

Minutes of the 31st Governing Body Meeting of the Central Wool Development Board held on 4th January,2013 at New Delhi.

The 31st meeting of the Governing Body of the Central Wool Development Board held on 4th January, 2013 at Udyog Bhawan, New Delhi, was presided over by Shri Kesar Lal Choudhary, Chairman, CWDB. A list of the participants is enclosed as Annexure- I.

Shri K. K. Goyal, Executive Director, Central Wool Development Board welcomed all the members and get introduced among the members.

Shri Kesar Lal Choudhary, Chairman, CWDB welcomed all members and addressed the Board. The Chairman, in his address, expressed the need to effective implementation of Board 's Schemes so that sheep breeder at Grass root level can be benefited.. He also briefed about proposed 12th Plan proposal under Wool Sector and important agenda items of meeting and invited comments and suggestion on the same.

After the address of the Chairman, the Member Secretary and Executive Director, CWDB took up the agenda items and invited point-wise discussion as under :

1. CONFIRMATION OF THE MINUTES OF THE 30TH MEETING OF THE GOVERNING BODY OF THE C.W.D.B. HELD ON 21ST MAY,2012 AT JODHPUR.

Since no comments were received from any of the member, minutes of the 30th meeting of the Governing Body were confirmed.

ED/ CWDB also informed that the Board displays Agenda Items and Minutes of all Governing Body and Executive Committee Meetings on its

website woolboard.nic.in promptly and members can download it and send their comment, if any so that necessary action can be taken accordingly.

2. ACTION TAKEN REPORT ON THE DECISIONS OF THE 30th MEETING OF THE BOARD.

ED, CWDB placed a statement showing Action Taken Report on the decisions of the last Governing Body meeting and following decisions were taken:

A. To explore the possibilities for implementation of Board's schemes in NE region

ED\CWDB stated that Board had organized a meeting at Shillong in this regard. Director, WRA has stated that some schemes like-Quality processing of Wool, Angora Development scheme etc. can be implemented in NE region. Board may organise more meeting/ Seminar/ Workshop in state capitals of NE states to explain the schemes of 12th plan and to discuss the possibilities of developmental activities for wool sector in the NE region.

B. Social Security Scheme : Director Animal Husbandry, Rajasthan has stated that implement the sheep insurance scheme is very difficult as sheep breeders never get the insurance for all the sheep and due to the higher claim ratio, insurance agencies are not taking interest in sheep insurance.

C. Impart training in Namda Designing at Tonk : Dr. Ajay Kumar Sr. Scientist,CSWRI stated that this work will be done on priority basis and progress will be send to Board early.

D. Upgradation of Wool Testing Centre, Bikaner : Director WRA stated that to get the certification from NABL, at least 2 senior level technical officers are to be posted in the laboratory at Bikaner, which presently Board does not have, therefore matter may be take up after the creation of 2 posts of scientists at the laboratory. For upgradation of existing laboratory, he suggested to procure latest instruments to measure the fibre length and diameter(Almeter and OFDA).

3. TO NOTE DECISION OF THE 40th MEETING OF THE EXECUTIVE COMMITTEE OF THE CWDB.

The Governing Body approved the decisions of 40th meetings of the Executive Committee of the CWDB held on 11th July, 2012 held under the Chairpersonship of Mrs. Sunaina Tomar, Joint Secretary, MOT at New Delhi.

4. RE-CONSTITUTION OF 'EXECUTIVE COMMITTEE' OF THE C.W.D.B.

The Governing Body unanimously nominated following members to the Executive Committee as per Rules and Regulations of the CWDB :

- i) The Joint Secretary (Wool), MOT, New Delhi.
- ii) Textile Commissioner, MUMBAI.
- iii) Dy. Secretary/ Director (Finance), MOT, New Delhi.
- iv) Director (Industry & VSE), Planning Commission, New Delhi.
- v) Director, Animal Husbandry Deptt., Govt. of Raj., JAIPUR.
- vi) Director, Wool Research Association, THANE. (Mumbai)
- vii) Secretary General, Indian Woollen Mills Fed., Mumbai.
- viii) Director, Central Sheep & Wool Research Institute (CSWRI), Raj.
- ix) Executive Director, CWDB, Jodhpur as Member Secretary

5. TO NOTE SUMMARY OF S.F.C. MEMO FOR DEVELOPMENT OF 'WOOL SECTOR' DURING 12TH PLAN WITH FINANCIAL OUTLAY OF RS. 96 CRORE.

ED, CWDB explained the summary of SFC Memo regarding schemes proposed under development of Wool Sector during the 12th Five Year Plan with total financial outlay of Rs. 96 Crore. He informed that the CWDB proposed to continue on-going schemes from 11th to 12th Plan with necessary modification keeping in view necessary financial enhancement and price escalation under different components. Under modified schemes for 12th Plan, some new components/ activities have been included with necessary amendment and merging of some existing activities as per requirements & field experience. These modifications were made under 'Integrated Wool Improvement & Development Programme' (IWIDP), especially under Pashmina Wool Development Programme for implementation in Ladakh area of J. & K. State with approach of Special Package during 12th Five Year Plan.

Shri Mahesh N. Sanil, Secretary General, IWMF, Mumbai and Shri Suresh Thakur, WVEPC, New Delhi has stated that there is very high demand of woollen items in the overseas market and as CWDB is implementing various schemes for the wool sector including marketing of woollen items, therefore Board must participate in the shows, exhibitions & buyer-seller meet held in the various countries as same is being done by Jute Board, Silk Board etc.

The Governing Body noted the summary of SFC/ EFC Memo for implementation of different schemes under Wool Sector during the 12th Plan period.

6. DISCUSSION & APPROVAL OF B.E. & R.E. OF ANNUAL PLAN 2012-13 & PROGRESS MADE BY THE BOARD DURING CURRENT FINANCIAL YEAR UPTO DECEMBER, 2012.

ED, CWDB informed that the CWDB has made provision to continue its ongoing 11th Plan schemes in first year of 12th Plan i.e. 2012-13 on same

approved physical and financial parameters of existing schemes with total financial outlay of Rs. 13 Crores. Against this outlay, the MOT has released Rs.9.00 Crores and the Board has also utilized Rs.9.00 Crores up to December,2012 under its different schemes.

The Governing Body approved BE & RE of Annual Plan 2012-13 with total financial outlay of Rs.13.00 Crores and discussed scheme-wise physical and financial achievement made by CWDB against this outlay up to December,2012.

7. DISCUSSION AND APPROVAL FOR ESTABLISHMENT OF A 'CARPET WEAVING TRAINING CENTRE' AT JAIPUR

ED, CWDB informed that Rajasthan is a major producer of domestic raw wool and woollen products specially carpets. Major carpet yarn production center in India is Bikaner. Jaipur and its near by area is the biggest carpet manufacturing and exporting center of Rajasthan and has nearly 20% market share in total Indian carpet export. Jaipur carpet industry is providing employment to nearly one lakh people mostly belonging to economically weaker section of society. In carpet manufacturing more than 60% of cost of carpet is paid as wages which is very rare in other industries. The wages directly goes to labours and is the main source of income. He also informed that presently Jaipur carpet industry is badly suffering from the unavailability of carpet making skilled workers and in last two meetings industry has raised this demand

Looking at requirement of skilled labourers for carpet manufacturing units at nearby Jaipur industrial areas, necessary provision has already been made for establishment of a Carpet Weaving Training Centre at Jaipur to help

carpet manufacturing units of Jaipur under proposed SFC/ EFC Memo of Wool Sector for 12th Five Year Plan. This center will be opened in a hired building.

Dr. Ajay Kumar Sr. Scientist, CSWRI and Shri N.K. Guin, Dy. Director, CEPC, New Delhi also stated that there is need for such a center in Jaipur.

After detailed discussion the Governing Body approved the setting up of a 'Carpet Weaving Training Centre' at Jaipur during next financial year 2013-14 under HRD & Promotional Activity after approval of 12th Plan schemes by competent authority.

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

Annexure- I.

List of participants for 31st Governing Body meeting held on 04-01-2013 at New Delhi

1. Shri Kesar Lal Choudhary, Chairman, Central Wool Development Board, Jodhpur.
2. Mrs. Sunaina Tomar, Vice-Chairperson, CWDB and Joint Secretary (Wool), Ministry of Textiles, Govt. of India, Udyog Bhawan, NEW DELHI
3. Shri A.K. Khullar, Jt. Adviser, (Industry & VSE), Plannin Commission, Yojana Bhawan, New Delhi.
4. Dr. Rajesh Maan, Director, Dept. of Animal Husbandry, Govt. of Rajasthan, Gandhi Nagar, Tonk Road, Jaipur.
5. Shri M. K. Bardhan, Director, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE (Mumbai)
6. Shri A.K. Sharma, Dy. Secretary (Finance), Ministry of Textiles, Udyog Bhawan, New Delhi.
7. Shri Mahesh N. Sanil, Secretary General, Indian Woollen Mills Federation, Mumbai.
8. Shri N.K. Guin, Dy. Director, Carpet Export Promotion Council, New Delhi.
9. Shri Suresh Thakur, Wool & Woollen Export Promotion Council, New Delhi.
10. Dr. Ajay Kumar, Scientist (SS), Central Sheep & Wool Research Institute, Avikanagar, Via: Jaipur, Distt. Tonk, Rajasthan. 304 501
11. Shri K.K. Goyal, Executive Director & Member Secretary, Central Wool Development Board, Jodhpur.

In Attendance:

1. Ms Ipsita Saha Paul, Section Officer(Wool), Ministry of Textiles, Udyog Bhawan, New Delhi
2. Shri Anurag Purohit, Technical Officer, CWDB, Jodhpur.