

MINUTES OF 19th PROJECT COMMITTEE MEETING OF THE CENTRAL WOOL DEVELOPMENT BOARD HELD ON 3rd July,2012 AT 11.00 a.m. AT JODHPUR.

The 19th Project Committee meeting of the CWDB was held on 3-07-2012 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 2012-13.

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. Raj Kumar, Scientist, CSWRI, Avikanagar, Via Jaipur, Raj.
- iv) Dr. G.P. Pachouri, Jt. Director, representative of the Director, AHD, Govt. of Raj., Jodhpur
- v) Shri Anurag Purohit, Technical Officer CWDB & Member Secretary/ Project Committee.

B. Leave of absence :

- i) Representative of the Director, Wool Research Association, Thane.

C. In Attendance

- i) Shri Gurmet Dorjey, Executive Councilor (AH & Tourism), LAHDC / Leh.
- ii) Dr. J. P. Nandwani, Veterinary Doctor, Office of the Jt. Director, AHD., Govt. of Raj., Jodhpur
- iii) Shri Ramesh Kumar Bundela, Sr. Tech. Assistant, WTC, CWDB, Jodhpur.

Agenda Notes along with summary of project proposals was supplied to all the members/ representatives of members. The Project Committee examined and discussed project proposals received from different agencies under Sheep & Wool Improvement Scheme, (SWIS), Angora & Pashmina Wool development schemes, Quality Processing of Wool & Woollen (CFC) and HRD & Promotional Activity (Woollen Expo, R&D & Training etc.) for implementation during current financial year 2012-13.

After examining each project proposals with regards 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 for further consideration of Executive Committee (scheme-wise), are as under :

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

(Rs. in lakh)

S N	Name of Agency submitted the project proposals	Funds demanded for Components	Total Project Cost	No. of sheep & Project Area	Recommendation of Project Committee for approval of projects the Executive Committee of Board and grant may be given as per scheme during FY 2012-13, as under
1	Karnataka Sheep & Wool Deve. Corp., Govt. of Karnataka, Bangalore	Health Care, Breed Improvement, MFC, Feed Supplement, Adm. Overheads.	145.30 lakh for 3 years	1 lakh sheep of Ranebennur, Haveri and Hangal districts.	HC - Rs. 18 +4(3+1)@22per sheep= 22.00lac MFC- 1center@2.5 lac 2 Ram Raising unit@9.0lac=18 lac Total-42.50 lac
2	Andhra Pradesh Sheep & Goat Development Cooperative Fed. Ltd., Masabtank, Hyderabad.	Health Care, Ram Raising Units, Sheep Pen, Revolving Fund, Adm. Overheads.	Rs. 223 lakh for one year	5 lakh sheep and project area not specified.	HC- 2 lac <u>sheep @ Rs.18/sheep</u> = 36 lac 2 Ram raising Unit @ 9.0lac= 18 lac 30 sheep pen@ 0.10 lac per sheep pen= 3 lac Overhead, Survey & study, @ 4 per sheep for 2 lac sheep= 8 lac Total- Rs 65.0 lakhs
3	Uttarakhand Sheep & Wool Development Board, Govt. of Uttarakhand, Dehradun	Health Care, Ram Raising Units (Breed Improvement), Procurement & Training in sheep shearing, Grading & Mkt Assistance, Sheep Pen Adm. Overheads.	94.715 lakh for one year	1.30 lakh sheep of Chamoli, Pauri, Pithoragarh, Bageshwar, Uttarkashi, Rudraprayg & Tehri districts.	HC-1.0 lac <u>sheep@Rs.18/sheep</u> =18 lac Marketing,grading,overhead@10\sheep=10.0lac 1 Ram Rraising Unit@9.0lac= 9 lac 60 sheep pen@0.10\sheep pen= 6 lac Total- 43 lakhs
4	Sheep Husbandry Deptt., Ladakh Autonomous Hill Deve. Council, Kargil District	Health Care, Feed Supplement	600.54 lakh for 4 years coverage	All 2.779 lakh sheep and goat for 4 years coverage	HC-2 lac sheep\goat Rs.18 +4 (3+1)= 22 per sheep = Rs 44.00lac Feed supplement for 0.25 lakh sheep\goat@3\animal for 90days= 67.50 lac ** Total- Rs 111.50 lac

5	Sheep Husbandry Deptt., Ladakh Autonomous Hill Deve. Council, Leh District	Feed Supplement for 1 lakh sheep for only 50 days @ Rs. 3/- per day, Health Care	Total Rs. 688.65 lakh for two years period.	2.30 lakh sheep and goat of Leh districts.	HC-2 lac sheep@ Rs. 18\sheep= 36 lac
					Feed supplement- for 0.50 lakh sheep @ Rs. 270/- Total Rs. 135.00 lac**
					Strengthening of existing 2 Sheep/Pashmina Govt. farms . = Rs. 40 lakh
					2 Ram Raising Units = Rs. 18 lakh
					500 Sheep/goat pens Rs. 50 lakh
Total- Rs. 279 Lakh					
6	H.P. State Coop. Wool Procurement & Mkt. Fed. Ltd., Govt. of H.P., Shimla	Health Care, Breed Improvement, Grading & Mkt Assistance, Training, Adm. Overheads expenditure.	demand of Rs. 124.90 lakh only)	(i) Shimla & Kinnaur districts for Rampur Bushehri breed of sheep.	(ii) Chamba, Kangra, Kullu & Mandi districts
					<u>HC-2.0lac @ 18= Rs. 36 lac</u>
					2 lac sheep for Mkt,Gdg,overhead@ 9= 18-15.33= Rs. 2.67 lac
					Total- Rs 38.67 lac
7	J&K Sheep & Sheep Products Development Board, Govt. of J. & K., Srinagar.	Health care, Strengthening of farms, Breed improvement, Support for sheep SEC, Survey, study, marketing, grading, overhead,	1361 lac	Not given	HC-2 lac sheep Rs.18 per sheep =36.00 lac
					Strength. of farm@ 20 lac for 1 farm = 20 lac
					Overhead, Survey, study, marketing, grading@10\sheep for 2 lac sheep=20 lac
					Support of MPEC @10 lac for 2 center=20 lac
					Total-Rs 96 lac
8	Central Sheep & Wool Research Institute, Avikanagar Jaipur.	Health Care, Survey & Overhead expenditure and Breed Improvement (Ram Raising Units)	110 lakh one lakh sheep for 5 years	1 lakh sheep of Tonk, Ajmer, Jaipur and Nagor districts.	HC- 1 lac sheep Rs.18 +4 (1+3)= 22 per sheep = Rs 22.00 lac. Components Health Care, Survey & Overhead expenditure
					Grand Total Rs. 697.67 lakh

Note* As feed is to be transported to Leh-Kargil area from HP, Punjab or Haryana area, most of the fund is spend on transportation so for Leh-Kargil area, Transportation charges for feed will be paid on actual basis by CWDB in addition to feed cost sanctioned above.

II. Project proposals received under R&D activity (HRD Programme)

S.No.	Name of I.A.	Scheme	Project Cost	Name of Project Proposal	Observation/recommendation of Project Committee for approval of project.
1.	Wool Research Association, Thane- 400607 (Maharashtra)	R&D Project under HRD Scheme	Cost- 47,13,600/- Period- 24 Months	Use of Indian Wools in development of technical textiles.	Due to reduced outlay, it is not possible to consider now and may be considered at later stage.
2.	-Do-	-Do	Cost- 47,83,650/- Period- 24 Months	Development of Indian wool - SAP Polymer mix product for agrarian use as fertilizer	-do-
3.	-Do-	-Do	Cost- 52,75,200/- Period- 24 Months	Design and Development of wool based smart textiles. having thermoregulatory properties using phase change Materials (PCM)	-do-

III. Project proposals received under Training Programme (HRD Programme)

S.No.	Name of I.A.	Scheme	Project Cost	Name of Project Proposal	Observation/recommendation of Project Committee for approval of project.
1	Uttarakhand Sheep and Wool Development Board, Govt. of Uttarakhand, Dehradun	HRD Training Programme	Total Cost-85.89 Lacs (to benefit 1200 sheep breeders)	Training in Sheep Shearing, Wool Grading & Storage etc.	The Board may reimburse the training expenses to Uttarakhand Sheep & Wool Board on same financial parameters applicable for training is being conducting by Board at CSBF, Hissar & CSWRI.

IV. Creation of Revolving Fund for marketing of raw wool :

(Rs. in lakh)

S. No.	Name of Agency	Project area	Proposed requirement of funds	Fund may provide as per approved scheme	Remarks	Observation/recommendation of Project Committee for approval of project.
1	J. & K. State Sheep & Sheep Product Development Board, Govt. of J. & K., Srinagar.	Jammu & Srinagar division	50	For Procurement of Wool	The J & K. Sheep Board had already been released Rs. 40 .0 Lakhs in FY 10-11 and after receiving the progress report of same, It may be considered at later stage.	Due to reduced outlay , it is not possible to consider now and may be considered at later stage

V. Angora Wool Development Project

A. Establishment of Mini Angora Rabbit Farms :

(Rs. in lakh)

S. No.	Name of Agency	Project No. of Family	Proposed require-ment of funds during 2012-13	Remarks	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	The Manali Velley Live Stock Coop Society Ltd., Kullu (H.P.)	20	10.40	Agency has experience to implement such project.	The Project Committee agreed with all proposals and recommended to the EC for approval during 2012-13.
2	Swati Gramodyog Sansthan, Pithoragarh (Uttarakhand)	20	10.40	Agency has experience to implement such project.	

3	Natraj Development & Welfare Organization, Kullu (H.P.)	20	10.40	- New NGO, Documents are to be verified.	Before sanctioning the funds to NGO (IA), the Board shall examine/ verify the desired documents as prescribed for both these agencies.
4	Theater Education Mass Society, Pithoragarh, Uttarakhand	20	10.40	-do-	

B. Common Facility-cum-Training Centres :

(Rs. in lakh)

S. No.	Name of Agency	Project Physical target	Proposed requirement of funds	Fund may be provided as per approved scheme	Remarks	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	Bhutti Weavers Cooperative Society, Kullu H.P.	To train 40 persons	4.36	4.36	Agency has experienced under such activity.	The Project Committee agreed with all proposals and recommended to the EC for approval during 2012-13.
2	The Manali Velley Live Stock Coop Society Ltd., Kullu	To train 40 persons	9.17	4.36	Agency has experienced under such activity.	
3	Natraj Development & Welfare Organization, Kullu (H.P.)	To train 40 persons	9.17	4.36	- New NGO and have no experience under such project, <i>credibility</i> of NGO need to be verified.	Before sanctioning the funds to NGO (IA), the Board shall examine/ verify the desired documents as prescribed for both these agencies.
4	The Bushahr Bunkar Udyogic She. Rampur Bsr, Shimla (H.P.)	To train 40 persons	4.57	4.36	New NGO and have no experience under such project, <i>credibility</i> of NGO need to be verified.	

VI. Pashmina Wool Development Programme :

(Rs. in lakh)

S. No.	Name of Agency	Project Components/ area	Proposed require-ment of funds	Fund may provide as per approved scheme	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	Ladakh Autonomous Hill Development Council, Leh		Rs. 230.82 lakh for 3 year		The Project Committee agreed with the proposal and recommended to the Executive Committee of Board for necessary approval of Rs. 82.30 lakh during 2012-13.
	a	Pashmina Buck	4000 per buck	Rs. 2000 per buck for 100 bucks = Rs. 2 lakh	
	b	Nutrition Supplement	Rs. 3	Rs. 3.00 for @ 270/- for 25,000 goat = Rs. 67.50 lakh (Transportation charges extra)	
	c	Health Coverage	Rs. 12/- animal	Rs. 10/- for 1 lakh goat = Rs. 10 lakh	
	d	Pashmina combs	400 each	200 each for 250 combs = Rs. 0.50 lakh	
	e	Breeder orientation training camps	1 lakh per camp	Rs. 2.30 lakh for refresher course	
	f	Creation of mini farm	Rs. 18 lakh	No provision	
				Total Rs. 82.30 lakh	
2	Sher-e-Kashmir University of Agricultural Science and Technology of Kashmir, Srinagar.	R&D project under Pashmina Development Programme for 'Expansion of Pashmina Goat Rearing Area in Non-Traditional Area of Kargil'	Rs. 258.06 lakhs	Rs. 200 Lakh may be sanctioned as per comments of CSWRI to implement R&D project in Kargil district for Pashmina wool development.	CSWRI has commented positively for implementation 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.

VII. Project Proposal received from North East States

CWDB has received following project proposals from North East region and Board has separate funds for the NE region during the FY-2012-13, accordingly, these proposal are placed for discussion and approval, as under :

A. Proposals received under Woollen Expo activity (HRD & Promotional Activities)

S.No	Name of Implementing Agency	Type of Expo Hiring/ Total expo	Place	Date/Period	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	Indian Chamber of Commerce North East Regional office, 209, R.G. Baruah Road, (Opp. AIDC),Guwahati-781005	4 Woollen Expo @ Rs. 14.00 Lakhs	Guwahati, Imphal, Shillong & Gangtok	Date will be decided after sanction.	The Project Committee agreed with proposals and recommended to the EC for approval.
2	Arun Kutir Udyog Cooperative Society, Zero, Lower Subansiri District, P.O. Zero-PB-No..19 Arunachal Pradesh-791120	Total 1 Expo14.00 lacs	Itanagar (AP)	Date will be decided after sanction.	Project may be considered being forwarded by Deptt. of Handloom and Handicraft, Govt. of Arun. Pradesh.

B. Proposals received from North East Region under other schemes of CWDB.

(Rs. in lakh)

S. No.	Name of Agency	Name of Scheme	Project unit	Fund that may be sanctioned as per approved scheme	Remarks	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
1	M/s. Arunkutir Udyog Coop. Society, Lower Subansiri district, AP	CFC for Training programme under Angora wool for 1 year	40 trainee	4.36	Project report may be obtained before sanctioning the Training project.	The Project Committee agreed with both proposals and recommended to the

2	M/s. Arunkutir Udyog Cooperative Society, Lower Subansiri district, Arunachal Pradesh	Angora wool development programme	20 family	10.40	project report alongwith list of beneficiaries may be obtained before sanctioning the Training project	EC for approval during 2012-13.. Project may be considered being forwarded by Deptt. of Handloom and Handicraft, Govt. of Arunachal Pradesh.
3	Department of Textiles & Handicraft, Govt. of Arunachal Pradesh, Itanagar. (A.P.)	Revolving fund for woollen yarn	Revolving fund for raw wool marketing	-	No detail project proposal have been submitted. Demanded Rs. 32 lakh for procurement of woollen yarn under Revolving Fund scheme. The Board provides grant for only raw wool marketing to ensure remunerative returns to wool growers.	Due to reduced outlay , it is not possible to consider the proposal now and it may be considered at later stage

VIII. Quality Processing of Wool Scheme :

(Rs. in lakh)

S N	Name of I.A.	Project Cost	Name of Project Proposal	Grant may be given as per scheme norms	Remark	Observation/recommendation of Project Committee for approval of project and grant may be given as per scheme during FY 2012-13.
A	Director, Indian Institute of Carpet Technology, Bhadohi	Project Cost - 109 lacs	Carpet testing Lab under the Scheme of CFC - Q&P	50.00	Scheme finance is for Rs. 50.0 Lakhs only. It is not clear whether rest may be provided by IICT. may be considered at later stage.	Due to reduced outlay , it is not possible to consider the proposal now and it may be considered at later stage
B	Uttarakhand Sheep and Wool Development Board, Dehradun	Project cost=50.00lac	20 Shearing Machine, 20 grinder, accessories, AMC for shearing machine	48.20	May exclude the fund for AMC(2.80lac) CWDB may also invite the rates for shearing machine with accessories.	The Project Committee agreed with proposal and recommended to EC for approval during 2012-13.
C	J&K Sheep And Sheep Products Deve. Board	Project Cost- 100 Lacs	CFC for Scouring Plant & Bailing Facility	50.00	Suggested by CSWRI.	The Project Committee agreed with proposal and recommended to EC for approval during 2012-13.
D	Karnataka Sheep & Wool Deve. Corp. Bangalore	Rs. 87.78 Lacs for phase 1, land & building will be provided by Corp.	CFC for carding & spinning	50.00	Project was on the recommendations of WRA and CFC is to be established in consultation with WRA.	The Project Committee agreed with proposal and recommended to EC for approval during 2012-13.

IX. Discussion on up-gradation & accreditation of existing Wool Testing Centre, Bikaner (CWDB)

The Project Committee discussed the matter regd. up-gradation and accreditation of existing Wool Testing Centre established by the CWDB at Bikaner and recommended to install following equipments etc. with technical assistance of the Indian Institute of Carpet Technology, Bhadohi (IICT) with total approx. cost of Rs. 97.25 lakh during 2012-13, as under :

S.N	Name of the equipment/Instrument	Tests to be Performed	Approximate Price (Amount in Rs.)
1.	Bulkometer	Bulk of Fiber	3,25,000/-
2.	Colour Matching Spectrophotometer and software	Colour determination of wool fiber and Quality control of dyeing	15,00,000/-
3.	Optical Fibre Diameter Analyser (OFDA 4000)	Fiber fineness Diameter of wool fiber length Diameter profile Fiber curvature	75,00,000/-
4.	Wrap Reel	For count of yarn	50,000/-
5.	Electronic Twist Tester	Twist of yarn (TPI)	1,00,000/-
6.	Lab Beaker dyeing machine	Shade matching	1,50,000/-
7.	Lauderometer	Washing fastness of dyed materials	1,00,000/-
	Total		Rs. 97,25,000/-

Regarding Optical Fibre Diameter Analyser (OFDA 4000), it was decided by the Project Committee that the Board would conduct some sample wool testing of carpet grade wool at Wool Research Association, Thane on the OFDA equipment and after satisfying with this equipment, the Board may initiate procurement work in consultation with WRA otherwise WRA will suggest another equipment.

X Discussion on opening a Handloom Weaving & Designing Training Centre at Leh.

The Project Committee discussed the matter to establishe the Shawl Weaving and Designing Training Centre at Leh with (approx.) cost of Rs. 12 lakh for further value addition to Pashmina wool and to increase employment opportunities, specially to women, during severe winter season by generate skill in weaving and designing of traditional shawls.

XI. Setting up of a Regional office of CWDB at Ludhiana

The Executive Director, CWDB informed that during recent meeting of the Governing Body of CWDB it was decided to set up Regional office-cum-Wool Testing Laboratory of the Board at Ludhiana being a leading industrial town of Punjab and an important centre of woollen textiles and allied industry as it has units of spinning, dyeing, weaving and finishing and hosiery.

The Project Committee discussed the matter in detail and proposed to start the Regional office at Ludhiana with the approval of Ministry of Textiles. Project Committee also stated that as Textiles Committee (MOT) is already running a Testing Laboratory at Ludhiana, there is no need to start separate laboratory presently.

XII. Discussion and approval for organizing Woollen Expos at different places during FY 2012-13 : (Exhibition-cum-sale of woollen products) :

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 2012-13. 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 original 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. N	Name of Implementing Agency	Type of Expo Hiring/ Total expo	Place	Date/Period
1.	Director, West Zone Cultural Centre, Ministry of Cultural, Govt of India, Udaipur. (Raj.)	50 Stall (@10,000/- Per Stall + 2.00 Lakhs for Publicity	Shilgram, Udaipur.	21-30 Dec.2012 (10 Days)
2.	Punyashlok Ahilyadevi Maharashtra Mahamandal Limited, Pune-411016	Total Expo 14.00 Lakhs	Kisan-2012 , Pune	12 th to 16 th Dec-2012
3.	GUSHEEL , Udyog Bhavan, Gandhinagar-Gujarat	Total Expo 14.00 Lakhs	At Ahmedabad	11 th -20 th Dec-2012
4.	Joint Director, , DIC, Udhog Bhavan, , Jodhpur. (Raj.)	50 Stall @10,000/-Per Stall) + 2.00 Publicity	Jadhpur	01.01.2013 to 13.01.2013
5.	CEO, HPWOOLFED Shimla-171009 (H.P.)	Total Expo 14.00 Lacs	Chandigarh	3-12 Dec-2011
6.	GM, DIC, Pali (Raj.)	50 Stall for Hire Expo (@ 10,000/-Per Stall)	Pali	Not Given
7.	The National Small Industries Corporation Ltd, New Delhi-110020	Hiring 25 Stall @ Rs. . 10500/- per Sqmt of 6 sqm each + S.T. & Directory Charge 500/- each	Pragati Maidan, New Delhi	14-27 November-2012
8.	Rajasthan Patrika Pvt. Ltd, Patrikayan Bhavan, , Jodhpur. (Rajasthan)	50 Stall (@10,000/- Per Stall + 2.00 Publicity	Jodhpur, Jaipur & Indore	8 th to 16 th Dec-2012
10	INDIA INTERNATIONAL TRADE EVENT ORGANIZATION, 1113, Devika Tower, Building No. 6, Nehru Place, New Delhi.110019	Rate of Stall under 4000/- per sq mts. Size 9 SQM	Dehradun & Ranchi	Date not yet decided
11	Gagan Manav Kalyan Samittee 105, Nirav Nikunj , Phase-1, Sikandara, Agara-282007	50 Stall for Hire Expo (@10,000/-Per Stall)	Simoni, District-Banda, (U.P.)	13-17 Dec.-2012 (5 Days)

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