

## **MINUTES OF 20<sup>th</sup> PROJECT COMMITTEE MEETING OF THE CENTRAL WOOL DEVELOPMENT BOARD HELD ON 11<sup>th</sup> March,2013 AT 11.00 a.m. AT JODHPUR.**

The 20<sup>th</sup> Project Committee meeting of the CWDB was held on 11-03-2013 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 received under different 12<sup>th</sup> Plan schemes to the Executive Committee for necessary approval and implementation during financial year 2012-13 and 2013-14.

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) Mr. Mayur Basuk, Scientist, Wool Research Association, Thane.
- iv) Dr. J. P. Nandwani, Sr. Veterinary Officer, Office of the Jt. Director, AHD., Govt. of Raj., Jodhpur
- v) Shri Anurag Purohit, Technical Officer CWDB & Member Secretary/ Project Committee.

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 (Training etc.) for implementation during 12<sup>th</sup> Plan.

After examining each project proposals with regards to their feasibility, project cost, project areas, financial requirement, infrastructure available with the Implementing Agencies etc. in detail, the observation/recommendation of the Project Committee for further consideration and approval of the Executive Committee (scheme-wise), are as under :

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

**1. Name of Agency- Director, Animal Husbandry Deptt., Govt. of U.P., Lucknow**

(Rs. In lakh)

Components under SWIS	Demanded by Agency			Recommendation of the Project Committee for approval of project by the Executive Committee of CWDB and grant may be given as per scheme during the 12 <sup>th</sup> Plan.				Remarks :
	Physical	Total project cost	Financial demand for first year	Physical	Financial for 3 years	Unit/ particular	Financial grant for year 2012-13 & 2013-14	
Health care	6 Lakh sheep	540 For 5 years period	108	2.0 lakh sheep	Rs. 108 lakh	2 lakh sheep for 3 years @ Rs. 18/- sheep	<b>Rs. 36 lakh</b>	<b>Recommended project to benefit total 2 lakh sheep. Out of it, one lakh sheep would be covered in FY 2012-13 and rest of one lakh sheep in FY 2013-14 as per physical targets under the Scheme. Project areas would be identified by Implementing Agency. Grant would be released during 2012-13 as per availability of funds with CWDB.</b>
Sheep breeding farm	2 Farms	40	40	2 Breeding farms	Rs. 40 lakh	2 farms @ Rs. 20 lakh)	<b>Rs. 40 lakh</b>	
Distribution of stud Rams	3000 stud Rams	225	150	500 stud rams	Rs. 25 lakh	500 stud rams @ Rs. 5,000/- ram	<b>Rs. 25 lakh</b>	
Overhead expenses	6 lakh sheep	90	10	2 lakh sheep	Rs. 30 lakh	2 lakh sheep for 3 years @ Rs. 5/- sheep	<b>Rs. 10 lakh</b>	
Revolving fund for marketing of raw wool		10	17	-	-	-	-	
<b>Total (Rs. In lakh)</b>		<b>912</b>	<b>318</b>		<b>Rs. 203 lakh</b>		<b>Rs. 111 Lakhs</b>	

**2. Name of Agency under SWIS- Punyashloka Ahilyadevi Maharashtra Mendhi Va Shali Vikas Mahamandal Ltd., Govt. of Maharashtra, Pune**

(Rs. In lakh)

Component under SWIS	Demand by Agency			Recommendation of the Project Committee for approval of project by the Executive Committee of CWDB and grant may be given as per scheme during the 12 <sup>th</sup> Plan.				
	No of sheep	Total project cost	Financial demand for first year	Physical	Financial for total 3 years	Unit/ particular	Financial grant for 2013-14	Remarks
Health care	2 Lakhs sheep of 6 districts	108	36	2 lakh sheep of 6 districts	Rs. 108 lakh	2 lakh sheep for 3 years @ Rs. 18/- sheep	<b>Rs. 36 lakh</b>	<b>Recommended project to benefit all 2 lakh sheep of 6 districts as per proposal. Project would be implemented from FY 2013-14 for 3 years i.e. upto 2015-16 as per physical targets under the Scheme. (Beed, Parbhani, Nanded, Jalgaon, Aurangabad, Sangli, Solapur &amp; Satara districts)</b>
Distribution of stud Rams	2000 stud rams	100	50	500 stud rams	Rs. 25 lakh	500 stud rams @ Rs. 5,000/- ram	<b>Rs. 25 lakh</b>	
Overhead expenses	2 lakh sheep	30	10	2 lakh sheep	Rs. 30 lakh	2 lakh sheep for 3 years @ Rs. 5/- sheep	<b>Rs. 10 lakh</b>	
Feed Supplement component	100, 000 Sheep	Rs. 250 Lakhs	-	50000 Sheep	135 Lakhs	Feed supplement @ Rs. 3 per sheep for 90 days for 50,000 sheep	<b>Rs. 135 Lakhs.</b>	
<b>Total</b>					<b>Rs. 298 Lakhs</b>		<b>Rs. 206 Lakhs</b>	

**3. Name of Agency under SWIS- HP State Wool Procurement & Mkt. Fed., Govt. of H.P., Shimla**

(Rs. In lakh)

Component under SWIS	Demand by Agency			Recommendation of the Project Committee for approval of project by the Executive Committee of CWDB and grant may be given as per scheme during the 12 <sup>th</sup> Plan.				
	No of sheep	Total project cost)	Financial demand for 2012-13	Physical	Financial for total 3 years	Unit/particular	Financial grant for 2013-14	Remarks
Health Care	9 lakh sheep	486	162	4 lakh sheep	Rs. 216 lakh	4 lakh sheep for 3 years @ Rs. 18/- sheep	<b>Rs. 72 lakh</b>	<b>Recommended project to benefit 4 lakh sheep. The Agency has to specify the project areas, district wise for these 4 lakh recommended sheep. (Project would be implemented from FY 2013-14 for 3 years i.e. upto 2015-16. Assistance under Survey has already included under Overhead expense and not considered separately. Project areas would be identified by Implementing Agency.</b>
Overhead expenses	9 lakh sheep	81	27	4 lakh sheep	Rs. 60 lakh	4 lakh sheep for 3 years @ Rs. 5/- sheep	<b>Rs. 20 lakh</b>	
Survey & study	9 lakh sheep	9	9	-	-	-	-	
Total		576	198		<b>Rs. 276 lakh</b>		<b>Rs. 92 lakh</b>	

**4 Name of Agency SWIS - J&K State Sheep & Sheep Product Deve. Board, Govt. of J. & K., Jammu.**

(Rs. In lakh)

Components under SWIS	No of sheep	Total project cost	Recommendation of the Project Committee
Sheep breeding farm	10 Farm	200.00	<b>The Project Committee did not recommend the project in present form of proposal and suggested to modify the proposal as per prescribed physical and financial norms under SWIS as well as under Angora and Social Security Scheme of Board.</b>
Overhead expenses	4.00 lacs sheep	12.00	
Optimal Health care through camps in non covered area	10 Districts	100.00	
Improvised manage mental practices through buttonrd flooring	100 farmers	50.00	
Strengthening of sheep extinction centers\establishment of multipurpose centers	10 districts	100.00	
Survey\study & registration	4.00 @ Rs.2 per sheep	8.00	
Product development	4.00 sheep for grading,scouring& marketing assistance of wool	56.00	
Sheep pen	500	50.00 for 5 yrs	
Total		626.00	

## II. Scheme : Angora Wool Development Project:

S. No	Name of Agency	No. of Families	Total Project Cost in Rs.	Financial required in Rs. in 1 <sup>st</sup> year	Remark	Recommendation of the Project Committee for approval of project by the Executive Committee of CWDB and grant may be given as per scheme during the 12 <sup>th</sup> Plan.
1	2	3	4	5	6	7
1	Natraj Development & Welfare Organization, Kullu	10 (200 Rabbits)	19,37,100	7,88,700	Already recommended by last P.C. Meeting but revised as per 12 <sup>th</sup> Plan scheme	<b>Recommended both new projects to benefit 10 families and 200 angora rabbits under each project for implementation during current FY 2012-13. The same approved during 2012-13 as per prescribed targets under the scheme with total cost of Rs. 19.371 lakh under each project of 10 families for three years project period.</b>
2	Theater Education Mass Society, Pithoragarh	10 (200 Rabbits)	19,37,100	7,88,700	- do -	
3	The Manali Velly Livestock Co-op. Society Ltd., Kullu	10 (200 Rabbits)	19,37,100	7,88,700	- do -	
4	Swati Gramodyog Sansthan, Pithoragarh	10 (200 Rabbits)	19,37,100	7,88,700	- do -	
5	Himalayan Institute for Environment Ecology & Development (HIFEED), Ranichauri	10 (200 Rabbits)	19,37,100	7,88,700	New Project as per 12 <sup>th</sup> Plan scheme	
6	Kamroonnag Angora Wool Production & Weaving Co-op Society Ltd, Mandi	10 (200 Rabbits)	19,37,100	7,88,700	New Project, agency will provide some more requisite information.	

### III. Project proposal received under Pashmina Wool Development Programme :

#### A. Implementing Agency : Ladakh Autonomous Hill Deve. Council, Leh district

(Rs. in lakh)

S. No.	Proposed components	Physical demand	Fund requirement for 2013-14 as per project proposal	Financial grants recommended by Project Committee in 2013-14	Recommendation of the Project Committee for approval of project by the Executive Committee of CWDB and grant may be given as per scheme during the 12 <sup>th</sup> Plan.
1	2	3	4	5	6
1	<b>Distribution of high quality Pashmina bucks</b> (Non-tradition areas)	200 bucks	10.00	<b>10.00</b>	<b>Recommended project for timely implementation of programme to cover 2 lakh Pashmina goats of Leh district and suggested to release grant of Rs. 931.75 lakh during FY 2013-14 to LAHDC, Leh.</b>
2	<b>Buck exchange programme</b> (Tradition areas)	100 bucks X 1000/- per buck)	1.00	<b>1.00</b>	
3	<b>Assistance for foundation stock</b> in non-traditional area of Pashmina rearing	13 families X Rs. 2.50 lakh per unit)	31.25	<b>31.25</b>	
4	<b>Health Coverage</b> (Medicines, vaccination, treatment including medical kits)	2.00 lakh animals	36.00	<b>36.00</b>	
5	<b>Strengthening of existing of Fodder Banks / Fodder form</b>	1 Farm	25.00	<b>25.00</b>	
6	<b>Strengthening of existing Pashmina Breeding Farms</b>	1 Farm	25.00	<b>25.00</b>	
7	<b>Establishment of Multi-purpose Extension Centres</b> (MPEC) for nomads on migratory routes	1 MPEC	100.00	<b>100.00</b>	
8	<b>Establishment of Pasture farm on migratory routes</b>	1 Pasture site	267.00	<b>267.00</b>	
9	<b>Feed Supplement</b> (Provision of free distribution of nutrient supplement to eligible Pashmina goats (weak/ pregnant goats)	0.40 lakhs Pashmina Goats	300.00	<b>300.00</b>	

10	Assistance for setting up <b>Pashmina Goat Pen</b> for protecting flocks	200 Pens	30.00	<b>30.00</b>
11	Assistance for providing <b>Portable Tents, Torch, Gumboots and Goggles</b>	200 families	30.00	<b>30.00</b>
12	<b>Distribution of Improved Pashmina Combs</b> for Efficient Harvesting of Pashmina	800 Combs @ Rs. 250/- per comb	2.00	<b>2.00</b>
13	<b>Training Programme/</b> Breeder Orientation/ Health Camps/	15 camps @ Rs. 0.30 lakh per camp	4.50	<b>4.50</b>
14	<b>Up-gradation of existing Pashmina Dehairing Plant</b> at Leh	1 existing Dehairing Plant	50.00	<b>50.00</b>
15	<b>R&amp;D Projects / Consultancy</b>		26.25	-
16	<b>Overhead expenses</b> to implementing agency for survey and registration of beneficiaries, stationery, monitoring, field visits, POL and provision for other misc. implementation expenses.	2.00 lakhs Goats	20.00	<b>20.00</b>
	<b>TOTAL :-</b>		<b>958.00</b>	<b>931.75</b>



**B. Implementing Agency: Ladakh Autonomous Hill Deve. Council,  
LAHDC, Distt. Kargil Ladakh region.**

S. No.	Proposed components	Physical target	Total project cost for 4 years period	Funds required during 2013-14 (1 <sup>st</sup> year )	Recommendation of the Project Committee for approval of project by the Executive Committee of CWDB and grant may be given as per scheme during the 12 <sup>th</sup> Plan.
1	2	3	4	5	6
1	Assistance for establishment of <b>Foundation Stock</b> in non-traditional area of Pashmina rearing (to implement this project in this new area on pilot basis)	50 Units having 25 animal under each unit with cost of Rs. 5,000/- per animals	Rs. 62.50 Lakhs	Rs. 62.50 Lakhs	<b>Recommended project to launch Board's Pashmina Wool Development scheme in this new district of Ladakh region on pilot project basis from the year 2013-14 to make it economically viable activity and encourage local pashmina wool growers (Nomads).</b>
2	<b>Health Coverage</b> (Medicines, vaccination, treatment including medical kits)	1250 animals @ Rs. 18/- animal per year for 4 years project period	Rs. 0.90 lakh	Rs. 0.23 lakh	
3	<b>Feed Supplement</b> (Provision for distribution of nutrient supplement to Pashmina goats to introduce in Kargil district as a pilot project )	Feed supplement to 25 % of total goat @ Rs. 5 per animal for 150 days in a year and total 4 years period. (313 animals)	Rs. 9.37 lakh	Rs. 2.34 lakh	
4	Assistance for setting up <b>Pashmina Goat Pen/ Shelter</b> for protecting the flock	50 Units @ 15,000 per Pen	Rs. 7.50 Lakhs	Rs. 7.50 Lakhs	
5	Assistance for providing <b>Portable tent, Torch, Gumboots and Goggles</b>	50 units @ Rs. 15000 per head	Rs. 7.50 Lakhs	Rs. 7.50 Lakhs	
	<b>TOTAL :-</b>		<b>Rs. 87.77 Lakhs</b>	<b>Rs. 80.07 Lakhs</b>	<b>Recommended by PC alongwith Pashmina Goat Pen component for welfare of Nomdas of Kargil district during severe period.</b>

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

##### A. Project proposal received under HRD scheme for R&D project

SN	Implementing Agency	Project for	Project Cost	period	Remark of Project Committee
1.	Central Sheep and Wool Research Institute, Avikanagar, Jaipur (Raj.)	Development of portable intelligent wool analyzer	Rs. 25.52 lakh	36 Months	PC suggestwd to vetted the project proposal from IIT, New Delhi or any other reputed R&D institution for recommendation & implementation of project.
2	College of Vetrenerly and Animal Sc.,Bikaner	Conservation, Genetic Improvement and Evaluation of Bikaneri-Chokla Sheep in its home tract in Bikaner District of Rajasthan.	Rs. 240 lakh	48-60 months	Presently, the Project Committee did not recommend both the project proposals as both the agencies have already been implementing R&D projects
3	Central Sheep and Wool Research Institute, Avikanagar, Jaipur (Raj.)	A new project proposal for 'Value addition to Sheep manure to encourage shepherd for Sheep retention to enhance wool production in Rajasthan State' (Value addition to shepherds and encourage to increase wool production).	Rs. 16 lakh (Rs. 7.44 lakh during 2013-14)	36 months	Project submitted by Dr. D.B. Shakyawar, Pr. Scientist, CSWRI during the PC meeting. Under background of this project, he informed that the same is as per recent meeting held at Jaipur by participating the Chairman/CWDB, Director/ CSWRI, Director/ AHD/Govt. of Raj and ED/CWDB. The Project Committee recommended the proposal for implementation form FY 2013-14.

**B. Project proposal received under scheme of HRD for Training**

S. No.	Implementing Agency	Project for	Project Cost	Remarks of Project Committee for approval/implementation
1.	Karnaaka Sheep & Wool Development Corporation, Kuri Bhavana, Hebbel, Banglore-24	Establishment of Training Centre for manufacture of woollen products and designing at three Centre viz., Kolar, Ranebennur and Mysore	Rs. 37.62 Lakhs (For three Centres)	<b>Project Committee recommended one training Centre of Rs. 12.54 lakh in FY 2012-13 for manufacturing of Woollen products and designing to train 40 persons. Project areas would be identified by Implementing Agency.</b>
2	J. & K. Sheep & Sheep Product Development Board, Srinagar	<b>A.</b> Training to 200 progressive sheep breeders in machine sheep shearing & <u>primary wool grading</u>	Rs. 8 lakh @ Rs. 4,000 per trainee	<b>The Project Committee recommended/ approved the proposal submitted under HRD scheme for providing training to total 800 progressive sheep breeders (A &amp; B) under Machine Shearing, Primary Grading and Sheep Management practices (Vaccination, treatment, disease control etc.) on reimbursement of actual expenses basis against cost of boarding, lodging, transportation of trainees and honorarium to instructors/experts etc.</b>
		<b>B.</b> Training to 600 sheep breeders on Sheep Management practices like vaccination, treatment, disease control and modern techniques	Rs. 12 lakh @ Rs. 2,000 per trainees	
		<b>C.</b> Training on primary grading and marketing of wool @ Rs. 2/- clip per sheep for two clips	Rs. 16 lakh @ Rs. 4/- sheep on 4 lakh sheep	
3	Central Sheep and Wool Research Institute, Avikanagar, Jaipur (Raj.)	Short term training courses in woollen products manufacturing and designing at Avikanagar, Raj.	Rs. 12.54 lakh to train 40 resource persons, per batch 10 persons for 3 months period each	<b>Project submitted by Dr. D.B. Shakyawar, Pr. Scientist, CSWRI during the PC meeting. The Project Committee recommended the proposal for implementation in FY 2013-14.</b>

**V. Scheme : Quality Processing of Wool Scheme** (Proposals received for CFC under Q& P Scheme) :

SN	Implementing Agency	Name of machinery	No. of shearing machine	Recommendation of the Project Committee for approval of project by the Executive Committee of CWDB and grant may be given as per scheme during the 12 <sup>th</sup> Plan.
1.	J&K Sheep & Sheep Products Development Board Nowshera, Srinagar	Sheep Searing Machine with spare parts	20 machines	Project Committee recommended to provide financial assistance to procure 20 sheep shearing machines (Lister made) along-with its accessories/spare parts and 20 Gensets (Honda) during 2013-14 through open tendering procedure directly by the Agency under intimation to CWDB.
2	Karnaaka Sheep & Wool Development Corporation, Kuri Bhavana, Bangalore	Sheep Shearing Machine	20 machines	Project Committee recommended to provide financial assistance to procure 20 sheep shearing machines (Lister made) along-with its accessories/spare parts and 20 Gensets (Honda) during 2013-14 through open tendering procedure directly by the Agency under intimation to CWDB.
3	Punyasloka Ahilyadevi Maharashtra mendhi Va Sheli Vikas Mahamandal :Limited, Mendi Farm, Pune-16	Sheep Shearing Machine	5 machines	Project Committee recommended to provide financial assistance to procure 5 sheep shearing machines (Lister made) along-with its accessories/spare parts and 5 Gensets (Honda) during 2013-14 through open tendering procedure directly by the Agency under intimation to CWDB.
4.	The H.P. State Coperative Wool Procurement and Marketing Federation Liimited, Block No. 23, S.D.A. Complex, kasumpti., Shimla (H.P.)	Sheep Searing Machine	10 machines	As per discussion it was found that HP State already have 25 Shearing machines so their project proposal would be considered at later stage considering fund availability with CWDB.  GUSHEEL had refunded the money sanctioned to them under Feed Supplement, Revolving Fund and for CFC in last Plan. So CWDB shall consult them and want to be sure whether they really want to procure Sheep Shearing Machine. Proposal would be considered at later stage during 12 Plan.
5.	Gujarat Sheep and Wool Development Corporation Limited Block No. 18, 5 <sup>th</sup> flor, Ghandinagar-382011 Gujarat	Shearing machine	25 machines	

**V. To take decision on CFC sanctioned in last Plan but now the Implementing Agency do not want to run it due to its un-viability (under Quality Processing of Woo Scheme).**

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ED/ CWDB explained that, During 11<sup>th</sup> Plan, the Board has established 14 CFCs for different pre-loom processing activities like : scouring, drying, carding, spinning of wool in Rajasthan, ( Bikaner, Kekri & Barmer) H.P. ( Rampur, Kullu & Sundar Nagar ) , Gujarat ( Morbi ), Uttarakhand (Deharadun) and Punjab (Ludhiana & Pathankot) States by providing financial grant upto Rs. 50 lakhs per CFC.

After successful installation and running of these CFCs since last 3-4 years now 2 agencies has expressed difficulties in running of these CFCs.

ED/ CWDB also explained that Under the Memorandum of Understanding, ( point no. 22 ) “ The CWDB will be free to remove, dispose off the Machineries / equipments of the centre or enter into the agreement with any other party to ensure utilization of these equipments.”

All members of the Project committee were of the opinion that there is general slowdown in the Woollen Industry and there are chances that there is no demand for these facilities at installed locations. Keeping the machine idle would lead to wastage of money sanctioned, so project committee recommend to invite offer from interested parties through news paper advertisement and approval of Executive Committee.

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