

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

The 22<sup>nd</sup> Project Committee meeting of the CWDB was held on 3<sup>rd</sup> 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.

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. 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	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

	Activities'				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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>st</sup> Year	Per family cost 2 <sup>nd</sup> year	Per family cost 3 <sup>rd</sup> year	Total cost for one family of 20 rabbits	Total cost for 30 families (3 projects) & 600 rabbits for 3 years period.
<b>I</b>	<b>Establishment of Mini Angora Rabbit Farm</b>	<b>A</b>				
		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
	<b>Total (a to g)</b>	<b>71,700</b>	<b>69,200</b>	<b>35,200</b>	<b>1,76,100</b>	<b>52,83,000</b>
	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
	<b>Total (a+b+c+d+e+g+h)</b>	<b>78,870</b>	<b>76,120</b>	<b>38,720</b>	<b>1,93,710</b>	<b>58,11,300</b>

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 3<sup>rd</sup> 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
<b>Total (Rs. in Lacs)</b>		<b>31.50</b>

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 Woollen 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 <sup>st</sup> to 30 <sup>th</sup> Dec-2013	Agency has organized expo last year satisfactory.
2.	H.P. State Cooperative Wool Procurement & Marketing Fedration Ltd, Govt. of H.P., Shimla-	Total Expo 16.00 Lakhs	Chandigarh	Dec-2013	Agency has organized expo last year satisfactory.

**(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, Bagore ki Haveli, Udaipur. ( Rajasthan)	50 Stalls on hiring basis @15,000/-Per Stall)	Shilgram, Udaipur.	21-30 December-ü2013 (10 Days)	Agency has organized expo last year satisfactory.
2.	Punyashlok Ahilyadevi Maharashtra Mandhi Va Sheli Vikas Mahamandal Limited, Gokhalenagar, 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 <sup>th</sup> to 17 <sup>th</sup> 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 <sup>rd</sup> to 12 <sup>th</sup> 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 <sup>th</sup> -25 <sup>th</sup> 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 Total amount 1797872/-	Pragati Maidan, New Delhi "Techmart India-2013"	14-27 November-2013	Boards grants expo to NSIC every year
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 <sup>th</sup> Lokotsav-2014	10 <sup>th</sup> to 19 <sup>th</sup> 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 20<sup>th</sup> 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 22<sup>nd</sup> 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 12<sup>th</sup> 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 <sup>th</sup> Plan scheme (HRD & Promotional Activity) to develop WRA as Centre of Excellence for Wool.

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