

Proceeding of the 17th meeting of the Project Committee held on 1st March,2011 in Board's office, Jodhpur

I. The 17th Project Committee meeting of the Central Wool Development Board held on 1-03- 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:

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| i) | Shri K.K. Goyal, Executive Director, CWDB | Chairman |
| ii) | Dr. D.B. Shakyawar, Sr. Scientist, Central Sheep & Wool Research Institute | Member |
| iii) | Dr. S.K. Srivastava, Jt. Director, Animal Husbandry Deptt., Govt. of Raj., Jodhpur | Member |
| iv) | Shri Shishir Tyagi, Scientist B, Wool Research Association, Thane | Member |
| v) | Shri Anurag Purohit, Textile Engineer, CWDB | Member Secretary |

B. In attendance :

- i) Dr. K. P. Joshi, Consultant (Vet.), CWDB, Jodhpur.

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 'Sheep & Wool Improvement Scheme, 'Quality Processing of Wool & Woollen' (CFC) and 'HRD & Promotional Activity' (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 as under :

A: Name of Scheme : Feed Supplement component of 'Sheep & Wool Improvement Scheme' (SWIS)

The Executive Director, CWDB explained that this component is basically for desert area of Rajasthan and Ran area of Gujarat States to cater the feed demand in the crisis period for the weak and pregnant sheep as per approved Scheme/SFC. He mentioned that Ladakh region of J. & K. State (Leh & Kargil districts) having same climatic condition and this region may also be included under this component to benefit sheep/Pashmina goat due to requirement of feed during severe winter season and lack of pasture along with difficult climatic and topography condition of this region. He proposed to benefit sheep and Pashmina goat of Ladakh region under this component and will take up the matter in next meeting of the Executive Committee for approval of this region.

The Project Committee also appraised the proceeding of the meeting (Dtd. 15-10-2010) constituted at Board's level to examine additional project proposals received form Rajasthan State from existing implementing agencies for distribution of feed under SWIS project areas and recommended following project proposals for 1.25 lakh sheep with total cost of Rs. 3.375 Crore for implementation, as under :

S. N	Name of Agency submitted the project proposals	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost	Project period	Observation/recommendation of the Project Committee	Remarks
1	Ladhak Autonomous Hills Development Council ,Leh (J&K)	Rs. 0.675Crore 0.25 lakh Sheep & Pashmina @ Rs 3/- sheep for 90 days	Rs. 0.675 Crore	2010-11	Feed will be procured by LAHDC by open tendering	By utilizing saving of funds from previous years/other schemes.
2	Ladhak Autonomous Hills Development Council Kargil (J&K)	Rs. 0.675 Crs. foor 0.25 lakh Sheep & Pashmina @ Rs 3/- sheep for 90 days	Rs. 0.675 Crore	2010-11	Feed will be procured by LAHDC by open tendering	
3	Sakshi Anusandhan Sansthan, Pholodi, Rajasthan. (NGO imple-menting Board's SWIS project)	Rs. 0.54 Crore for 0.20 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.54 Crore	2010-11	Feed will be procured from Rajasthan Co-operative Dairy Federation.	
4	Mahila Mandal, Barmer (Raj.) (NGO imple-menting SWIS project)	Rs. 1.215 Crore 0.45 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 1.215 Crore	2010-11	Feed will be procured from Rajasthan Co-operative Dairy Federation	
5	Sneh Samaj Sansthan, Bikaner (NGO implement-ting Board's SWIS project)	Rs. 0.27 Crore 0.10 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.27 Crore	2010-11	Feed will be procured from Rajasthan Co-operative Dairy Federation	
	TOTAL	1.25 lakh sheep	Rs. 3.375 Crore			

B: Name of Scheme : Sheep Pen component of 'Sheep & Wool Improvement Scheme' (SWIS)

The Executive Director, CWDB explained that this component is basically to protect the sheep and goat from the attacks of wild animals in remote area. He stated that although Board has achieved the targets but still some more proposals have been received from various agencies and Board have some saving of funds during current financial year 2010-11. After detail discussion, following units under Sheep Pen component of SWIS have been considered by the Project Committee for implementation and recommended to the Executive Committee, as under :

S. N	Name of Agency submitted the project proposals	Funds required during 2010-11 (Rs. in lakh)	Total Project Cost	Project period	Observation/recommendation of the Project Committee
1	Ladhak Autonomous Hills Development Council ,Leh (J&K)	Rs. 0.20 Crore 200 Sheep Pen @ Rs 10,000/-	Rs. 0.20 Crore	2010-11	Recommended 740 Sheep Pen with total cost of Rs. 74 lakh. As decided in the previous Executive Committee meeting, financial help will be provided to sheep breeders in DD. By utilizing saving of funds from previous years/other schemes.
2	Ladhak Autonomous Hills Development Council, Kargil (J&K)	Rs. 0.27 Crore 270 Sheep Pen @ Rs 10,000/-	Rs. 0.27 Crore	2010-11	
3	Uttarakhand Sheep & Wool Development Board, Dehradun	Rs. 0.01 Crore 10 Sheep Pen @ Rs 10,000/-	Rs. 0.01 Crore	2010-11	
4	Director, Animal Husbandry Deptt., Govt. of Andhra Pradesh, Hyderabad.	Rs. 0.06 Crore 60 Sheep Pen @ Rs 10,000/-	Rs. 0.06 Crore	2010-11	
5	Mahila Mandal Barmer, Agor, Barmer (Rajasthan)	Rs. 0.20 Crore 200 Sheep Pen @ Rs 10,000	Rs. 0.20 Crore	2010-11	
	TOTAL	740 units (Sheep Pen)	Rs. 0.74Crs		

C: Name of Scheme : Common Facility Centre under Quality Processing of Wool

The Project Committee discussed the CFC project submitted by GUSHEEL to establish a CFC for Bale Pressing to reduce the storage capacity, transportation cost and to make the wool procure more cost effective at establish the Centre at Jasdhan District –Rajkot. The Committee considered the comments received from WRA. Accordingly GUSHEEL has to first approach H.P. State Wool Fed., Shimla for model, capacity, cost etc. of Bale Press machine. WRA mentioned that that cost of latest model of Bale Pressing unit with a capacity of around 200 kg. greasy wool with 5 H.P. Motor and 3 PHASE electric connection is available @ Rs. 15.45 Lakh. (Manufactured by LYCO-NEW ZEALAND). The Committee recommended the project to the Executive Committee for approval as under :

SN	Name of Agency from whom proposal received	Total cost of project as per prescribed norms of Board's scheme.	Financial assistance required from CWDB	Activity	Observation/recommendation of the Project Committee
1	Gujarat Sheep & Wool Development Corporation Limited, Govt. of Gujarat, Gandhinagar (GUSHEEL)	Mentioned only machinery cost Rs. 50 lakh for two units. Corporation is having its own land and building at site.	Rs. 50 lakh	CFC for Bale Pressing machines. (Two units)	It was decided to collect specifications with total cost of Bale Pressing machine from GUSHEEL and to work out total project cost as per approved scheme of Board.

**D: Name of Scheme : Human Resource Development Programme (Seminar & foreign visit)
(Participating in IWTO Conference at China and New York under HRD Scheme)**

The Board has a programme of International Co-operation under Human Resource Development component of 'Integrated Wool Improvement & Development Programme' (IWIDP) scheme with financial provision of Rs. 5.00 lakh per visit for 1-2 person to different countries, collaboration with reputed international organizations and attending international Conference and training programme related to Wool & Woolen sector. The Project Committee discussed the proposal received from Wool Industry Export Promotion Council, Mumbai (WOOLTEXPRO) for attending IWTO Conference at China and New York under Board's scheme with financial assistance of Rs. 5 lakh for each Conference during FY 2010-11 and 2011-12.

After discussion, the Project Committee recommended the proposal to the Executive Committee for approval for participating in two Conferences with total budget provision of Rs. 10 lakh. The Committee also granted post facto approval of Rs. 5.00 lakh under this programme already sanctioned by the Board in favour of WOOLTEXPRO, Mumbai as a member of the delegation to Australia headed by Hon'ble Minister of State for Textiles. The Board released this fund to WOOLTEXPRO with prior approval of the Jt. Secretary (Wool) & Chairman, CWDB.