

**Minutes of the 44<sup>th</sup> Executive Committee meeting of CWDB held on 23<sup>rd</sup> May, 2014 in New Delhi .**

The 44<sup>th</sup> Meeting of the Executive Committee (EC) of the CWDB was held on 23<sup>rd</sup> May, 2014 in New Delhi under the chairpersonship of Ms. Monika S. Garg, Joint Secretary, Ministry of Textiles & Vice Chairperson CWDB.

Following Executive Committee members were present in the meeting :

1. Ms Kiran S. Gupta ,Textiles Commissioner, Mumbai
2. Shri Mahesh N. Sanil, Secretary General, IWMF, Mumbai
3. Sh. A.K. Sharma , Director ( IFW.) Min. of Textiles New Delhi
4. Shri A.K. Khullar, Consultant, (Industry & VSI), Planning Commission , New Delhi
5. Shri T.R. Rao, Sr. Scientist, WRA, Thane
6. Shri S.M.K. Naqvi, Director, CSWRI, Avikanagar (Jaipur)
7. Dr. Y.P. Singh, Dy. Director, Animal Husbandry Deptt., Govt. of Raj.
8. Shri K. K. Goyal, Executive Director, CWDB, Jodhpur.

Following officers were also present as Special invitees:

1. Shri Deepak Saini, Manager ( Marketing ), H.P. State Wool Fed., Govt. of Shimla,
2. Dr. Avinash Anand, CEO, Uttarakhand Sheep Board, Dehradun.
3. Dr. Pramod Kumar Yadav, Jt. Director, Animal Husbandry Dep't. Govt. of UP, Lucknow
4. Dr. Khogendra jit Rajkumar, Joint Director, AHD, Govt. of Manipur, Imphal
5. Dr. B. Munivenkatappa, MD, Karnataka Sheep Board, Bangalore.
6. Shri Md. Sharif, DSHO, Leh, Govt. of J&K
7. Shri Niyaz Mohammad, DSHO, Kargil, Govt. of J&K

In Attendance :

1. Shri Anurag Purohit, Technical Officer /CWDB, Jodhpur.
2. Shri Ramesh Kumer Bundela, STA, CWDB, Jodhpur

Shri K. K. Goyal, Executive Director & Member Secretary CWDB welcomed all the members and informed that the Board has also invited representative of concerned Implementing Agencies (as a Special invitee) whose project proposals would be considered in this EC meeting . After introduction of members, point-wise discussion on the agenda was taken up.

**I. Confirmation of the minutes of the 43<sup>rd</sup> meeting of the Executive Committee held at Jaipur on dated 26-12-2013.**

Since no comment was received from any member, the minutes of 43<sup>rd</sup> meeting of the Executive Committee of the CWDB was confirmed.

II. **Action taken report on the decisions of 43<sup>rd</sup> meeting of the Executive Committee.**

**During discussion on Action Taken Report, following directions were issued**

- i. The Committee noted the progress made in the Angora Development Scheme especially in the NE region, Training in Artificial Insemination and Ram Exchange / Procurement by different State Govt. agencies. JS (Wool) mentioned that the issue of shortage of good quality rams was raised by various State govts. during different meetings held last year. The Ministry took it up seriously with various supplying agencies and coordinated between them. As a result, 652 Rams and Ewes were supplied from CSWRI to Rajasthan, UP, HP, Karnataka, Tamilnadu and Gujarat. At present 250 rams are available at their farms as per following details:

<b><u>Farm</u></b>	<b><u>Breed</u></b>	<b><u>Number</u></b>
Mannavanur (TN)	Bharat Merino	50
Gansa (HP)	Gaddi Synthetic	30
Bikaner (Raj)	Chokla Mannavanur Magra	170

JS (Wool) urged the State govts. to contact CSWRI for procurement and requested Dir, CSWRI to take action to meet further demand from the states. The Committee noted that J&K has identified 300 rams for supplying to HP. The Committee directed HP representative to take supply within one month.

- ii. Shri A.K. Khullar, Consultant, (Industry & VSI), Planning Commission , stated that CWDB must monitor the claim ratio in Social Security Scheme especially the Sheep Breeders Insurance Scheme. He also stated that there should be no overlap in training Component of CWDB scheme and ISDS .
- iii. CWDB circulated the progress made in various projects sanctioned during XII Plan so far during the meeting. The Committee stressed that during EC meeting, Physical and Financial progress should be a permanent agenda item. (latest progress report is attached as Annexure-1)
- iv. **The Committee directed that for each project under each scheme, when IA submits the UC, it must give corresponding physical progress and the list of beneficiaries to CWDB and directed ED, CWDB to put it up on their website on a quarterly basis.**

**III. Discussion and approval of pending project proposals as recommended by 24<sup>th</sup>, 25<sup>th</sup> & 26<sup>th</sup> meetings of the Project Committee of the Board held on 2<sup>nd</sup>, 20<sup>th</sup> & 23<sup>rd</sup> May, 2014, respectively.**

The Executive Committee after discussion took following project wise decision.

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

**A. Agency : Karnataka Sheep & Wool Development Corp. Ltd.,**

ED, CWDB stated that the present project proposal is for project area of Muddebihal taluk of Bijapur,, Molakalmur taluka of Chitradurgu Chikkaballapur taluk of Chikkaballapur districts while ongoing project sanctioned earlier was for Ranebennur & Hangal area of Haveri district. And there is no overlapping in area to be covered in both the proposals After detailed discussion Executive Committee approved following components.

Project / Physical unit	Recommendation of Executive Committee
Total 1.50 lakh sheep (3 projects each of 0.50 lakh sheep)	1-Health <u>care @ Rs.18/sheep / year</u> - Rs.18 X 1.50 lakh sheep = Rs.27.00 lakhs for FY2014-15 and Rs.27.00 lakh for FY2015-16 2-Purchase of 250 Rams- Rs.12.50 lakh

**B. Uttarakhand Sheep & Wool Development Board, Dehradun:**

ED, CWDB informed that present project is for Chamoli, Pauri, Pithoragarh, Bageshwar, Tehri-Garhwal and Dehradun district of the state while on going project sanctioned earlier is for Uttarakashi & Rudraprayg district. And there is no overlapping in area to be covered in both the proposals. After detailed discussion Executive Committee approved following components.

Total project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 136.40 lakh for 3 years	1.50 lakh sheep	1. Health <u>care @ Rs.18/sheep / year</u> - Rs.18 X 1.50 lakh sheep = Rs.27.00 lakhs for FY 2014-15 2. Strengthening of breeding Farm at Bagheshwar at cost of Rs. 20 Lakhs . 3. 250 rams @ Rs. 5,000/- under Breed Improvement and total financial assistance of Rs. 12.50 Lakhs..

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

Total project cost	Project / Physical	Recommendation of Executive Committee
Rs 25 lakhs @ Rs. 5,000/- ram.	Purchase and distribution of stud rams under Breed Improvement	Approved Procurement of 500 stud rams under SWIS project with financial assistance of Rs. 25 Lakhs.

### D. Rajasthan Livestock Development Board, Jaipur

ED, CWDB informed that under the project the IA has included some components like repair of Quarters for staffs for Rs. 5 lakh which cannot be sanctioned under the scheme and PC has considered the proposal of Rs. (37.50-5) i.e. Rs. 32.50 lakh and recommended it with a costing of Rs. 20 lakh.

Project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 37.50 lakhs	Strengthening of one Sheep Breeding Farm at Fathepur.	EC approved the proposal for Rs. 20 Lakhs in principle with the condition that RLDB will submit a fresh proposal indicating the components it proposes to cover under Rs. 20 lakh and before issuing sanction order, the Project Committee of CWDB shall examine and approve detailed component wise revised DPR within financial limit of Rs. 20 Lakhs and inform the EC in the next meeting.

## II. Name of Scheme : Angora Wool Development Scheme

### i. Deptt. of Animal Husbandry & Veterinary, Govt. of Nagaland

Name of Scheme	Total project cost	Recommendation of Executive Committee
Angora Wool Development Scheme	Demanded Rs. 19.37 lakhs for Mini farm under Angora Wool Development Scheme	The matter be put up in next EC meeting along with action plan after assessing preparedness of the state govt. for implementing the same.
Angora Wool Development Scheme	Rs. 27.446 lakh (GPC 4.906 + 10.00 lakh for machine & 12.54 lakh for Training)	

**III. Name of Scheme: HRD & Promotional Activities under IWIDP**

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

Total project cost	Project / Physical unit	Recommendation of Executive Committee
Rs. 4.0 Lakh to train 40 persons	4 Short term Training in AI technique.	Approved by Executive Committee. The Committee advised that all Veterinary Doctors and at least 50 Progressive sheep breeders/farmers from each State should be trained in AI technique at CSWRI or in field where scientists of CSWRI will impart the training to Resource Persons in coordination with trained Veterinary officers. EC directed ED, CWDB to prepare the proposal for EC.

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

**i.**

Total project cost	Project / Physical unit proposed	Recommendation of Executive Committee
Rs. 260 lakhs for two labs of CWDB at Bikaner & Kullu (Rs. 130 lakhs for each lab )	Optical Fibre Diameter Analyzer (OFDA)-4000 and Gloss meter (Luster Meter)	EC directed that proposal be put up only after ascertaining availability of funds.

**iii.) Rajasthan Livestock Development Board, Jaipur**

Total project cost as per proposal	Project / Physical unit proposed	Recommendation of Executive Committee
Rs. 60,000/-	Training programme for Sheep rearing management	EC directed that revised plan indicating training contents, trainees and trainers may be submitted by RLDB to CWDB.

**iv.) Sher-e-Kashmir University of Agriculture Science & Technology of Kashmir (SKUAST-K), Srinagar**

Total project cost as per proposal	Project / Physical unit proposed	Recommendation of Executive Committee
Contribution of Rs. 6 lakhs	To sponsor 2 days Seminar in month of Nov.,2014.	Executive Committee observed that seminar may be organized at some central location like Delhi or Jaipur. A detailed Expenditure Plan may also be submitted by SKUAST along with structure of the Seminar, name of speakers, participants etc.

**IV. Name of the Scheme : Quality Processing of Wool (CFC)**

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

Total project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 50 lakhs	10 Sheep Shearing Machines with accessories.	EC approved the proposal

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

Total project cost	Project / Physical unit	Recommendation of Executive Committee
Rs. 15 lakhs	10 Sheep Shearing Machines with accessories.	EC approved the proposal

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

Total project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 50 lakhs	2 Sheep Shearing Machines with accessories.	EC approved the proposal

**iv. Rajasthan Livestock Development Board, (RLDB) Jaipur**

Total project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 10 lakhs	2 Shearing Machines with accessories & 2 generators	EC approved the proposal

Additional Project Proposal recommended by Special Project Committee Meeting held on 23/05/2014 at Delhi were also put up in the meeting for consideration by Executive Committee

**I. IA: Uttarakhand Sheep & Wool Development Board, Dehradun**

Total project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 20 Lakhs	Strengthening of Sheep Breeding Farm at Pangu ( Pithoragarh) under SWIS	Executive Committee approved the proposal

**II. IA: Central Sheep and Wool Research Institute, Avikanagar.**

Total project cost as per proposal	Project / Physical unit	Recommendation of Executive Committee
Rs. 4 Lakhs	For holding sheep farmers Mela in CSWRI, Avikanagar	Executive Committee approved the proposal and stated that a

	under HRD & Promotional activity scheme of IWIDP.	DPR is to be submitted by CSWRI to CWDB indicating no. of participants (expected) state wise, stalls to be put up, activities to be held and other details. This may be seen by EC by circulation before the event. CSWRI was directed to present the Impact report before the EC in the next meeting.
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**Agenda Item no. IV**

**Other Items with the permission of the Chair:**

**A. Procurement of Sheep Shearing Machines**

Some of the State Govts raised the problem in tendering for sheep shearing machine. Executive Committee was of the opinion that a consolidated tender by CWDB will not only save the time but may also bring reasonable rate for the machine and its spares. The EC after detailed discussion decided as under.

- i. **A Shearing Machine Committee** is Constituted for the purpose consisting of ED, CWDB, Dir. CSWRI, Dir./Dy. Secy. (IFW)/ MOT, and representatives from state govt. of HP and Rajasthan.
  - Three Members shall make the quorum, however presence of Dir./Dy. Secy. (IFW)/ MOT is mandatory.
  - The Committee will finalize the specifications of the shearing machine (after reconciling the request proposals of State govts,), maintenance issues, time frame and other terms and conditions of the tender including AMC.
  - The Committee will decide the rates for Shearing machines along with spares and also the agency which will be informed to the State Govt.
  - CWDB will place order with the agency to supply, specifying the number of machines to be supplied to each State.
  - Once the rate is decided, State Govt. will procure the Machines from the selected agency and make the payment to the concerned agency directly. State govt. will be responsible for maintenance of machines and CWDB will have no further role to play.

EC directed that a formal O.M to this effect be issued by Ministry.

- ii. Those State Govts. who have already started the tendering process for sheep shearing machine may procure those machines on their own.
- iii. Other interested State govts. will send their demand for sheep shearing machines along with spares to CWDB by 30<sup>th</sup> June.

- iv. The Committee will prepare the tender specification immediately, ED, CWDB to prepare proposal for the Committee and send to members within a fortnight, following which Committee meeting be held in 1st week of July to finalise tender conditions. Then ED, CWDB will float the tender for the same by 15<sup>th</sup> July.

**B. General Directions:**

**1. Overhead expenses under all schemes:**

States were advised to submit specific proposals for sanction against 'Overhead Expenses' which may include transportation cost of rams, mobile vans for health care and other misc. expenses. Further, the Committee directed that for projects which have already been sanctioned, overhead expenses will be admissible only against actual expenditure and UC must be submitted by State Govt./Agencies showing actual expenditure against each activity accordingly. This shall not exceed the limit provided in the scheme, in any case.

2. Basic Training in Sheep Husbandry Management not to be taken up on large scale in traditional sheep breeding areas where farmers are already aware of sheep rearing practices. Preference will be given for training and capacity building in Artificial Insemination, Woolen Product Design Development and Diversification and dissemination of New Technologies development by CSWRI and WRA . CWDB was directed to prepare proposals under HRD as above for consideration by EC.

3. LAHDC, Leh and Kargil were directed to send specific proposals for training under Pashmina Wool Development Scheme under Training Programme/Breeder Orientation Camp / Health Camps component of the scheme for consideration of EC before starting any such programme in field in 204-15.

4. Committee directed that under Namada Designing training programme being conducted by CSWRI, next training must be conducted on site instead of CSWRI campus and designers may be associated in the programme to develop latest designs and help in product development/diversification.

5. Some of the state govt. officials stated that it is difficult to get good quality breedable ram within the financial limit of Rs. 5000 /-. It was clarified that additional sanctions may not be possible in XII Plan, State govts can explore beneficiary contribution.

6. DSHO Kargil stated that it is difficult to construct Goat pen within the financial limit of Rs. 15,000. It was clarified that additional sanctions may not be possible in XII Plan, State govts can explore beneficiary contribution.

7. ED, CWDB informed the committee that to ensure remunerative prices to Pashmina goat rearers in Ladakh region, the Ministry of Textiles has constituted a Committee comprising the members as ED, CWDB, DC, Leh and Dy. Secretary (Wool), MOT to suggest a mechanism so that Pashmina Goat rearers get better price for their wool. EC directed that the Committee must submit its report at the earliest.

8. Committee directed WRA to submit a proposal for dissemination of the Outcome of different R&D Projects completed by it to Woollen Industry and various stakeholders for capacity building.



9. ED, CWDB shall submit a statement showing total projects sanctioned and committed liability and fund remaining under different schemes in 12<sup>th</sup> Plan.

**10. Data regarding raw wool production:**

Increase in Raw wool production is an important success indicator to monitor the progress made in the sector. Presently these figures are compiled by Ministry of Agriculture. **The Committee directed that these figures must be collected by CWDB also from different wool producing states.** States were requested to send the information to CWDB in prescribed format after every four months as they send to Agriculture Ministry. It will be the responsibility of ED, CWDB to collect, compile and inform raw wool production to the Ministry thrice a year.

**11. Data regarding production of woollen items:**

The Production of Woollen Items along with their monetary value is an important success indicator, but presently these figure are estimated by IWMF after consultation with Woollen Industry. Committee directed that ED, CWDB will take up the matter with IWMF/ WOOLTEXPRO and office of the Textiles Commissioner to **put in place a mechanism so that these figures are compiled accurately** and send a report to Ministry in a month's time informing about the mechanism.

12. Regarding the status of CFCs established during 11<sup>th</sup> Plan, ED, CWDB informed that at the Kekri CFC scouring machine has become functional and regular progress report is being received in CWDB office. Regarding CFC established in Ludhiana, a team of CWDB and CSWRI official have been deputed to visit and report by 20<sup>th</sup> June 2014. EC directed to be apprised of the capacity utilization of CFCs in each meeting.

13. Regarding the Angora Wool Development Project sanctioned to Govt. of Manipur, Committee directed that progress of Angora Population Growth and their condition must be monitored properly and Govt. of Manipur shall send a monthly progress report to CWDB as well as to Ministry of Textiles. ED, CWDB will ensure quarterly inspection of the project site by his officers (in coordination with State govt. , if required) and release further funds accordingly.

14. Regarding dissemination of outcome of R&D projects conducted in previous years, EC directed WRA to prepare and circulate (within a fortnight) a note on compliance of directions given in 43<sup>rd</sup> & 44<sup>th</sup> EC meetings, giving details of dissemination of R&D outcomes to industry and benefits from them; this will be discussed in detail as a separate agenda item in next EC meeting

15. ED, CWDB stated that Principal Secy., AHD, Govt. of J &K has been requested regarding establishing the Pashmina dehairing plant in Leh. LAHDC was requested to take up the matter with state Govt. and settle the issue so that plant can be established early.

16. ED CWDB stated that a feed plant to prepare Angora Rabbit feed has been installed in CSWRI, Kullu (Garsa) centre and any angora farmer can get feed prepared. An advertisement has also been published in HP newspapers to make aware about this among farmers. ED, CWDB was requested to send a detailed letter to HP & Utrakhand Govts.' Secretary and Director in this regard, giving the project cost and facilities made available, under intimation to the Ministry, within a fortnight.

Meeting ended with the vote of thanks to the Chair.