technical talents to make it an institution of international competence and full-fledged modern facilities. It has proposed to develop WRA as “Centre of Excellence for Wool” with total financial provision of Rs. 600 lakh and CWDB requested the WRA to submit detail project proposal in this regard.

The WRA has recently submitted detail project proposal with total cost of Rs. 601 lakh and the Project Committee discussed the proposal and recommended the project to the Executive Committee for consideration and approval as under :

SN	Name of Scheme	Name of implementing agency	Total project cost (Proposal)	Requirement of funds in 2013-14	Recommendation of Project Committee
1	To support WRA to develop the institution as 'Centre of Excellence for Wool'.	Wool Research Association, Thane to meet global standard and to make it an institution of international competence with full-fledged modern facility.	Rs. 601 lakh	-	Recommended the proposal as per 12 th Plan scheme (HRD & Promotional Activity) to develop WRA as Centre of Excellence for Wool.
