

MINUTES OF 35th EXECUTIVE COMMITTEE MEETING OF CENTRAL WOOL DEVELOPMENT BOARD HELD ON 13-10-2010 AT NEW DELHI

The 35th 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 13th October, 2010 at 1500 Hours in his office chamber.

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),
3. Shri L. Ammayappan Scientist – CSWRI, Avikanagar, Jaipur.
4. Shri K.K.Goyal Executive Director & Member secretary, CWDB, Jodhpur.

Members absent:

1. The Textile Commissioner, Mumbai
2. The Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
3. Jt. Adviser (VSI), Planning Commission, Yojana Bhawan, New Delhi.

In Attendance:

1. Shri Anurag Purohit, Incharge, W&DTC, CWDB Kullu.
2. Shri K.K.Mohandas/ Under Secretary/MOT

Shri K.K.Goyal, Executive Director & Member Secretary / CWDB /Jodhpur welcomed the members and gave brief introduction and invited point-wise discussion on the agenda.

Agenda Item no. 1

Discussion and approval of the recommendations of the 15th Project Committee meeting of CWDB held on 15th September, 2010.

As per recommendation of the 14th Project Committee meeting of the CWDB held on 15th Sept. 2010, the Executive Committee discussed all proposal but sanctioned only one proposal from Uttarakhand Khadi & Village Industry Board Dehradun. Regarding other proposals, EC decided to put up in next EC meeting when Board is re-constituted.

SN	Name of Agency from whom proposal received	Total cost of project	Financial assistance from CWDB	Activity
1	Uttarakhand Khadi & Village Industry Board Dehradun.	Rs. 31.95 + Land and Building	Rs 31.95 Lakhs	CFC for Scouring, Dyeing and Yarn twisting.

Agenda Item No. 2

Discussion and approval of new project proposals received for organizing Woollen Expo under HRD & Promotional Activities.

After detailed discussion, the EC approved following Woollen Expos (Sale-cum-exhibition of woollen projects) at various important locations during 2010-11.

SN	Coordinating Agency	Venue of Expo	Type of Expo	Proposed period
1	Uttarakhand Khadi & Grommodoyog Board, Dehradun	Dehradun	As per scheme (Rs. 14 Lakh)	December 2010
2	Rajasthan Patrika Pvt. Ltd., Jaipur.	Kota	By hiring 50 stalls @ Rs. 10,000 per stall	January 2011
3	Rajasthan Patrika Pvt.	Jodhpur	By hiring 50 stalls @	11-19

	Ltd., Jaipur		Rs. 10,000 per stall	December 2010
4	Marudhdara Industries Association, Jodhpur.	Jodhpur	By hiring 50 stalls @ Rs. 10,000 per stall	22-31 October, 2010
5	Asmara Handicrafts & Cultural Society, New Delhi	Kanpur	As per scheme (Rs. 14 Lakh)	Not mentioned
6	Aashray Society Welfare Foundation, Ahmedabad.	Jaipur	As per scheme (Rs. 14 Lakh)	December 2010
7	Indian Chamber of Commerce, Guwahati	Guwahati	As per scheme (Rs. 14 Lakh)	15-24 November, 10

Agenda Item No. 3

Approval to invite application to CWDB from State Govt./ Textiles Committee & other Govt. Deptt. for the post of Veterinary Officer/ Assistant Director/ Deputy Director (Sheep) and Assistant Director/ Deputy Director (Wool) .

After detailed discussion it was decided that for inviting applications for deputation, posts are to be created first, for which a detailed proposal is to be prepared by ED/ CWDB and be sent to MOT for approval of competent authority . But EC was of the view that resource persons can be hired on contract basis either full time or part time (as per requirement) by making open advertisement with good salary so that qualified & experienced person can join CWDB as full time consultant for three years. EC was also of the view that these technical personnel's are essentially required in CWDB not only for detailed scrutiny of the project proposals received in Board's office but also for proper Implementation and monitoring of these projects in the fields.

Agenda Item no. 4

Discussion and approval for printing of office Diary and Calendar for the year 2011

After detailed Discussion, the Executive Committee approved printing of office diary and Calendars-2011 (as tabulated below) with total financial provision upto Rs. 1.50 Lakhs . Work shall be executed through normal Quotation / tender process as prescribed in GR/FR.

SN	Activity	Approx. Exp. per head	Expenditure
1	500 Diaries	180	Rs. 90,000
2	1500 Calendars	40	Rs. 60,000
TOTAL			Rs. 1,50,000

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

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