

Minutes of the 38th Executive Committee Meeting held on 16/08/2011 at Udyog Bhawan, New Delhi

The 38th Meeting of the Executive Committee of the CWDB was held under the chairmanship of Shri V. Srinivas, Joint Secretary, MOT and Vice Chairman, CWDB at Udyog Bhawan, New Delhi on 16th August 2011 at 10.30 AM.

Following members participated in the meeting:

1. Mrs. Santha Thampi, Dy. Secretary (IFW), MOT, New Delhi.
2. Shri T.R.Rao, Sr. Scientist, Wool Research Association (WRA), Thane.
3. Dr. D.B. Shakyawar, Pr. Scientist, CSWRI, Avikanagar.
4. Dr. Pradeep Sarsawat, Jt. Director – representative of the Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
5. Shri Mahesh N. Sanil, General Secretary/ IWMF and ED/ WOOLTEXPRO.
6. Shri K.K. Goyal, Executive Director, CWDB, Jodhpur.

Members absent:

1. The Textile Commissioner, Mumbai
2. Adviser (VSI), Planning Commission, Yojana Bhawan, New Delhi.

In Attendance:

1. Shri Anurag Purohit, Technical Officer /CWDB, Jodhpur.

Leave of absence was granted to members absent.

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

1. Confirmation of the minutes of 37th meetings of the Executive Committee held on 03/03/2011 at New Delhi.

Since no comments were received, the minutes of 37th meetings of the Executive Committee of the CWDB were confirmed.

2. Action taken report on the decisions of the 37th meetings of the Executive Committee of the Board.

Executive Director, CWDB placed statements showing Action Taken Report (ATR) on the decisions of last Executive Committee meetings and after detailed discussion Executive Committee approved it.

3. Discussion and approval of pending project proposals as recommended by 18th meeting of the project committee of the Board.

I. Name of Scheme: Angora Wool Development scheme

ED/ CWDB explained the scheme to all members of the Executive Committee and assistances provided to Angora rabbit rearers under the scheme and also stated that total 400 Hundred families were to be covered in the 11th Five Year Plan under the scheme and 320 families had already been covered and for 80 new families

projects are to be sanctioned. Under the same scheme Common Facility Centre cum Training Centre are also sanctioned. After detailed discussion Executive Committee approved Angora Development Project & CFC cum Training Centre to agencies as under: -

A. Establishment of Mini Angora Rabbit Farms:

S. No.	Name of Agency	Project Cost (2 years)	No. of Families	Requirement for 1 st Year
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
2.	Swati Gramodyog Sansthan, Pithoragarh, Uttarakhand.	Rs. 10.40 lakhs	20 families of Mounsyari block area	Rs. 6.93 lakhs
3.	Gramodyog Sewa Kalyan Samiti, Pithoragarh.	Rs. 10.40 lakhs	20 families of Didihat Block area.	Rs. 6.93 lakhs
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

B. Common Facility-cum-Training Centres:

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

II. Name of Scheme: Quality Processing of Wool & Woollen Products:

ED/ CWDB explained the whole scheme to all members of the Executive Committee and also explained that total 11.0 Crs. was allocated under this scheme under 11th plan and till date total 11 Common Facility Centres have been established in Rajasthan, Gujarat, Punjab & Himachal Pradesh and Rs. 5.50 crore have been utilized. He also explained detail of both the project proposal received including facilities to be established under these. Shri T.R. Rao Sr. Scientist/ WRA also explained that he had visited Pure Weave Fashions Pvt. Ltd. at Srinagar and they are working in the Pashmina Fibre since last 30 years. After detailed discussion EC approved project proposals as under:

S. No.	Name of Agency	Cost of Project	Financial assistance required from CWDB	Activity
1.	M/s Mahant Woollen Mills, Kullu, H.P.	Rs. 84.02 lakh.	50% of total project cost i.e. Rs. 42.01 lakhs.	setting up wool spinning machinery for processing of scoured wool/ wool tops into woollen yarn
2.	M/s Pure Weave Fashions Pvt. Ltd., Srinagar (J&K)	Rs. 102.82 lakh	Rs. 50 lakh.	Scouring & Combing for cashmere, merino wool and local wool.

III. Name of Scheme: HRD & Promotional Activities:

(i) Woollen Expo:

ED/ CWDB explained the whole scheme to all members of the Executive Committee and also explained that most of the Implementing Agencies are either Govt. Agencies or Trade Promotion Organizations and had organized Woollen Expo in past. After discussion EC approved Woollen Expo as under.

S. No	Name of Implementing Agencies	Type of Expo/ Hiring	place	Date/ Period
1.	Executive Officer & General Manager, Udham Prothsan Sansthan, District Industrial Centre, Bikaner.	Total Expo 14.00 Lakh	Medical College Bikaner	Dec., 2011
2.	Director, West Zone Cultural Centre, Ministry of Cultural, Udaipur.Raj.	By hiring 50 Stalls (@10,000/-Per Stall)	Shilpgram Udaipur.	21-30 Dec. 2011
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
4.	Punyashlok Ahilyadevi Maharashtra Mendhi va Sheli Vikas Mahamandal Ltd., Gokhlenagar, Pune	Total Expo 14.00 Lakhs	Pune	14-18 Dec, 2011 (5 Days)
5.	Gujarat Sheep and Development Corporation Limited, Gandhinagar	Total Expo 14.00 Lakhs	Ahmedabad Haat,	09-18 Dec, 2011
6.	Secretary 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
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

8.	Joint Director, Udham Prothsan Sansthan, District Industrial Centre, Jodhpur.	By hiring 50 Stalls (@10,000/- Per Stall)	Jodhpur	N/A
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- 2011Jaipur	16-23 Oct- 2011
10.	The Southern Gujarat Chamber of Commerce & Industry, Surat, Gujarat	By hiring stalls. Max. funding upto Rs. 14.0 lakhs.	Surat	N/A
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
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

EC also approved 50% advance to All Implementing Agencies to initiate necessary arrangement for Expo as being done in previous years.

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

After detailed Discussion, the Executive Committee approved printing of office diary and Calendars-2012 (as tabulated below) with total financial provision upto Rs. 2.00 Lakhs. Work shall be executed through normal Quotation / tender process as prescribed in GR/FR

4 Discussion and approval for increased cost of machinery for R&D project sanctioned in favor of CSWRI,Avikanagar

ED/CWDB explained that a R&D Project was sanctioned in year 2010-11 to CSWRI, Avikanagar for “Development of up-graded utilization techniques for the wool produced in South Peninsular region of the country”. But when open tendering was done for machineries required for the project it was found that cost of machineries has increased from 10.0 Lakhs to Rs. 17.0 Lakhs.

He also explained that ICAR, (Govt. of India) had also revised the emolument payable to SRF to be engaged under the project from Rs. 12,000 to Rs. 18,000 p.m. w.e.f. 1st April, 2010. Hence the budget of salary is also to be enhanced from Rs. 4.08 lakh to Rs. 5.28 lakhs.

Dr. D.B. Shakyawar, Pr. Scientist, CSWRI explained the importance of the projects to all members and also explained in details the tenders received for the machineries and rate after one round negotiation.

After discussion Executive Committee sanctioned the enhancement of the project cost by Rs. 8.20 Lakhs.

5. To take decision on two CFCs being sanctioned under Quality Processing of Wool scheme for whom CFC have already been sanctioned in the past and they have also applied again for another CFC for different activity and machinaries at Kullu and Mandi

ED/ CWDB explained that During 2007-08, the Board had sanctioned two CFCs in favour of Mahadev Woollen Mills, V.P.O Mahadev, Distt.- Mandi (H.P) and The Shikher Handloom and Handicraft Wavers Welfare Production cum sale Co-op. Industrial Society Ltd, Kullu and both these CFCs are running successfully. Their evaluation by WRA is also very outstanding and both these projects are in remote backward area of the country and serving sheep breeders and small wool growers by providing wool processing facility at subsidized rate. Both these agencies have again applied for sanctioning of CFC for different wool processing machinery for separate processing activity. The Governing body in its 28th meeting had also approved sanctioning of the projects in such cases.

ED/ CWDB also state that Guidelines of the scheme also not restrict such sanctions and representative of WRA and CSWRI also explained the importance of these projects and their relative advantages in backward area of the country.

After detailed discussion Executive Committee unanimously approved both the project proposals but in the case of The Shikher Handloom and Handicraft Wavers Welfare Society Ltd, Kullu, Chairman CWDB directed ED/ CWDB to put up the detail of all the project sanctioned to the agency during this plan (including in other scheme) along with utilization of the fund and balance sheet before fund are being released to agency as it appears that a large number of projects have been sanctioned to the agency and it should not happen that agency is not able to utilize the fund fully during the Plan .

Name of Agency from whom proposal received	Total cost of project as per prescribed norms of scheme.	Financial assistance from CWDB approved by Project Committee	Activity
Shikher Handloom & Handicraft Weavers Coop.Society, Kullu.	Rs. 59.50 lakh	Rs. 29.75 lakh or 50% of the cost of machinery subject to maximum of Rs. 50 Lakhs.	CFC for Woollen yarn Scouring, Combing & Spinning.
Mahadev Woollen Mills, Mandi (H.P.)	Rs. 106.25 lakh	Rs. 50 lakh	CFC for Dyeing & Finishing of wool & woollen products.

6. To participate in Golden Jubilee Seminar being organized by CSWRI at Jaipur on “Prospects and Retrospect of Small Ruminant and Rabbit Production: Contribution to Socio-economic Security” and to provide financial support of Rs. 5.00 lakh from CWDB.

ED/ CWDB stated that the Board has received a request from the Director, CSWRI, Avikanagar (Jaipur) to provide financial support of Rs. 5.00 lakh for a

national Seminar on “Prospects and Retrospect of Small Ruminant and Rabbit Production: Contribution to Socio-economic Security” and also stated that During the seminar various socio-economic issues including problems of sheep rearers, wool processors and product manufacturers will be deliberated. Executive committee approved the proposal.

7. Discussion and approval for re-appropriation of funds under different schemes of the CWDB under 11th Five Year Plan within total plan allocation of Rs. 67.16 Crore.

ED/ CWDB explained that CWDB was allocated total Rs. 67.16 Crore to implement different schemes under 11th Plan and as per field requirement and project proposals received from different states funds have been re-appropriated from one scheme to another within overall fund allocation of 67.16 Crs. He also requested that same procedure should be followed now for better utilization of fund. After detailed discussion Executive Committee approved the re-appropriation of fund with the condition that total Plan Expenditure should not exceed Rs. 67.16 Crs as approved initially for all plan schemes of the Board.

The meeting ended with the vote of thanks to the chair.