

MINUTES OF 34th EXECUTIVE COMMITTEE MEETING OF CENTRAL WOOL DEVELOPMENT BOARD HELD ON 30-07-2010 AT NEW DELHI

The 34th Meeting of the Executive Committee of the Central Wool Development Board was held under the chairmanship of Shri S. S. Gupta, Joint Secretary, MOT and Vice Chairman, CWDB at Udyog Bhawan, New Delhi on 30th July, 2010 at 12.30 P.M.

Following members participated in the meeting:

1. Mrs. Santha Thampi, Dy. Secretary (IFW), MOT, New Delhi.
2. Shri M.K. Bardhan, Director, Wool Research Association (WRA), Thane.
3. Shri A.K. Khullar, Jt. Adviser (VSI), Planning Commission, Yojana Bhawan, New Delhi.
4. Shri V.P. Verma, Non-official member from H.P. State.
5. Dr. D.B. Shakyawar, Pr. Scientist – Central Sheep & Wool Research Institute (CSWRI), Avikanagar, Jaipur.
6. Shri K.K.Goyal Executive Director, CWDB, Jodhpur.

Members absent:

1. The Textile Commissioner, Mumbai
2. The Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.

Special Invitee:

1. Dr. K.K. Goswami, Director, IICT, (MOT) Bhadohi.

In Attendance:

1. Shri P.S. Champawat, WMDO, CWDB, Jodhpur.
2. Shri Anurag Purohit, Incharge, W&DTC, CWDB Kullu.
3. Shri Dhan Singh, PA to ED, CWDB, Jodhpur.

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

1. CONFIRMATION OF THE MINUTES OF THE 33RD MEETING OF THE EXECUTIVE COMMITTEE HELD ON 25TH JUNE,2010 AT NEW DELHI.

Since no comments were received, the minutes of 33rd meeting of the Executive Committee of the Central Wool Development Board (CWDB) were confirmed.

2. ACTION TAKEN REPORT ON THE DECISIONS OF THE 33RD MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD.

Executive Director, CWDB placed a statement showing Action Taken Report (ATR) on the decision of last Executive Committee meeting and following direction were made by the EC :

- The Board should again take up the matter with State Khadi Board/KVIC or any other Government Agency in Rajasthan for raw wool marketing.
- The Board may allow new Implementing Agencies (for which projects have been sanctioned by CWDB) under Angora Wool Development projects to procure foundation stock (Male & Female Angora Rabbit) at its own level if the CSWRI is not able to provide Angora rabbits in required quantity within a month period.
- The Project Committee may examine/consider the project proposal received from M/s. Mahadev Woollen Mills, Sundernagar under Pre-loom processing activity as per decision taken in 33rd Executive Committee Minutes. If similar projects have been received from other agencies, same should also be considered on same line.
- The Jt. Secretary,MOT & VC, CWDB desired that photo identity proof of all beneficiaries would be collected by October,2010 and keep video-graphy of major activities under Board's schemes as evidence.
- The Committee unanimously agreed with the views of the special Committee constituted to examine necessity to open Board's sub-office at Delhi that at this stage there is no need to open a sub-office at Delhi considering present staff strength, financial & logistics implication and cost effectiveness.

3. DISCUSSION AND APPROVAL OF PROGRESS MADE BY THE BOARD UPTO 25TH JULY,2010 AND RE-APPROPRITION OF FUNDS DURING THE CURRENT FINANCIAL YEAR 2010-11.

A. Financial Progress made so far :

ED, CWDB informed that against a target of 15.00 crore, the Board has utilized Rs. 4.50 crore under Plan head of the Annual Plan 2010-11 upto 25th July,2010 and placed detail about physical and financial targets and achievements under different activities. The Executive Committee noted the progress made by the Board.

B Re-appropriation Proposed:

ED/ CWDB placed a detailed report on all the projects sanctioned by CWDB till date and their liability in current and next financial year. Joint Advisor / Planning Commission Shri Khullar advised that the physical progress in these projects should also be placed for better appreciation.

ED, CWDB also informed that the Board has an unutilized opening balance of Rs. 4.25 Crore in April,2010 of previous years i.e. Rs. 0.20 Crore and Rs. 4.05 Crore of FY 2008-09 and 2009-10, respectively. He proposed to utilized this unspent grant during FY 2010-11 along with grant of Rs. 15.00 Crs. sanctioned for current financial year.

ED/ CWDB also informed that there are saving in some schemes and if total sanctioned grant is to be utilized, money is to be re-appropriated to the schemes where project proposal have been received but due to fund constraints these have not been considered by Board. These schemes are :

I. Quality Processing of Wool: There are saving in this scheme because during last three financial years, the Board has made many marketing efforts, but not got any project proposals for post-loom processing activity and set up CFCs only for pre-loom activity for scouring, dyeing, carding etc.

II. Social Security Schemes: The Board had already released total Rs. 3.50 Crore to Oriental Insurance Co. Ltd. and Rs. 2.00 Crore to Life Insurance Corp for insurance of sheep and sheep breeders during 2007-08 and 2008-09 as an advance towards CWDB Govt. contribution and from progress so far it seems that further fund need not be released to OIC or LIC.

After detailed discussion, it was decided that a re-appropriation proposal should be prepared by ED/ CWDB and sent to Integrated Finance Wing, MOT for approval.

4. TO APPRISE PROGRESS UNDER ONGOING 'RESEARCH & DEVELOPMENT' PROJECTS CONDUCTED BY C.W.D.B. DURING 11TH PLAN.

ED, CWDB informed that during 11th Plan, the Board has sanctioned two 'R&D' projects to Wool Research Association, Thane under HRD & Promotional Activity i.e. (i) To develop ecological friendly moth repellent and moth proofing agents for woollen textiles for easy care and (ii) To develop textile effluent treatment system for power generation. The Director, Wool Research Association, Thane explained the progress made under both ongoing R&D projects and ensured to complete the project as per prescribed norms and period of projects.

5. DISCUSSION AND APPROVAL OF THE RECOMMENDATION OF THE PROJECT COMMITTEE MEETING TO APPROVE FRESH PROJECT PROPOSALS UNDER DIFFERENT SCHEMES OF THE BOARD.

A). **Pending Project proposals as approved by 5th PC Meeting:**

The EC granted post-facto approval against sanctioned of one Angora Wool Development Project for 20 families to Maselo Cane & Bamboo Farming & Marketing Co-op., Society, Anini during 2010-11 to implement the project in Distt. Dibang Valley (Arunachal Pradesh) as the project was already discussed in previous EC meetings.

B). Project proposals as approved by 14th PC Meeting:

As per recommendation of the 14th Project Committee meeting of the CWDB held on 19th July, 2010, the Executive Committee approved following new projects for current financial year 2010-11, as under :

I. Name of Scheme : SHEEP & WOOL IMPROVEMENT SCHEME

(Rs. in lakhs)

S. No	Name of Agency submitted the project proposals	Activity/proposal	Funds required during 2010-11	Total Project Cost for 2 years
a)	New proposal under SWIS			
i	College of Veterinary & Animal Science Campus, Bikaner.	2.00 lakh sheep of Magra & Bikaneri Chokla breed in Bikaner alongwith 2 Ram Raising Units & 1 MFC.	93.50	166.50
ii	Central Sheep & Wool Research Institute, Avikanagar, Jaipur	Improvement of Malpura breed covering 50,000 sheep alongwith 1 Ram Raising Units & 1 MFC.	44	56.50
b).	Proposals for additional components under ongoing projects of SWIS			
iii	Shakshi Anusandhan Sansthan, Mokhari, Phalodi	Feed Supplement for 10,000 sheep & 30 Sheep Pen	31.86 + 3 = 34.86	31.86 + 3 = 34.86
iv	Mahila Mandal, Barmer	Feed Supplement for 15,000 sheep & 30 Sheep Pen	47.79 + 3 = 50.79	47.79 + 3 = 50.79
v	Gujarat Sheep & Wool Deve. Corp. Ltd., Ahmedabad.	Feed Supplement for 25,000 sheep	79.65	79.65
vi	Uttarakhand Sheep & Wool Board, Dehradun.	2 Ram Raising Units and 40 Sheep Pen	18 + 4 = 22	18 + 4 = 22
vii	Central Sheep & Wool Research Institute, Avikanagar, Jaipur	1 Ram Raising Unit of Chokla Ram at Avikanagar	9.00	9.00
c)	Proposal under REVOLVING FUND FOR WOOL MARKETING (SWIS)			
viii	Gujarat Sheep & Wool Deve. Corp. Ltd., Ahmedabad.	Creation of Revolving Fund for raw wool marketing in Gujarat State	20	20

II. Name of Scheme : Research & Development projects under HRD & PROMOTIONAL ACTIVITIES (IWIDP) :

(Rs. in lakh)

S. No	Name of Agency submitted the project proposals	Activity/proposal/Remark	Funds required during 2010-11	Total Project Cost for two years
1	Wool Research Association, Thane	Upgradation of Indian wool by stretching & setting means for value addition and use in apparel purpose. Project category : Machine Design.	28.56	43.75
2	-do-	Design and Development of high-end fabrics using yarns made of special wool fibres (Angora/ Pashmina) and Eri silk blends. Project category : Product Development.	10.52	21.84
3	Central Sheep & Wool Research Institute, Jaipur.	Development of upgraded utilization techniques for the wool produced in South Peninsular region of the country. It was suggested to include thoughts of WRA mentioned under similar proposal regd. "To develop value added products for extensive utilization of low priced Indian wool like Deccani wool" Project category : Product Development".	14.70	19.40

EC also directed that all the research projects must cut on unproductive expenditure hence a 10% reduction shall be implemented in case of above three R&D projects.

III. Name of Scheme : Training programme under HRD & PROMOTIONAL ACTIVITIES (IWIDP) :

The EC approved the proposal of Indian Institute of Carpet Technology, Bhadohi (U.P.) to organize one artisan training programme for 30 persons (spinning mill operators) at Bikaner for 4 months with total financial approval of Rs. 8.50 lakh during 2010-11 under their 'Artisans Training Programme on carpet yarn manufacturing through Modular Employable skill, Module-14 (Certificate Level II): Carpet/CAR213' training programme and on progress of the same their

proposal for training at other places like Sri Nagar, Panipat & Bhadohi (for which proposal have also been submitted) will be considered.

IV. Name of Scheme : **WOOLLEN EXPO under HRD & PROMOTIONAL ACTIVITIES (IWIDP)** :

After detail discussion, the EC approved following seven Woollen Expo (Sale-cum-exhibition of woollen projects) at various important locations during 2010-11 with total financial provision of Rs. 71 lakh.

S. No.	Implementing Agency	Place of Woolen Expos	Type of Expo (independent or by hiring stalls in reputed Mela)	Proposed Date & Month as per proposal
1	H.P. State Co-op. Wool Procurement & Mkt. Fed. Ltd., Shimla	Chandigarh	Independent Expo Rs. 14.00 Lacs	3-12 Dec. 2010
2	Gujarat Sheep & Wool Development Co-op. Ltd., Gandhinagar	Ahmedabad	Independent Expo Rs. 14.00 Lacs	December 2010
3	Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal ,PUNE	Pune	By hiring 50 stalls (@ 10,000/-)	15-19 Dec. 2010
4	West Zone Cultural Centre, Udaipur	Udaipur	By hiring 50 stalls (@ 10,000/-)	21-30 December 2010
5	District Industries Centre, Bikaner	Bikaner	Independent Expo Rs. 14.00 Lacs	December 2010
6	District Industries Centre, Jodhpur	Jodhpur	By hiring 50 stalls (@ 10,000/-)	2-11 January 2011
7	Asmara Handicraft & Cultural Society (NGO), New Delhi	Delhi	Independent Expo Rs. 14.00 Lacs	November - 2010

ED, CWDB mentioned that Board intends to organize one Expo in North Eastern States and another in Southern States on getting suitable coordinating agency.

The VC, CWDB desired that only genuine woollen weavers/Artisans/ societies should participated and Woollen Expo-Delhi would be organize in good manner in all respect as HMOT/Secretary (T) may inaugurate/visit the event.

V. Name of Scheme : Pashmins Wool Development Programme (IWIDP) :

ED, CWDB informed that if re-appropriation of funds is approved, the Board intends to benefit 1600 new families under Pashmina Wool Development Programme of Ladakh region with total financial outlay of Rs. 83.75 lakh (Rs. 40 lakh for 2010-11).. The Jt. Secretary, MOT & VC, CWDB also directed that till re-appropriation proposal is approved by MOT, this project cant be sanctioned.

OTHER AGENDA ITEM :

I. Discussion & approval regarding auction of staff car no. RJ 19 1C 0689.

EC granted permission to dispose off staff car no. RJ 19 IC 0689 (Ambassador Car) which was already declared condemn and decided to sell by obtaining bids through advertising tender notice. Dy. Secretary (IFW), MOT, New Delhi stated that condemnation proposal should be sent to IFW/ MOT.

II. Discussion & approval regarding permission to cover Post-loom machineries under Pre-loom activities of 'Quality Processing of Wool Scheme'

After detailed discussion on the subject, it was decided to take up the matter separately with the MOT to merge pre-loom and post-loom processing activities under "Quality processing of wool and woollens" to get approval from the Competent Authority.

III. Reimbursement of Traveling Expenses to Govt. Corp/Fed/ Council (Board's official members) for attending its meetings.

ED, CWDB informed that at the time of Governing Body meetings of the CWDB, some official members like IWMF, W&WEPC, CEPC requested that they can attend the meetings if the CWDB reimburse their entire TA & DA as being paid to non-official members.

After detailed discussion it was decided to paid TA/ DA to members of these Federation/ Council like other non-official members.

OTHER DISUSSION & DECISIONS :

- I. The Chairman, EC & VC, CWDB suggested that there is need to give more expansion/emphasis on Angora Wool development programme because Angora rabbit rearing is more sustainable economically.
- II. The Committee directed that from onwards, ATR will show only follow up action for information and no decision matter would be placed under it. If any further decision require under any matter of ATR, it should be placed before the Committee as a separate agenda item.
- III. Project Committee to examine fresh project proposals may be re-constituted if require. R&D projects may be recommended by proper committee, other than WRA & CSWRI.
- IV. The EC directed that background of implementing agencies (NGO) and detail of physical and financial breakup of recommended projects shall also be placed before EC for the purpose of approval.
- V. The Board may issue next installment under ongoing projects on getting satisfactory progress report to maintain continuity of project and to assess impact of project on its completion.
- VI. The VC, CWDB desired a statement of ongoing projects containing year-wise information of all implementing agencies regarding sanctioned amount, releases, liability, utilization etc. to review each projects under SWIS.
- VII. It was decided to convene next Governing Body meeting at Jodhpur on 28th August,2010 as some other Governing Body meetings (WRA, IWFMF & Wool TEXPRO) has been fixed at Mumbai on 27th August,2010 and if CWDB meeting is also fixed on same day, and participants from these Federation/Association may not be able to participate in the Board's meeting.

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