

**MINUTES OF 18th PROJECT COMMITTEE MEETING OF THE
CENTRAL WOOL DEVELOPMENT BOARD HELD ON 08-08-2011 AT
JODHPUR.**

The 18th Project Committee meeting of the CWDB was held on 8-08-2011 at 3.00 p.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 FY 2011-12.

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

- i) Shri K.K. Goyal, Executive Director, CWDB
- ii) Shri T.R. Rao, Scientist E-1, Wool Research Association, Thane
- iii) Dr. D.B. Shakyawar, Pr. Scientist, Central Sheep & Wool Research Institute Avikanagar, Via Jaipur, Raj.
- iv) Dr. S.K. Srivastava, Jt. Director, Animal Husbandry Deptt., Govt. of Raj., Jodhpur
- v) Shri Anurag Purohit, Technical Officer CWDB & Member Secretary/ Project Committee.

Agenda Notes along with project proposals supplied to all the members/representatives of members. The Project Committee examined and discussed project proposals received from different agencies under Angora Wool development scheme, Quality Processing of Wool & Woollen (CFC) and HRD & Promotional Activity (Woollen Expo & publicity) for implementation during current financial year 2011-12.

After examining each project proposal with regard to their feasibility, project areas, project cost, financial requirement, infrastructure and technical manpower available with the implementing agencies etc. in detail, the observation/recommendation of the Project Committee against each project proposals are as under :

1. Angora Wool Development scheme :

A. Establishment of Mini Angora Rabbit Farms :

S. No	Name of Agency	Project Cost (2 years) as per scheme	Physical target - Project for No. of Families	Requirement for 1 st Year	Observation/recommendation of the Project Committee
1.	The Shikhar Handloom & Handicraft Weavers Welfare Production-cum-sale Coop. Industrial Society, Nirmand, Kullu.	Rs. 10.40 lakhs	20 families from banks areas of River Satluj.	Rs. 6.93 lakhs	The Project Committee recommended the project. 20 beneficiaries will be covered in two self help groups of 10 each.
2.	Swati Gramodyog Sansthan, Pithoragarh, Uttarakhand.	Rs. 10.40 lakhs	20 families of Mounsyari block area	Rs. 6.93 lakhs	The Project Committee recommended the project.

3.	Gramodyog Sewa Kalyan Samiti, Pithoragarh.	Rs. 10.40 lakhs	20 families of Didihat Block area.	Rs. 6.93 lakhs	- do -
4	Abu Agro Products Co-op. Society, Sadar Bazar, Mount Abu (Raj.)	Rs. 10.40 lakhs	20 families at Mount Abu Sirohi	Rs. 6.93 lakhs	- do -

B. Common Facility-cum-Training Centres :

S. No	Name of Agency	Total Project Cost	Project for No. of trainees	Requirement for 1 st Year Grant	Observation/recommendation of the Project Committee
1.	The Shikhar Handloom & Handicraft Weavers Welfare Coop. Industrial Society, Nirmand, Kullu.	Rs. 8.42 lakhs	1 Centre for total 40 trainees in a year.	Rs. 8.42 lakhs	The Project Committee recommended the project.
2.	Abu Agro Products Co-op. Society, Sadar Bazar, Mount Abu (Raj.)	Rs. 4.36 lakh	1 Centre for 40 trainees	Rs. 4.36 lakh	-do-

2. Quality Processing of Wool & Woollen Products :

SN	Name of Agency	Total cost of project	Financial assistance required from CWDB	Activity	Observation/recommendation of the Project Committee
1	M/s Mahant Woollen Mills, Kullu, H.P.	Rs. 84.02 lakh. (Cost of machinery, working capital, land & building)	50% of total project cost i.e. Rs. 42.01 lakhs.	Upgradation of existing unit by setting up wool spinning machinery for processing of scoured wool/ wool tops into woollen yarn	Agency have taken CC limit of Rs. 20.0 Lakhs from the Himachal Gramin Bank for working capital requirement. The Project Committee recommended the project to the EC for approval subject to submission of no-liability certificate from the bank.
2	M/s Pure Weave Fashions Pvt. Ltd., Srinagar (J&K)	Total Rs. 102.82 lakh including land & building, machineries, raw material, contingencies etc.)	Rs. 50 lakh for procurement of machineries at Ranganeth Srinagar.	Scouring & Combing for cashmere, marino wool and local wool.	The Project Committee recommended the project to the EC for approval subject to submission of Certificate from the Chartered Engineer be obtained regarding life span of machinery imported.

3. HRD & Promotional Activities :

(i) Woollen Expo :

The Project Committee discussed the proposals and recommended following proposals to the Executive Committee for approval to organize Woollen Expo by hiring of stalls in reputed Melas and by organizing some independent Expos during current financial year 2011-12. As per decision of 36th Executive Committee meeting, the Board will reimburse expenditure upto Rs. 2.00 lakh per Expo for conducting wide publicity campaign to aware public about Board's scheme during Woollen Expo on producing prescribed bills/vouchers against this expenditure. All Implementing Agencies will be paid 50% advance amount to initiate necessary arrangement for Expo as being done in previous years.

S. No	Name of Implementing Agencies	Type of Expo/ Hiring	place	Date/ Period	Observation/ recommendation of the PC meeting.
1.	Executive Officer & General Manager, Udham Prothsan Sansthan, District Industrial Centre, Bikaner.	Total Expo 14.00 Lakh	Medical College Bikaner	Dec., 2011	The Project Committee recommended/approved the proposal.
2.	Director, West Zone Cultural Centre, Ministry of Cultural, Udaipur.Raj.	By hiring 50 Stalls (@10,000/-Per Stall)	Shilpgram, Udaipur.	21-30 Dec. 11	- do -
3.	Chief Executive Officer, The H.P. State Wool Procurement & Marketing Fedration, Shimla H.P.	Total Expo 14.00 Lakh	Chandigarh	03-12 Dec-2011	- do -
4.	Punyashlok Ahilyadevi Maharashtra Mendhi va Sheli Vikas Mahamandal Ltd., Gokhlenagar, Pune	Total Expo 14.00 Lakhs	Pune	14-18 Dec,2011 (5 Days)	- do -
5.	Gujarat Sheep and Development Corporation Limited, Gandhinagar	Total Expo 14.00 Lakhs	Ahmedabad Haat,	09-18 Dec.11	- do -
6.	Secretery Art and Culture, Government of Goa, Directorate of Art and Culture, Patto, Panaji, Goa	By hiring 50 Stalls (@10,000/-Per Stall)	Lokotsav-2012 Goa	7-16 January 2012	- do -
7.	The National Small Industries Corporation Ltd (A Government of India Enterprise) New Delhi-20	Rent of Rs. 12,80,156/- for 19 Stall of 6 Sqm each	Pargati Maidan, New Delhi	14-27 Nov, 2011	- do -
8.	Joint Director, Udham Prothsan Sansthan, District Industrial Centre, Jodhpur.	By hiring 50 Stalls (@10,000/-Per Stall)	Jodhpur	N/A	- do -

9.	Director,(Marketing) Northern India International Trade Event Organization, New Delhi-110017	Rate of Stall under @ 4000/- per sqm + s.tax (Size-9 sqm / 6 sqm or multiple.)	Trade Fair- 2011 Jaipur	16-23 Oct- 2011	- do -
10.	The Southern Gujarat Chamber of Commerce & Industry, Surat, Gujarat	By hiring stalls . Max. funding upto Rs. 14.0 lakhs.	Surat	N/A	- do -
11.	Regional Director- Northeast Indian Chamber of Commerce, North East Initiative, Guwahati-05	Rs. 14.00 Lakhs (From Fund sanctioned for NE Region.)	Dimapur, Shillong & Guwahati	N/A 3 Expos	- do -
12.	National Head -Event Rajasthan Patrika Pvt. Ltd, Patrikayan Bhavan, Paota, Jodhpur. (Raj.)	By hiring 50 Stalls (@10,000/-Per Stalls)	Jodhpur & Indore	Date not finalized	- do -

(ii) Publicity activity : (Printing of office Diary and Calendar for the year 2012)

Under 'HRD & Promotional Activity' component of IWIDP (Plan programme) to spread awareness about different schemes and programmes, the Board undertake many publicity programme and got published different display banners of schemes, Pamphlets, Calendars and also undertook wide publicity through news-paper advertisements. Last year, the Board also published Diary and Calendar which were appreciated. The Board also intends to publish calendar and diary for the year 2012, as under :

SN	Activity	Approx. Exp. per head	Expenditure
1	500 Diaries	200	Rs. 1 lakh
2	2000 Calendars	50	Rs. 1 lakh
TOTAL			Rs. 2 lakh

The Project Committee agreed and recommended the matter to the Executive Committee for printing of office diary and calendar for the year 2012 with total financial provision of Rs. 2.00 lakh and this publicity work will be executed through normal quotation process as prescribed in GR/FR.
