

## Minutes of the 16<sup>th</sup> Project Committee Meeting (PCM)

(held on 17<sup>th</sup> January, 2011 at Jodhpur)

**I.** The 16<sup>th</sup> Project Committee meeting of the Central Wool Development Board held on 17<sup>th</sup> January, 2011 at Jodhpur to consider and recommend project proposals to the Executive Committee for necessary approval.

**A.** The following members of Project Committee participated the meeting :

- |      |  |                           |
|------|--|---------------------------|
| i)   | Shri K.K. Goyal, Executive Director, CWDB                                  | - <u>Chairman</u>         |
| ii)  | Shri T.R. Rao, Scientist E 1, Wool Research Association, Thane             | - <u>Member</u>           |
| iii) | Dr. D.B. Shakyawar, Sr. Scientist, Central Sheep & Wool Research Institute | - <u>Member</u>           |
| iv)  | Dr. Sarita yadav, Dy. Director/AHD, Govt. of Rajasthan, Jaipur.            | - Member                  |
| v)   | Shri Anurag Purohit, Textile Engineer, CWDB                                | - <u>Member Secretary</u> |

**B.** In Attendance:

- i) Dr. C.K. Murdia, Head, Deptt. of ABG, CVAS, Rajasthan College of Veterinary & Animal Science, Bikaner.
- ii) Shri Dhan Singh/ PA to ED/ CWDB

**II.** Agenda Notes along with project proposal supplied to all the members. The Project Committee examined and discussed project proposals received from different agencies under 'Angora Wool Development Scheme', 'Quality Processing of Wool & Woollen' (CFC) and 'HRD & Promotional Activity' (Woollen Expo & Seminar) for implementation during current financial year 2010-11.

**III.** After examining each project proposal with regard to their feasibility, project areas, project cost, financial requirement, infrastructure and technical manpower available with the implementing agencies etc. in detail, the observation/recommendation of the Project Committee on each project proposals are enclosed as **Annexure-1**.

(Rs. in lakh)

| S<br>.<br>N | Name of Agency<br>submitted the<br>project proposals      | Activity/proposal  | Funds required<br>during 2010-11<br>(Rs. in lakh)  | Total<br>Project<br>Cost | Project<br>period | Observation/recommendation of the<br>Project Committee  |
|-------------|---|--|--|--------------------------|-------------------|---|
| 1           | College of<br>Veterinary &<br>Animal Science,<br>Bikaner. | R&D Project on “Conservation,<br>propagation and dissemination of<br>Bikaneri-Chokla Sheep for carpet<br>wool production and quality carpet<br>manufacture’. | Rs. 70 lakh<br>(including Civil<br>works, vehicles,<br>equipments, feed &<br>fodder & Misc.<br>expenditure). | Rs. 94<br>lakh           | 2 years           | The Project Committee approved the<br>R&D project subject to following :<br>1. Vehicle as required for projects<br>would be arranged by hiring as per<br>requirement.<br>2. To achieve objectives no. 3 & 4 of<br>proposal, the University should have<br>tie up either with CSWRI or carpet/<br>yarn manufacturer.   |
| 2           | Wool Research<br>Association, Thane.                      | R&D Project proposal on<br>‘Development of thermal<br>responsive high altitude multilayer<br>protective clothing made<br>principally of angora fibre’.       | Rs. 22.72 lakh<br><br>(including cost of<br>equipments of Rs.<br>11 lakh)                                    | Rs. 34.45<br>lakh        | 2 years           | Dr. D.B. Shakyawar, Sr. Scientist,<br>CSWRI sought some clarification and<br>submitted a letter mentioning critical<br>review of project. The Committee<br>directed Shri T.R. Rao, Scientist,<br>WRA to provide the comments of<br>WRA. After discussion the<br>Committee, in principal, approved the<br>proposal subject to submission of<br>above Comments. |
| 3           | Wool Research<br>Association, Thane.                      | R&D Project proposal on<br>Development and optimization of<br>eco-friendly acoustics made from<br>coarse Indian wool & other<br>compatible natural fibres.   | NA   | Rs. 38.50<br>lakh        | 2 years           | A similar projects have been<br>sanctioned to CSWRI, Avikanagar,<br>hence proposal is rejected.   |

| S . N | Name of Agency submitted the project proposals                   | Activity/proposal   | Funds required during 2010-11 (Rs. in lakh)  | Total Project Cost  | Project period   | Observation/recommendation of the Project Committee   |
|-------|--|---|--|---|------------------|---|
| 4     | M/s. Laxmi Woollen Mills, Bikaner                                | CFC for Pre-loom processing activity under 'Technology Upgradation by installing blending line system to improve the quality of processed carpet yarn'.   | Rs. 50 lakh  | Rs. 110.60 lakh<br><br>(self contribution Rs. 60.60 lakh) | CFC (Q&P scheme) | The Project Committee approved the CFC project subject to following :<br>1. The Board would collect a No objection Certificate from DIC, Bikaner to install/procure proposed machines at Bikaner as the Committee ensured Techno feasibility of this plant at Bikaner.<br>2. Regd. import of second hand machine, the IA should collect Certificate from Chartered Engineer of concerned country about quality & residual life of the imported machine. |
| 5     | Himalayan Institute for Environment, Ecology & Deve., Dehradun . | Angora Rabbit rearing project for Tehri Garhwal for 60 families (3 Units)   | Rs. 6.93 lakh  | Rs. 10.40 lakh  | 2 years          | The Committee approved project for only 20 families as per prescribed financial norms of the scheme.  |
| 6     | Rajasthan Carpet & Woollen Products Development Society, Jaipur. | Training Programme for conducting carpet/Durry weaving programme under the scheme of CFC-cum-Training activity under Improve-ment of Wool Fibre to train 40 trainees. 10 trainees per batch. Total 4 batch each of 90 days. | Rs. 4.16 Lakh<br><br>(Cost for stipend, honorarium and assistance for looms @ 25%) | Rs. 4.16 lakhs  | 1 year           | The Project Committee approved the Training Programme as under:<br>1. The Board will provide financial assistance upto Rs. 7000 per loom/Charkha for 20 looms .<br><br>2. To Provide Stipend of Rs. 60 per day per trainees. Total Rs. 2.16 lakh for 40 persons.<br>3. Provide Honorarium to instructor Rs. 5000 p.m. Total Rs. 0.60 lakh.  |

| <b>S . N</b> | <b>Name of Agency submitted the project proposals</b>            | <b>Activity/proposal</b>   | <b>Funds required during 2010-11 (Rs. in lakh)</b> | <b>Total Project Cost</b>                                | <b>Project period</b> | <b>Observation/recommendation of the Project Committee</b>   |
|--------------|--|--|--|--|-----------------------|--|
| 7            | Rajasthan Carpet & Woollen Products Development Society, Jaipur. | Training Programme for “Computer Aided Designing Programme” under the scheme of CFC-cum-Training activity under Improvement of Wool Fibre to develop skilled manpower for carpet industry. | Rs. 5.76 Lakh                                      | Rs. 5.76 lakh<br><br>(Total project cost Rs. 12.83 lakh) | 1 year                | The Project Committee approved the Training Programme as under :<br>1. The Board will provide assistance of Rs. 3.00 lakh only for purchase of computers Hardware/Software for design development.<br>2. Provide Stipend of Rs. 60 per day per trainees. Total Rs. 2.16 lakh for 40 persons.<br>3. Provide Honorarium to instructor Rs. 5000 p.m. Total Rs. 0.60 lakh. |
| 8            | Woollen Ind. Export P. Council, Mumbai                           | Tex-Trends-2011 (Woollen Expo) to be organized by Apparel Export Promotion Council. (AEPC)   | Rs. 24.82 lakh @ about Rs. 50,000 per stall.       | Rs. 24.82 lakh   | 2-4 Feb.,11.          | The Project Committee granted Post factor approval to organize Woollen Expo during financial year 2010-11.   |
| B            | District Industry Centre, Pali                                   | Woollen Expo at Pali   | Rs. 1.82 lakh                                      | Rs. 1.82 lakh  | Jan.,11               |  |
| C            | Southern Gujarat Chamber of Commerce & Industry, Surat.          | Woollen Expo at Surat with International Exhibition & Convention Centre (SIECC)  | Rs. 11.00 lakh                                     | Rs. 11.00 lakh   | 26-28 Jan.,11         |  |
| 9            | Wool Research Association, Thane                                 | To Organize workshop on schemes o CWDB and R&D Projects by WRA/ Thane.   | Rs. 5.0 Lakhs                                      | Rs. 5.0 Lakhs  | 1-2 Day               | Other Expenditure more than the sanctioned amount will be borne by WRA.  |