

**Minutes of the 41 Executive Committee meeting of CWDB held on 15<sup>th</sup> March,2013 at Udyog Bhavan, New Delhi**

The 41 Meeting of the Executive Committee of the CWDB was held under the chairpersonship of Ms. Sunaina Tomar, Joint Secretary, MOT and Vice Chairperson, CWDB at Udyog Bhawan, New Delhi on 15<sup>th</sup> March, 2013 at 12.00 Noon.

Following members participated in the meeting:

1. Dr. D. B. Shakyawar, Pr. Scientist and representative of Director, Central Sheep & Wool Research Institute (CSWRI), Avikanagar.
2. Shri D. Chakarborty, Dy. Director, Wool Research Association, Thane.
3. Dr. Y. P. Singh, Dy. Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur
4. Shri K. K. Goyal, Executive Director, CWDB, Jodhpur.

**Members absent:**

1. Textile Commissioner, Mumbai
2. Secretary General, IWMF, Mumbai
3. Director/Dy. Secretary (Finance), MOT, New Delhi
4. Director, (Industry & VSE), Planning Commission, New Delhi

**In Attendance:**

1. Ms Geeta Narayan, Director/ Wool, MOT
2. Sh. K.K.Mohandas, Under Secretary / Wool/ MOT
3. Ms Ipsita Saha Paul , SO/ Wool/ MOT
4. Shri Anurag Purohit, Technical Officer /CWDB, Jodhpur.

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

**1. Confirmation of the minutes of the 40<sup>th</sup> meeting of the Executive Committee held on 11<sup>th</sup> July,2012 at New Delhi.**

Since no comments were received, the minutes of 40<sup>th</sup> meetings of the Executive Committee of the CWDB were confirmed.

## **2. Action taken report on the decisions of the 40<sup>th</sup> meetings of the Executive Committee.**

The Chairperson, Executive Committee expressed her strong displeasure over Action Taken Report as nothing moved forward regarding upgradation of Wool Testing Lab at Bikaner and she directed that identification of required instruments in association with WRA be completed within 15 days positively. She also directed that CWDB staff shall carry out more inspection for effective implementation of Projects in the field.

## **3. Discussion on progress made by CWDB upto Feb.,2013 during current Financial Year 2012-13.**

ED, CWDB stated that Ministry of Textiles has allocated total Rs. 15.00 Crore (including 1.5 Crs for NE region) for implementation of different schemes during current FY 2012-13. There is no sheep population in the NE region and there is hardly any wool processing activity and thus no viable project proposal was received from NE region. The Board has organized only two Woollen Expos (exhibition-cum-sale of woollen products) in NER with financial assistance of Rs. 28 lakh and thus there will be saving of Rs. 1.22 Crore under NER allocation during 2012-13.

ED, CWDB further stated that against remaining Plan allocation of Rs. 13.50 Crore, Ministry had released Rs. 11.50 Crs till date and it have been fully utilized and Board will utilize the remaining Rs. 2.0 Crores if funds are released by Ministry within this FY 2012-13, timely.

## **4. Discussion and approval of pending project proposals as recommended by 20<sup>th</sup> meeting of the Project Committee of the Board held on 11<sup>th</sup> March, 2013.**

The Executive Committee discussed the project proposals as recommended by 20<sup>th</sup> Project Committee meeting and following projects were approved for implementation during financial year 2012-13 and 2013-14, as under :

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

Following three project proposals under Sheep & Wool Improvement Scheme (SWIS) have been approved by Executive Committee of the CWDB :

**A. Name of Implementing Agency- Director, AHD Govt. of U.P., Lucknow**

Components under SWIS	Physical	Financial for 3 years	Unit/ particular	Financial grant for year 2012-13 & 2013-14
Health care	2.0 lakh sheep	Rs. 108 lakh	2 lakh sheep for 3 years @ Rs. 18/- sheep	Rs. 36 lakh
Sheep breeding farm	2 Breeding farms	Rs. 40 lakh	2 farms @ Rs. 20 lakh	Rs. 40 lakh
Distribution of stud Rams	500 stud rams	Rs. 25 lakh	500 stud rams @ Rs. 5,000/-	Rs. 25 lakh
Overhead expenses	2 lakh sheep	Rs. 30 lakh	2 lakh sheep for 3 years @ Rs. 5/- sheep	Rs. 10 lakh
<b>Total (Rs. In lakh)</b>		<b>Rs. 203 lakh</b>		<b>Rs. 111 Lakhs</b>

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

(Rs. In lakh)

Component under SWIS	Physical	Financial for total 3 years	Unit/ particular	Financial grant for 2013-14
Health care	2 lakh sheep of 6 districts	Rs. 108 lakh	2 lakh sheep for 3 years @ Rs. 18/- sheep	Rs. 36 lakh
Distribution of stud Rams	500 stud rams	Rs. 25 lakh	500 stud rams @ Rs. 5,000/- ram	Rs. 25 lakh
Overhead expenses	2 lakh sheep	Rs. 30 lakh	2 lakh sheep for 3 years @ Rs. 5/- sheep	Rs. 10 lakh
<b>Total</b>		<b>Rs. 163 Lakh</b>		<b>Rs. 71 Lakhs</b>

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

Component under SWIS	Physical	Financial for total 3 years	Unit/ particular	Financial grant for 2013-14
Health Care	4 lakh sheep	Rs. 216 lakh	4 lakh sheep for 3 years @ Rs. 18/- sheep	Rs. 72 lakh
Overhead expenses	4 lakh sheep	Rs. 60 lakh	4 lakh sheep for 3 years @ Rs. 5/- sheep	Rs. 20 lakh
<b>Total</b>		<b>Rs. 276 lakh</b>		<b>Rs. 92 lakh</b>

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

Under Angora Wool Development Scheme, Chairperson, EC stated that first the possibility of scheme implementation through Govt. Department/ Agencies be explored and then only the proposals from NGOs be considered by putting the proposal in next Executive Committee meeting.

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

The Chairperson, EC directed that first a meeting shall be held with LAHDC authorities regarding their preparedness for implementation of the Pashmina Development project and then only their proposal would be considered in next Executive Committee meeting. Chairperson/ EC also directed that Proper Utilization certificate to be received for grant sanctioned earlier, revolving fund and report to be obtained from LAHDC regarding the direction given by the Ministry pertaining to MOU signed with M/S Oswal Wool Combers.

## IV. Project proposal received for Training programme under HRD

All the three project proposals received from Govt. of Karnataka, Govt. of J&K and CSWRI ( as under ) were deferred by Chairperson, EC and were to be considered in next EC meeting for want of proper scrutiny of the proposal by the CWDB.

S. N	Implementing Agency	Project for	Project Cost
1.	Karnaaka Sheep & Wool Development Corp., Bangalore	Establishment of Training Centre for manufacture of woollen products and designing at Kolar/ Ranebennur/ Mysore	Rs. 12.54 Lakhs for one Training programme
2	J. & K. Sheep & Sheep Product Development Board, Srinagar	A. Training to 200 progressive sheep breeders in machine sheep shearing & primary wool grading	Rs. 8 lakh @ Rs. 4,000 per trainee (Proposed)
		B. Training to 600 sheep breeders on Sheep Management practices.	Rs. 12 lakh @ Rs. 2,000 per trainees (Proposed)
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

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

All three project proposals for procurement of sheep shearing machines (as under) were deferred as Chairperson/ EC directed that first State Govts. be asked how they will implement the machine shearing in the field.

SN	Implementing Agency	No. of shearing machine
1	J&K Sheep & Sheep Products Development Board Nowshera, Srinagar	20 Sheep Shearing Machines
2	Karnataka Sheep & Wool Development Corporation, Kuri Bhavana, Bangalore	20 Sheep Shearing Machines
3	Punyasloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Limited, Mendi Farm, Pune	4 Sheep Shearing Machines

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**VI. To take decision on CFCs sanctioned in last Plan but now the Implementing Agencies do not want to run it due to its un-viability.**

Matter shall be discussed with both the agencies so that both the CFCs can work for desired objectives. Field Visits shall be conducted by ED/ CWDB and submit the report.

**5. Discussion and approval for procurement of necessary equipments/looms etc. for establishment of Carpet Weaving Training Centre at Jaipur.**

The Chairperson, EC stated that all such training programme shall be imparted through Ministry's another scheme i.e. 'Integrated Skill Development Scheme' in association with IICT, Bhadohi.

**6. Post facto approval for Woollen Expos organized at Guwahati, Jaipur & Jodhpur and printing of office Diary and Calendar during FY 2012-13.**

The Executive Committee granted post facto approval for organizing 4 Woollen Expos with cost of Rs. 23.36 lakh and printing of office diary & calendar with cost of Rs. 1.66 lakh, respectively during current financial year 2012-13.

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