

43rd EXECUTIVE COMMITTEE MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

26th Dec., 2013
Jaipur

**AGENDA ITEM FOR 43rd EXECUTIVE COMMITTEE MEETING
OF CWDB TO BE HELD ON 26-12-2013 AT 11.30 a.m. at JAIPUR**

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**AGENDA ITEM FOR 43rd EXECUTIVE COMMITTEE MEETING
OF CWDB TO BE HELD ON 26-12-2013 AT 11.30 a.m. at JAIPUR**

I. Confirmation of the minutes of the 42nd meeting of the Executive Committee held on 11th July,2013.

The 42nd meeting of the Executive Committee of the CWDB was held on 11th July,2013 at Udyog Bhawan, New Delhi. Copy of minutes of the meeting is enclosed as **Annexure-I** for perusal. **(Page No. 23 to 38)**. Minutes were circulated to all members in August.,2013 and were placed on CWDB websites also. Since no comment was received from any member, the minutes may be confirmed.

II. Action taken report on the decisions of 42nd meeting of the Executive Committee.

Action Taken Report on the decisions of the 42nd meeting of the Executive Committee, is as under :

SN	Decision	Follow up action
1	To review progress of all on-going projects.	Progress of all ongoing projects were discussed during meeting held on 18/12/2013 in Udyog Bhawan, New Delhi in which representatives from all Implementing Agencies were also present.
2	Feasibility of establishing CFC for Angora Wool Processing Centre in Kullu Area in association with H.P.Wool Fed./ CSWRI or any other Govt. Agency working in Himachal Pradesh.	Matter was discussed during meeting held on 18/12/2013 in Udyog Bhawan, New Delhi. Twice meeting was held with representatives from Different Govt. Agencies in Kullu but no Govt. agency shown interest in establishing Angora Processing Facility.
3	Team of CWDB and CSWRI will visit two CFCs established at Ludhiana and Kekri-Ajmer under Q&P Scheme sanctioned by CWDB during 11 th Plan which are not running properly recently and submit report to EC.	Team had visited CFC at Kekri and submitted the report. As per report some part of plant is working and IA has stated that he is trying to run the CFC. Team will visit Ludhiana CFC soon and will submit the report.

4	To install approved equipments for upgradation of existing Wool Testing Laboratories of CWDB at Bikaner & Kullu and make priority wise list of equipments for procurement against total fund allocation of Rs. 600 lakhs.	Matter has already been discussed during meeting held on 18/12/2013.
5	To impart training programme in Namda Designing by CSWRI in Tonk and nearby area.	The Board has issued sanction order in favour of CSWRI for implementation of Namda Designing Training Programme.
6	To utilize the funds allocated for North East region, it was decided to organize seminars/ Workshop in some of the North Eastern states to explore possibility for implementing Angora project/ training programme with Govt. Departments.	The Board is going to organize seminars at Shillong/ Guwahati for North East region to explore possibility for implementing Angora project/ training programme with Govt. Departments. The Board has received project proposals from Manipur under the schemes of Angora Wool Development, HRD and for Wool Yarn Bank.

III. Discussion on funds released against projects approved in last Executive Committee meeting upto Dec.,2013.

The CWDB has sanctioned all projects approved by 42nd Executive Committee meeting and released funds as per availability of Plan funds with the Board, as under :

A. Funds released under sanctioned projects :

1. Scheme : Pashmina Wool Development Scheme:

(Rs. in lakh)				
SN	Name of Implementing agency	Physical target	Grant sanctioned for 2013-14	Grant released in 2013-14 as 1 st installment upto Dec., 2013
1	Ladakh Autonomous Hill Development Council, Leh	1.95 lakh pashmina goats and 700 famileis	637.435	318.71
2	Ladakh Autonomous Hill Development Council, Kargil	5,000 pashmina goats and 100 famileis	262.565	146.282
3.	Sher-e-Kashmir University of Agricultural Science and Technology, Srinagar.	R&D project for 'Expansion of Pashmina Goat Rearing Area in Non-Traditional Area of Kargil'	40.00	20.00
		TOTAL	940	485.00

2. Feed Supplement Component under Sheep & Wool Improvement Scheme

SN	Name of Implementing agency	No. of sheep (Physical)	Grant Sanctioned 2013-14 (upto Sept.,2013)	Grant released 2013-14 upto Dec.,2013
1.	LAHDC, Leh	25,000 Sheep	Rs. 67.50	Rs. 33.75 lakhs
2	LAHDC Kargil	50,000 sheep	Rs. 90.00	Rs. 45.00 lakhs

3. Projects under HRD & Promotional activities:

a. Up-gradation of Existing 3 Laboratories of CWDB & WRA :

The Executive Committee approved upgradation of following three existing laboratories of CWDB & WRA within total allocated budget of Rs. 600 lakh as per 12th Plan proposal :

SN	Laboratory	Purpose	Financial provision	Funds released upto Dec.,2013
1	Wool Testing Centre of CWDB at Bikaner (Raj.)	Upgradation with consultation etc. charges	Rs. 128.27 lakh	Rs. 64.13 lakhs
2	Wool Testing Centre of CWDB at Kullu (H.P.)	Upgradation with consultation etc. charges	Rs. 31.50 lakh	Rs. 15.75 lakhs
3	Textile Testing Laboratory of WRA	To develop the WRA as 'Centre of Excellence for Wool'	Rs. 440 lakh	Rs. 220 lakhs
Total financial provision under 12th Plan scheme			Rs. 600 lakh	Rs. 300 lakh

b. Woollen Expos under HRD (Exhibition-cum-sale of woollen products)

i). By organizing independent Woollen Expo @ Rs. 16.00 Lakhs per Expo

SN	Name of Implementing Agency	Type of expo with cost	Place	Fund Released (Rs. in lakhs)
1	Gujarat Sheep and Development Corporation Limited, Government of Gujarat Gandhinagar	Independent Expo Rs. 16.00 Lakhs	At Ahmedabad Haat, Vastrapur	8.00
2	H.P. State Cooperative Wool Procurement & Marketing Fedration Ltd, Govt. of H.P., Shimla-	Independent Expo Rs. 16.00 Lakhs	Chandigarh	8.00
3	Indian Chamber of Commerce, Guwahati	2 Independent Expo total Rs. 32.00 Lakhs	Guwahati & Shillong	16.00

ii) By hiring Stalls in reputed Exhibition (Hire Stall in reputed fairs)

SN	Name of Implementing Agency	Demand Amounts	Place	Fund Released (Rs. in lakhs)
1	West Zone Cultural Centre, Ministry of Cultural, Govt of India, Udaipur. (Rajasthan)	50 Stalls on hiring basis @15,000/-Per Stall)	Shilpram, Udaipur.	3.75
2	Maharashtra Mandhi Va Sheli Vikas Mahamandal Limited, Pune-411016	By hiring stalls with maximum provision of Rs. 15,000/- per stall	Kisan Agri Trade Fair, Pune	5.75
3	The National Small Industries Corporation Ltd (A Government of India Enterprise) "NSCE Bhawan" New Delhi-110020	Rent of 25 Stall Rs. 10500/- per Sqmt of 6 sqm each + S.T. etc. Total amount 17,97,872/-	Pragati Maidan, New Delhi "Techmart India-2013"	17.70

4. Social Security Scheme:

During FY 2013-14, the Board has released Rs. 44 lakhs under Sheep Insurance Scheme to following State Govts. Agencies as financial assistance to meet 80% premium amount of contribution of shepherds for insurance of sheep, upto Dec.,2013, as under :

(Rs. in lakh)

SN	Name of Implementing agency	Grant sanctioned 2013-14	Grant released in 2013-14 as 1 st instalment upto Dec.,2013
1	Rajasthan Livestock Development Board, Govt. of Rajasthan, Jaipur	Rs. 48 lakh	Rs. 24 lakh
2	Andhra Pradesh Sheep & Goat Development Coop. Fed. Ltd., Govt. of AP, Hyderabad	Rs. 20 lakh.	Rs. 10 lakh.
3	Karnataka Sheep & Wool Development Corporation, Bangalore (Karnataka)	Rs. 20 lakh	Rs. 10 lakh
		Rs. 88 lakhs	Rs. 44 lakhs

B. Project sanctioned but fund yet to be released

1. Component : 'Revolving Fund'

SN	Name of agency	Total Revolving Fund demanded	Funds approved/Sanctioned
A	Ladakh Autonomous Hill Development Council, Leh	Rs. 450 lakh	Rs. 50 lakhs in current financial year 2013-14.
B	A.P. Sheep & Goat Development Coop. Fed. Ltd., Govt. of AP,	Rs. 21 lakhs	Rs. 10 lakh for procurement of Deccani wool in the State

2. Scheme: Angora Wool Development Scheme

(Rs. in lakh)

SN	Name of Implementing agency	Physical target	Sanctioned amount for 2013-14	Sanctioned as 1 st installment for FY 2013-14
1	Central Sheep & Wool Research Institute (NTRS) Kullu, H.P.	Establishment of Mini Angora Rabbit Farm to cover 600 rabbits. (3 projects, 30 families)	Rs. 23.661 lakh	Rs. 11.83 lakh
2	H.P. State Wool Coop. Wool Procurement & Marketing Fed. Ltd., Shimla.	Establishment of Mini Angora Rabbit Farm to cover 400 rabbits. (2 projects, 20 families)	Rs. 15.774 lakh	Rs. 7.887 lakh
3	H.P. State Wool Coop. Wool Procurement & Marketing Fed. Ltd., Shimla.	One Integrated Angora Rabbit Germplasm Center to benefit 100 rabbits	Rs. 4.906 lakh	Rs. 2.453 lakh
4	H.P. State Wool Coop. Wool Procurement & Marketing Fed. Ltd., Shimla.	Establishment of one Training Centre to train 40 persons in a year	Rs. 12.54 lakh	Rs. 6.27 lakh
			Rs. 56.881	Rs. 28.44

3. R&D Project proposal under HRD & Promotional Activities

i) **Implementing Agency :** Wool Research Association, (Ministry of Textiles) Mumbai.

(Rs. in lakh)

R&D Project proposal for	Project Cost & period	Financial demand in 2013-14
A. Design & Development of Indian wool based smart textiles having thermoregulatory properties using phase change material (PCM).	Rs. 52.75 lakh for 2 years	Rs. 35.75 lakh (including Rs. 20 lakh for equipments)
B. Use of Indian wool in development of technical textiles like nonwoven mesh for moisture management, filtration fabrics, wipe, insulating mats, roof-lines, sport shoe liner etc.	Rs. 47.14 lakh for 2 years	Rs. 24.09 lakh (including Rs. 5 lakh for equipments)

ii. **Implementing Agency :** Central Sheep and Wool Research Institute, Avikanagar, Jaipur

Name of Scheme	Name of implementing agency	Total project cost	Requirement of funds in 2013-14
R&D Project on Development of portable intelligent wool analyzer	Central Sheep and Wool Research Institute, Avikanagar	Rs. 25.52 lakh (in 3 years)	Rs. 14.26 Lakhs

iii) Project proposal received for Training programme under HRD Scheme:

S. N	Implementing Agency	Project for	Project Cost
1	CSWRI , Avika-nagar, Jaipur	Short term training courses in woollen products manufacturing and designing.	Rs. 12.54 lakh to train 40 resource persons,

iv) Woollen Expo in the year 2013-14 up to Nov-2013

SN	Name of Implementing Agency	Type of Expo Hiring/ Total expo	Place	Date/ Period	Sanctioned
1	Office of the Development Commissioner (handi-craft), MOT, New Delhi	Stalls on hiring basis	At Food Plaza, Dilli Haat, New Delhi (27 Stalls)	20 th to 30 th Nov., 2013	Yet to be sanctioned
2	District Industries Centre, Govt. of Rajasthan, Tonk (Raj.)	25 Stall hiring basis @ 14000/- per stall	At banas udhyog mela,2013 Tonk	22 Decmber 2013	Rs. 7.50 lakhs
3	Udham Prothsan Sansthan, District Industrial Centre, Jodhpur. (Raj.)	Stall for Hire Expo (@ 14,000/-Per Stall)	Rawan Ka Chabutara, Jadhpur	03 rd to 12 th January, 2014	
4	Art and Culture, Directorate of art of culture, Govt. of Goa, Panji, (Goa)	Stall for Hire Expo (@ 10,000/-Per Stall)	At 15 th Lokotsav-2014, Darya Sangam, Kala Academy, Panaji-Goa	07 th to 16 th January, 2014	

As above progress made by CWDB under projects approved by 42nd Executive Committee meeting is placed before the Executive Committee for perusal.

IV. Discussion on new project proposals recommended by Project Committee for NER

During above 23rd Project Committee meeting held on 26th November, 2013 following project proposals received from North East Region have also recommended for approval of the Executive Committee, as under:

A. Name of Scheme : Angora Wool Development Scheme

Mini farm component/project under Angora Wool Development Scheme

1. Agency : Director Vety. & Animal Husbandry, Govt. of Manipur.

Name of Scheme	Name of implementing agency	Total project cost	Project/ Physical unit	Remarks
Mini farm under Angora Wool Development Scheme	Director Vety. & Animal Husbandry, Govt. of Manipur	Rs. 38.74 lakhs (19.37 lakhs each project for 10 families)	2 projects & 20 families (400 rabbits)	Transportation cost of angora rabbits to Manipur project areas would be provided by CWDB on actual cost basis as a special case to introduce angora rabbit rearing in this region.

2. Agency : Director Vety. & Animal Husbandry, Govt. of Manipur.

Setting up of Angora Germplasm Centre (GPC) with Training

Name of Scheme	Name of implementing agency	Total project cost	Project / Physical unit	Remarks
GPC under Angora Wool Development Scheme	Director Vety. & Animal Husbandry, Govt. of Manipur	Rs. 18.465 lakh for one GPC & Training Centre (4.906+ 12.54)	1 GPC (100 rabbits, 4 batches & total 40 trainees)	Transportation cost of angora rabbits to Manipur would be provided by CWDB on actual cost basis as a special case.

B. Sponsorship of Short Term Training Course in Woolen Products Manufacturing and Designing at Manipur under HRD scheme.

Name of Scheme: Human Resource Development & Promotional Activities

Name of Scheme	Name of implementing agency	Total project cost	Project / Physical unit
Short Term Training in Woolen Products Manufacturing and Designing under HRD	Director of Commerce & Industries, Govt. of Manipur	Rs. 25.08 lakh for 2 training Centres	2 Short term Training Centres @ Rs. 12.54 lakh each Centre

C. Opening of Centralized Woolen Yarn Bank in Manipur for promotion of woolen products

Director of Commerce and Industries, Govt. of Manipur, Imphal has submitted a project proposal of Rs. 60 lakhs for opening of two Centralized

Woollen Yarn Bank in Manipur State for promotion of woollen products in the State.

Project Committee observed that the CWDB has not any such specific scheme/programme to provide grant for opening of Corpus Fund for Centralized Woollen Yarn Bank under approved 12th Plan scheme. As the proposal has received from the North Eastern State, PC considered the same proposal under the component of State Specific Project (as per specific requirement by State Govts.) under ‘Sheep & Wool Improvement Scheme’ and recommended for creation of Corpus Fund for purchasing of woollen yarn only with financial assistance of Rs. 25 lakhs as Govt. of India contribution for opening of one centralized Woollen Yarn Bank for promotion of woollen products under State Specific Project component of SWIS during financial year 2013-14.

Name of Scheme	Name of implementing agency	Total project cost	Remarks
Proposal for Opening of Woollen Yarn Bank received from NER (SWIS- State Specific)	Director of Commerce & Industries, Govt. of Manipur	Rs. 25 lakh recommended by Project Committee under SWIS scheme	The Executive Committee of CWDB would be further considered the recommendation of Project Committee for relevance of proposal for releasing the funds under the component of State Specific Project of SWIS.

As above, copy of minutes of 23rd Project Committee meeting is enclosed herewith as **Annexure- II** (Page No. 39 to 48) for discussion and approval of pending project proposals.

V. Discussion on new project proposals recommended by Project Committee for other than NER

Project Committee meetings of the CWDB examined fresh project proposals received as per prescribed physical and financial norms of the 12th Plan schemes of CWDB. The Project Committee recommended following suitable proposals (except North East Region) for approval of the Executive Committee for implementation during FY 2013-14 and 2014-15, as under:

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

1. Agency : Director, Animal Husbandry Deptt., Govt. of U.P., Lucknow.

Rs. in Lakhs						
S.N	Activities/Particulars	Unit	2014-15	2015-16	2016-17	Total
1.	Health care for sheep (treatment of sheep, medicines, vaccination.etc)	@ Rs. 18/-sheep/ annum for 3 years project period	18.00	18.00	18.00	54.00
2.	Reimbursement of overhead expenses to implementing agencies	@ Rs. 5 per sheep per year for conducting of survey of project area and formulation of project, registration of beneficiaries etc	5.00	5.00	5.00	15.0
	TOTAL		23.00	23.00	23.00	69.00

b. Creation of Revolving Fund for marketing of raw wool :

S.N.	particulars	Physical target - Wool Procured in Kg.	Amount required in Rs. lakhs
1.	Marketing of raw wool in U.P. State (Procurement of wool)	30,000 Kg.	Rs. 10 lakh as Revolving Fund

2. Agency : Gujarat Sheep and Wool Development Corp. Ltd., (GUSHEEL) Gandhinagar.

Activities/Particulars	Unit	Total
Health care for sheep (treatment of sheep, medicines, vaccination.etc)	@ Rs. 10/- sheep to benefit 15 lakh sheep in a year.	Rs. 150 lakh

3. Agency : H.P. State Wool Procurement & Marketing Fed. Ltd., Govt. of H.P., Shimla

Name of Scheme	Name of implementing agency	Total project cost	Project / Physical unit	Remarks
SWIS – Strengthening of Sheep Breeding Farm	H. P. State Wool Procurement & Marketing Fed. Ltd., Govt. of H.P., Shimla	Rs. 40 lakh (@ Rs. 20 lakh each Farm)	2 Breeding Farms	The CWDB has target to sanction two more Breeding Farms in favour of any suitable Agency as per 12 th Plan total target under this Component of SWIS.

4. Agency : J.& K. Sheep and Sheep Product Development Board, Jammu.

Rs. in Lakhs						
S. N	Activities/Particulars	Unit	1 st year	2 nd year	3 rd year	Total
1.	Health care for sheep (treatment of sheep, medicines, vaccination)	2.00 lacs sheep @ Rs. 18.00/-sheep for 3 years project period	36.00	36	36	108.00
2.	Distribution of Stud Rams under breed improvement	1500 stud Rams @ Rs. 5000/- Ram duly insured for distribution from sheep breeding farms to project areas	37.50	37.5	-	75.00
3.	Revolving fund for marketing of raw wool	2.00 lakh kg. wool marketing	20.00			20.00
7.	Reimbursement of overhead .	2.00 lakhs per sheep @ Rs. 5.00 per sheep per year.	10.00	10	10	30.00
	Total		103.50	83.5	46.0	233

B. Scheme : HRD & Promotional Activities under IWIDP

1. Organizing one day seminar at Bikaner in association with CSWRI

The Project Committee recommended to organize one day Seminar on “Prospects in improving production, marketing and value addition of carpet wool” at Bikaner in association with Central Sheep & Wool Research Institute and ISSGPU, Avikanagar with financial support of Rs. 1.00 lakh.

2. Sponsorship of A.I. Training Programme at CSWRI, Avikanagar

The Project Committee recommended the proposal of CSWRI for sponsorship of Artificial Insemination (AI) training programme at their Avikanagar (Jaipur) institute with financial support of Rs. 2.00 lakh from CWDB under HRD Scheme for providing training to 20 persons during current financial year 2013-14.

C. Scheme : Quality Processing of Wool (CFC)

Project Committee recommended to establish following CFCs under Quality Processing of Wool Scheme for procurement of Sheep Shearing Machines are as under :

S N	Implementing Agency	No. of shearing machine	Recommendation of the Project Committee
1	Central Sheep & Wool Research Institute, Avikanagr (CSWRI)	12 machines with 4 Grinders	12 sheep shearing machines with 4 grinders, 200 combs & cutters, 3 Motor-cycles and fabrication of washing and drying chamber for sheep as per scheme of Board within financial limit of Rs. 50 lakh.
2	J&K State Sheep & Sheep Products Development Board, Nowshera, Srinagar	20 Sheep Searing Machines	Project Committee recommended to provide financial assistance to procure 20 sheep shearing machines along-with its accessories/spare parts and 20 Gensets (Honda) during 2013-14 through open tendering procedure directly by the Agency under intimation to CWDB.
3	Karnataka Sheep & Wool Development Corporation, Kuri Bhavana, Bangalore	20 Sheep Searing Machines	Project Committee recommended to provide financial assistance to procure 20 sheep shearing machines along-with its accessories/spare parts during 2013-14 through open tendering procedure directly by the Agency under intimation to CWDB.
4	Maharastra Mendhi Va Sheli Vikas Mahamandal Limited, Pune	4 Sheep Searing Machines	Project Committee recommended to provide financial assistance to procure 4 sheep shearing machines along-with its accessories/spare parts during 2013-14 through open tendering procedure directly by the Agency under intimation to CWDB.

Copy of minutes of 23rd Project Committee meeting is enclosed herewith as **Annexure- II** (Page No. 39 to 48) for discussion and approval of pending project proposals.

VI. Discussion and approval on finalization of insurance agency (New India Assurance Co. Ltd. – Lowest premium rate : L-1) for Sheep Insurance Scheme.

‘Sheep Insurance scheme’ under “Social Security Scheme” of CWDB provides insurance cover to sheep in the case of accident including fire,

lightening, storm, tempest, flood, inundation, famine and diseases contracted or occurring during the period of the policy for project areas. The sheep Insurance plan is based on Livestock Insurance Schemes.

During 11th Plan, the CWDB implemented this scheme with the help of OIC with an average cost of sheep estimated to be Rs 1200/-. Premium amount of sheep insurance was 3.2% (of estimated cost) plus service tax per annum viz. total Rs. 44/- premium, Rs.25/- per sheep per year is being paid by the CWDB and remaining Rs.19/- is contributed by the beneficiaries.

During 12th plan, this scheme is continued with sum assured for sheep of Rs. 3,000/- as decided in consultation with State Govt., Sheep husbandry Board and premium amount by calling open tenders for the same.

Accordingly the Board has invited proposal from various insurance agencies by calling open tender through publishing advertisement in different newspapers. Last date of receiving tenders was kept on 21.6.2013. The Board has received only one tender till last date hence tender opening date was extended to 31.7.2013 & a corrigendum was issued in all news papers regarding date extension. Again up to last date, the Board received only 2 quotations. Received tenders were opened by the Committee constituted by ED, CWDB on 21.8.2013& recommended that-

- a. A negotiation may be done with lowest tenderer for finalization of premium rate as only two parties has participated in the offer.
- b. Before organizing negotiation the required documents & eligibility criteria of bids may be completed
- c. Or we may proceed for retendering as the only two parties offer received by the CWDB and same were also incomplete and work of one party is not found satisfactory in sheep insurance scheme of CWDB during 11th plan.

As per GFR rules & CVC guidelines for tender evaluation & Award of work, the process of tendering was cancelled & fresh invitation was made. Last date of receiving the quotations was 9.10.2013. Upto last date, again only two tenders have been received.

According Committee opened the technical bid of tenders & examined the offers in the light of eligibility criteria of tenders. It is found that technical bid is not submitted along with required documents by OIC & technical bid is submitted along with required documents by the New India Assurance Co. Ltd. It is also pointed out that OIC was previously worked for sheep Insurance but the performance was not found satisfactory & this company has not worked as per MOU and failed to submit progress report & insurance data to the CWDB. In light of above the financial bid of New India Assurance Co Ltd. was opened. The financial bid of OIC was also opened during negotiation process to find out lowest market rate of the premium.

As per comparative statement the New India Assurance Company Ltd., has quoted lowest rate of premium @ Rs.108/- per year for insurance of one year period for sheep & @ Rs. 243/- for three year period insurance for sheep. The Committee negotiated with L-1 on premium rate but New India Assurance had informed that they have already offered discounted rate of premium for CWDB, however they will keep interest of sheep breeder's in mind for easy disposal of claim during signing the MOU& terms & conditions will be decided in the light of such interest.

As above, the matter is placed before the EC for approval of premium offered by L-1 (New India Assurance Co. Ltd.) and approval for signing the MOU and terms & conditions with L-1 for implementation of Sheep Insurance Scheme during 12th Plan period.

VII. Discussion on project proposal of J. & K. State Sheep Board under Grading and Marketing Assistant.

During recent review meeting of CWDB held on 18-12-2013 at Udyog Bhawan, New Delhi, representative from J. & K. State Sheep & Sheep Product Development Board, Jammu demanded incentive for Grading and Marketing of wool from Central Wool Development Board. During discussion, it was directed to submit detail proposal for consideration of next Executive Committee meeting of Board for providing financial assistance. Accordingly, the J. & K. State Sheep Board has submitted the proposal to extend the grant-in-aid of total 72 lakh to benefit total 12 lakh sheep in 3 years for enabling them to transfer maximum benefits to the breeders and also eliminate exploitation of the wool growers by the middlemen, as under :

SN	Component	Physical	Financial
A	Grading of wool @ Rs. 1/- per kg. per clip (2 clips @ Rs. 2/- per sheep)	1 st year 4 lakh sheep 2 nd year 4 lakh sheep 3 rd year 4 lakh sheep Total 12 lakh sheep	Rs. 8.00 lakh Rs. 8.00 lakh Rs. 8.00 lakh Total Rs. 24 lakhs
B	Marketing Assistant for collection, storage, transportation and auction/ Mandi charges @ Rs. 2/- per Kg. per clip (2 clips i.e. Rs. 4/- per year per sheep)	1 st year 4 lakh sheep 2 nd year 4 lakh sheep 3 rd year 4 lakh sheep Total 12 lakh sheep	Rs. 16.00 lakh Rs. 16.00 lakh Rs. 16.00 lakh Total Rs. 24 lakhs
	TOTAL	Total 12 lakh sheep	Rs. 72 lakhs

In this regard, it is submitted that the CWDB has a provision to fulfill State specific requirement other than prescribed components and norms under 'State Specific Project' component of Sheep & Wool Improvement Scheme (SWIS) with total financial provision of Rs. 110 lacs for 12th Plan period.

Under 11th Plan scheme, the Board had provided incentives of total Rs. 6/- per sheep for two clips in a year for undertaken Grading and Marketing of raw wool activities i.e. for grading @ Re. 1/ per kg per clip and Rs. 2/- per kg per clip for marketing of raw wool. Collection, packing, storage, transportation and auction/mandi charges for selling of wool were also included in the incentive part. Under ongoing project of J. & K. State Sheep Board for benefiting 2 lakh sheep, the Board had already provided Rs. 6/- per sheep for two clips in financial year 2012-13, sanctioned on the basis of ongoing scheme of 11th Plan in FY 2012-13 in absence of approval of 12th Plan programme.

As above, the matter is placed before the Executive Committee for consideration of proposal submitted by J. & K. State Sheep Board, Jammu to continue the benefits under Grading and Marketing of raw wool activities in remaining period of ongoing SWIS project of 2 lakh sheep with total financial assistance of Rs. 24 lakhs, as under:

SN	Component	Physical	Financial
A	Grading of wool @ Rs. 1/- per clip (Rs. 2 per sheep in a year for two clips, separately)	2 nd year 2 lakh sheep 3 rd year 2 lakh sheep Total 4 lakh sheep	Rs. 4.00 lakh Rs. 4.00 lakh Total Rs. 8 lakhs
B	Marketing Assistant for collection, storage, transportation and auction/ Mandi charges @ Rs. 2/- per per clip (Rs. 4 per sheep in a year for two clips, separately)	2 nd year 2 lakh sheep 3 rd year 2 lakh sheep Total 4 lakh sheep	Rs. 8.00 lakh Rs. 8.00 lakh Total Rs. 16 lakhs
	TOTAL		Rs. 24 lakhs

VIII. Status of pending CBI cases in projects sanctioned by CWDB.

I. FIR No. RC JDH 2008 A 0009 dated 26.09.2008

The CWDB sanctioned project under Sheep & Wool Improvement Scheme to **Godwad Gramin Vikas Va Anusandhan Sansthan, Pali** on recommendation of Project Committee and after approval of the Executive Committee and released the grant in aid. The CBI after filing FIR No. RC JDH 2008 A 0009 dated 26.09.2008,) conducted raid in the office of the CWDB and at the residence of the then Executive Director CWDB on 28.09.2008.

In the FIR following Board officials were named.

- i. The then Executive Director, CWDB
- ii. Research Assistant / CWDB

The Charge Sheet have been filed by CBI in Court of Special Judge / CBI Jodhpur.

II. FIR No. RC JDH 2008 A 0014 dated 08.12.2008

The CWDB sanctioned project under Quality Processing of wool (Common Facility Centre) scheme to M/s Sagan Kshetra Yojana Samitty after approval of Executive Committee and released the grant in aid of Rs. 15 lacs as 1st installment. The CBI lodged an FIR No. RC JDH 2008 A 0014 dated 08.12.2008 in the case. The then Executive Director was named in the FIR.

The Charge Sheet have been filed by CBI in Court of Special Judge / CBI Jodhpur.

III. FIR No. RC JDH2009 A 0007 dated 05.06.2009

The CWDB sanctioned project under Sheep & Wool Improvement Scheme to M/s Flight India, Nagpur (Maharashtra) after approval of Executive Committee. CBI registered FIR No. RC JDH2009 A 0007 dated 05.06.2009 and searched CWDB premises on 11/06/2009 . The then Executive Director was named in the FIR but on further investigation, nothing was found against the Board officials. CBI filed the charge sheet against the NGO and others.

IV FIR No. RC JDH 0022/2012 dated 24.07.2012

The Central Wool Development Board sanctioned Sheep & Wool Improvement Project for 2.00 lakhs sheep to Naman Seva Samity (here in after called NSS), District Betul (MP) after approval of the Executive Committee.

The CBI registered a FIR No. 0022/2012 dated 24.07.2012 against the Society, official of WRA, Official of Veterinary Deptt., Govt. of M.P., the then Executive Director, CWDB, Administrative Officer, CWDB being an member of inspection team and a Hindi Typist, CWDB .

The investigation is presently ongoing.

V . PE JDH 2013 A 0011 dated 22.11.2013.

The Central Wool Development Board sanctioned projects under Sheep & Wool Improvement scheme to Maldhari Seva Sangh after approval of Executive Committee . After complaint from Board official, the CBI registered a preliminary Enquiry Registration Report No. PE JDH 2013 A 0011 dated 22.11.2013 against the NGO, the then Executive Director, CWDB and Technical Officer / CWDB. The investigation is under process.

VI. **Joint Surprise inspection by CBI on 25.10.2013**

The CBI conducted joint surprise inspection in the Office of CWDB, Jodhpur on 25.10.2013 in which 5-6 member CBI team came to CWDB office and seized 56 files/documents related to Sheep & Wool Improvement Scheme & R&D Projects (J&K state, Veterinary University, Bikaner & Maldhari Seva Sangh etc.), Quality Processing of Wool Scheme, Human Resource Development scheme, TA Bills of staff and other members of Executive Committee & Governing Body, Office Orders issued, Honorarium and other Administrative and Accounts related matter.

Following projects files related to projects sanctioned to Govt. Agencies are also seized by CBI.

File no.	Project sanctioned to	Scheme
CWDB/11P/R&D/Vet. College/ 10-11 (NS 20 others 175	Rajasthan University of Veterinary and Animal Science, Bikaner . (Govt. of Raj.)	R&D under HRD
CWDB/ SWIS/ 11P/J&K/ 2007 (Page NS 68 other 586)	J&K Sheep and Sheep Product Development Board, Govt. of J&K,	SWIS
CWDB/HRD/Training 2012-13 (NS 30 Page 251)	Training sanctioned to different Govt. Agencies to impart training	Training under HRD

The investigation is under process.

IX. **Discussion on progress of R&D projects sanctioned in last 3 years.**

A statement showing status of R&D Projects sanctioned by the CWDB during in last 3 years is as under :

Rs. in Lakhs

S. No.	Implementing Agency	Project title	Project Cost	Sanctioned year	Fund released
1	The Director, Central Sheep & Wool Research Institute, CSWRI) Via- Jaipur (Raj.)	Development of up-gradation utilization techniques for the wool produced in South peninsular region of the country	24.84	2010-11	24.84
2	The Director, Central Sheep & Wool Research Institute, CSWRI) Via- Jaipur (Raj.)	Angora Rabbit Breeding Health Nutrition & Re-production Aspects	18.00	2009-10	10.23
3	Director, Wool Research Association, Thane (Mumbai)	Up-gradation of Indian Wool by Stretching & Setting means for value addition and use in apparel purpose	39.37	2010-11	39.37
4	Director, Wool Research Association, Thane (Mumbai)	Design and Development of High end Fiber using yarn made of special fibres (Angora/Pashmina) and Eri Silk blends.	19.66	2010-11	19.66
5	Director, Wool Research Association, Thane (Mumbai)	R&D Project proposal on 'Development of thermal responsive high altitude multilayer protective clothing made principally of angora fibre'.	30.46	2010-11	20.04
6	College of Veterinary & Animal Science, Bikaner.	R&D Project on "Conservation, propagation and dissemination of Bikaneri-Chokla Sheep for carpet wool production	84.00	2010-11	84.00

X. Concept paper on Artificial Insemination (AI) and Minimum Support Price (MSP) for Angora wool.

During recent review meeting of CWDB held on 18-12-2013 at Udyog Bhawan, New Delhi, representative from CSWRI, Jaipur and H.P. State Wool Fed., Shimla raised the issues related to advantages of Artificial Insemination (AI) in sheep husbandry and Minimum Support Price system for speciality fibre (Angora wool). Director, CSWRI stated that through Artificial Insemination breed improvement can be done efficiently in comparison to present system of distributing breedable ram and recently they have completed a training programme on AI technique in their Institute Avikanagar. During discussion, it was suggested to further discuss the matter in forthcoming meeting of Executive Committee on 26-12-2013 and requested both the organizations to present concept paper during the meeting, respectively. The views of the CWDB on these issues are as under :

A. Artificial Insemination (AI)

The CWDB has a provision to fulfill State specific requirement other than prescribed components and norms under 'State Specific Project' component of Sheep & Wool Improvement Scheme (SWIS). Under this State Specific component, provision has been made to "popularize Artificial Insemination in sheep by conducting massive publicity campaign amongst sheep breeders to motivate them" with some other requirements due to lack of good quality breedable rams in sufficient quantity.

The Board requested CSWRI (ICAR) to present a concept paper on this issue during the Executive Committee meeting.

B. Minimum Support Price (MSP) for Angora wool.

The biggest problem being faced by Angora Rabbit rearers is the marketing of Angora Wool and remunerative returns for their produce. There is no agency to procure the Angora wool due to heavy fluctuation in its selling rate. There are mainly two states where Angora wool is produced, Uttarakhand and HP and in both the state there are Govt. agencies to procure the sheep wool but they do not procure the Angora Wool. In past large number of meeting have been held to resolve the issue but no Govt. Agency came forward.

During recent meeting of Wool Board in Delhi on 18/12/2013 it was suggested that if MSP is fixed this problem can be solved.

The Board requested HPWOOLFED to present a concept paper on this issue during the meeting of Executive Committee.

**Minutes of the 42nd Executive Committee meeting of
CWDB held on 11th July,2013 at Udyog Bhavan, New Delhi**

The 42nd Meeting of the Executive Committee (EC) of the CWDB was held on 11th July,2013 at Udyog Bhawan, New Delhi under the chairpersonship of Ms. Monika S. Garg, Joint Secretary, Ministry of Textiles & Vice Chairperson CWDB.

Following members were present in the meeting :

1. Shri A.K. Sharma, Dy. Secretary (IFW), MOT, New Delhi
2. Shri M.K. Bardhan, Director, Wool Research Association, Thane.
3. Shri Mahesh N. Sanil, Secretary General, IWFM, Mumbai.
4. Shri Ajay Kumar, Scientist (SS) and representative of Director, Central Sheep & Wool Research Institute (CSWRI-ICAR), Avikanagar, Jaipur.
5. Dr. Y. P. Singh, Dy. Director, Animal Husbandry Deptt., Govt. of Raj., Jaipur
6. Shri K. K. Goyal, Executive Director, CWDB, Jodhpur.

Members absent:

1. Textile Commissioner, Mumbai
2. Director (Industry & VSE), Planning Commission, New Delhi

In Attendance:

1. Shri P.R. Meena, Dy. Secretary (Wool), MOT, New Delhi.
2. Dr. Sarfarz A. Wani, Prof. Sher-e-Kashmir Univ. of Agri. Science & Technology, (SKUAST) Srinagar.
3. Shri Anurag Purohit, Technical Officer /CWDB, Jodhpur.
4. Shri Dhan Singh Rathore, Technical Assistant, CWDB.

Shri K. K. Goyal, ED, CWDB, Jodhpur welcomed all the members and after introduction of members invited point-wise discussion on the agenda.

The Chairperson, CWDB stated that Scheme Guidelines are still under approval. It was decided by the Executive Committee (EC) that the decision of today's meeting are subject to approval of guidelines by competent authority and funds under the scheme shall be released only as per the approved scheme guidelines.

Further, EC directed that Implementing Agencies of the proposed projects should be present during the concerned meeting.

1. Confirmation of the minutes of the 41st meeting of the Executive Committee held on 15th March,2013 at New Delhi.

Since no comment was received from any member, the minutes of 41st meetings of the Executive Committee of the CWDB was confirmed.

2. Action taken report on the decisions of the 41st meeting of the Executive Committee.

Following decisions were made on Action Taken Report of last Executive Committee meeting of the Board:

I. Projects sanctioned under SWIS during 41st meeting of the Executive Committee (EC).

Chairperson directed CWDB to review progress of all projects under Sheep & Wool Improvement Scheme (SWIS) and submit their status report, by conducting field visits. Board's officer/officials should visit each project regularly for effective implementation and monitoring, the consolidated report on which should be brought to the notice of the EC in each meeting.

II. Proposals received under Angora Wool Development Scheme:

The Executive Committee discussed following proposals received under Angora Wool Development Scheme as per prescribed physical and financial parameters of the scheme dully recommended by the Project Committee.

S. No.	Name of project under scheme	Name of Implementing Agency	Total Angora rabbits to be covered	Total Funds demanded (3 years)	Requirement in 2013-14
A	Establishment of Mini Angora Rabbit Farm in cluster farm (10 family each project)	H.P. State Wool Coop. Wool Procurement & Marketing Fed. Ltd., Shimla.	400 (2 projects, 20 families, 400 angora rabbits)	Rs. 38.742 lakh	Rs. 15.774 lakh
B	Integrated Angora Rabbit Germplasm-cum-Processing and Training Center	H.P. State Wool Coop. Wool Procurement & Marketing Fed. Ltd., Shimla.	1 Centre & 100 angora rabbits	Rs. 17.446 lakh	Rs. 10.565 lakh
C	Establishment of Mini Angora Rabbit Farm in cluster farm (10 family each project)	Central Sheep & Wool Research Institute (NTRS, Kullu – ICAR unit) in Mandi & Kullu districts of H.P.	600 (3 projects, 30 families, 600 angora rabbits)	Rs. 58.113 lakh	Rs. 23.661 lakh
	TOTAL (Rs.)	5 + 1 projects	1100 rabbits	Rs. 114.30 lakh	Rs. 50 lakh

After detailed discussion, the Executive Committee (EC) approved both the project proposals from Govt. Agencies with following directions:

i) In Project A above, provision of portable shearing machine would be made for distribution along with spinning (Charka) or knitting machines to progressive rabbit farmer/beneficiary, village wise to get better Angora fiber length. CWDB to identify

progressive farmers within two months in consultation with the State Govt and submit proposal for consideration of EC.

ii) CSWRI/ Garsa should provide technical guidance to H.P. State Wool Mkt. Fed. and train their trainers and beneficiaries for scientific techniques, especially for Project B above.

iii) Under component of Training Centre (Sr. no. B above), training shall be imparted after tie-up with reputed institutions/ trained personnel for product & design development, product diversification & value addition to angora wool, the report on which will be submitted to the EC by the Implementing Agency in the next meeting.

Further, EC directed ED-CWDB to visit the above project areas only with State Govt. Officers and submit a report to the EC in the next meeting.

III. CFCs established under Quality Processing of Angora Wool scheme:

i) EC directed that the ED, CWDB shall look into the feasibility of establishing an Angora Processing Centre in Kullu and Kangra Area in association with HPWOOLFED/ CSWRI or any other Govt. Agency working in Himachal Pradesh. Board will also look into which facilities are available in the already sanctioned and established Common Facility Centre (CFC) in the Himachal Pradesh during 11th Plan or not and submit the report before next EC Meeting.

ii) It was brought to the notice of the EC that two CFCs sanctioned during 11th Plan are not running properly (at Ludhiana and Kekri (Ajmer). It was decided that a team of CWDB and WRA/ CSWRI will visit the CFCs to examine performance and utilization of facilities developed and submit report to EC.

3. To apprise the progress made by the CWDB under Annual Plan 2013-14 upto June,2013 under its various schemes.

ED, CWDB explained the progress made under Annual Plan 2013-14 and assured that the Board would utilize first installment of Rs. 5 Crore upto 15th August, 2013 if scheme guidelines are approved by Ministry of Textiles.

EC directed ED-CWDB to prepare detailed State-wise Annual Action-Plan for Wool and Angora Wool in consultation with State Govts. and present it in the next meeting.

4. Discussion and approval of pending project proposals as recommended by 20th, 21st & 22nd meetings of the Project Committee of CWDB.

The Executive Committee discussed the proposals duly recommended by the Project Committee received under prescribed physical and financial norms of 12th Plan schemes and approved following proposals for implementation.

I. Scheme : Sheep & Wool Improvement Scheme (SWIS)

i. Component : ‘Revolving Fund’

ED/ CWDB explain that as per 12th Plan scheme approved by SFC, provision of Rs. 100 lakh has been made for Revolving Fund to strengthen existing State Govt. Wool Marketing Fed./Boards for raw wool marketing and to provide remunerative returns to wool growers. Under this component, the Board has received only two proposals, as under :

SN	Name of agency	Total Revolving Fund demanded	Funds recommended by Project Committee
A	LAHDC, District Leh	Rs. 450 lakh	Rs. 50 lakhs recommended in current financial year 2013-14.
B	Andhra Pradesh Sheep & Goat Development Coop. Fed. Ltd., Govt. of Andhra Pradesh, Hyderabad	Rs. 21 lakhs	Rs. 10 lakh recommended for procurement of Deccani wool in the State.

The Executive Committee approved for sanctioning a total of Rs. 60 lakh under Sheep & Wool Improvement Scheme (SWIS), as proposed.

ii. Component: Feed Supplement

ED, CWDB informed that as per 12th Plan scheme, provision of Rs. 203 lakh has been made under Sheep & Wool Improvement Scheme (SWIS) to benefit 75,000 sheep under Feed Supplement component during current financial year. Under Feed Supplement component of SWIS, nutritional support is being provided to eligible sheep (pregnant/weak) in dry, rain fed areas such as desert of Rajasthan, Ran area of Gujarat and cold desert area of Ladakh (Leh and Kargil) @ Rs. 3/- per sheep per day for 90 days in a year. He informed that the Board has received proposal under this component only from LAHDC, Leh and LAHDC, Kargil districts to cover 25,000 and 50,000 eligible sheep respectively and no project proposal has been received from other States.

Under above component, the Board had provided financial assistance in previous year to LAHDC Leh and LAHDC Kargil. LAHDC, Leh had submitted Utilization Certificate for whole amount. LAHDC, Kargil could not distributed feed of 2nd installment of Rs. 45 lakh due to blockade of roads by early snowfall and requested to grant permission to distribute the available feed in FY 2013-14 . The Project Committee examined the matter and recommended the proposal by adjusting/ reallocating available feed of Rs. 45 lakh against total provision of Rs. 135 lakh for 50,000 sheep for 2013-14 and thus for LAHDC Kargil total Rs. 90 Lakhs Will be released this year.

EC after detailed discussion approved both the proposals to benefit 25000 sheep from Leh district and 50000 sheep from kargil district as recommended by Project committee.

a. Name of Agency- Ladakh Autonomous Hill Development Council, District Leh

(Rs. In lakh)

Demand by Agency			Remarks for consideration of proposal	Observation/recommendation of Project Committee for approval of project.
Component under SWIS	Financial demand in 2013-14	Requirement of fund for 2014-15		
Feed supplement to 25,000 sheep (pregnant/weak) @ Rs. 3/- day for 90 days in a year	Rs. 67.50 lakh as per component for 25,000 sheep for continuation under SWIS project of 1.15 lakh sheep	Rs. 67.50 lakh for continuation under SWIS project of 1.15 lakh sheep	Continuation of programme in FY 2013-14 & 2014-15. Benefited 50,000 sheep in 2012-13.	<ul style="list-style-type: none"> PC recommended feed supplement for 25000 sheep in Leh district with financial assistance of Rs.67.50 lakh for the current FY 2013-14. PC also recommended to benefit 25000 sheep in FY 2014-15 also under this component.

b. Name of Agency- Ladakh Autonomous Hill Development Council, District Kargil

(Rs. In lakh)

Demand by Agency			Remarks for consideration of proposal	Observation/recommendation of Project Committee for approval of project.
Component under SWIS	Financial demand in 2013-14	Requirement of fund for 2014-15		
Feed supplement to 50,000 sheep (pregnant/weak) @ Rs. 3/- day for 90 days in a year	Rs. 90 lakh after adjusting balance grant of Rs. 45 lakh for 50,000 sheep. Total demand Rs. 135 lakh for continuation under SWIS project of 2.00 lakh sheep	Rs. 135 lakh for continuation of project for 50,000 sheep	Continuation of programme in FY 2013-14 & 2014-15. Feed of Rs. 45 lakh has not been distributed in 2012-13 due to closure of road and granted permission for revalidation in 2013-14.	<ul style="list-style-type: none"> PC recommended feed supplement for 50000 sheep in Kargil district with financial assistance of Rs. 90.00 lakh for the current FY 2013-1. The balance amount of the previous year of Rs.45.00 lakh shall be adjusted while releasing the grant. PC also recommended to benefit 50000 sheep in 2014-15 under this component with existing SWIS project of 2 lakh sheep.

II. Proposals received under “HRD & Promotional Activity” (IWIDP) scheme

i. **R&D Project proposal received from Wool Research Association, (Ministry of Textiles) Mumbai.**

(Rs. in lakh)

R&D Project proposal for	Project Cost & period	Financial demand in 2013-14
A. Design & Development of Indian wool based smart textiles having thermoregulatory properties using phase change material (PCM).	Rs. 52.75 lakh for 2 years	Rs. 35.75 lakh (including Rs. 20 lakh for equipments)
B. Use of Indian wool in development of technical textiles like nonwoven mesh for moisture management, filtration fabrics, wipe, insulating mats, roof-lines, sport shoe liner etc.	Rs. 47.14 lakh for 2 years	Rs. 24.09 lakh (including Rs. 5 lakh for equipments)

ii. **R&D Project proposal received from Central Sheep and Wool Research Institute, Avikanagar, Jaipur (Raj)**

Name of Scheme	Name of implementing agency	Total project cost (Proposal)	Requirement of funds in 2013-14
R&D Project on Development of portable intelligent wool analyzer	Central Sheep and Wool Research Institute, Avikanagar, Jaipur (Raj)	Rs. 25.52 lakh (in 3 years)	14.26 Lakhs

The representatives from WRA and CSWRI explained in detail the project proposals and advantages of the R&D to be undertaken and the Executive Committee unanimously approved the above proposals for implementation under ‘HRD & Promotional Activity’ (IWIDP) scheme of CWDB.

The Executive Committee further decided that following laboratories would be upgrade/strengthen within total allocated budget of Rs. 600 lakh as per 12th Plan proposal under the scheme of ‘HRD & Promotional Activity’ as under:

SN	Laboratory	Purpose	Financial provision (approx.)
1	Wool Testing Centre of CWDB at Bikaner (Raj.)	Upgradation and strengthening with consultation etc. charges	Rs. 110 lakh
2	Wool Testing Centre of CWDB at Kullu (H.P.)	Upgradation and strengthening of Lab	Rs. 035 lakh
3	Textile Testing Laboratory of WRA	To develop the WRA as ‘Centre of Excellence for Wool’	Rs. 455 lakh
	Total financial provision under 12th Plan scheme		Rs. 600 lakh

iii. **Upgradation/Strengthening/ of existing Wool Testing Laboratory of CWDB at Bikaner under HRD & Promotional Activity Scheme (IWIDP)**

ED/ CWDB inform that in the 31st Governing Body meeting of the CWDB, it was decided to upgrade the Board's own laboratory at Bikaner by procuring required new equipments. In last EC meeting, it was further decided to take up the matter with WRA for identifying the instruments. Accordingly, the WRA has identified the required testing equipments as under

Sl. No.	Description	Approx. Cost	Observation/recommendation of Project Committee for approval of procurement/project for upgradation.
1	Optical Fibre Diameter Analysis for wool fibre diameter (OFDA) with accessories [Imported]	75.00	PC recommended for up gradation of existing Wool Testing Laboratory of CWDB at Bikaner. WRA will procure the instruments on consultancy basis for which 10% amount of the actual cost of the instruments will be paid by CWDB to WRA. WRA will also provide training for the staff for a period of 1 month @ Rs.25000/- per person and total 4 persons will be trained. The tentative cost of the instruments worked out by WRA is Rs.183.8 Lakhs (which may vary at tendering stage)
2	WIRA type Single fibre length tester (since Almeter is not feasible for loose wool testing) [Imported]	10.00	
3	Precision Air Conditioning System for entire lab with ducting and insulation work to maintain Standard Environmental Conditions [Imported/Indigenous]	20.00	
4	WRONZ Drying Oven with drums for moisture content, dry weight & scouring yield. [Imported]	10.00	
5	Universal Textile Tensile Testing machine (UTM) for fibre, yarn fabric & felt with accessories and load cells (for strength & elongation measurement) [Imported]	50.00	
6	Raw wool scouring system conforming to IWTO Standards [Indigenous]	10.00	
7	Wrap Reel [Indigenous]	0.40	
8	Conditioning chamber [Indigenous]	3.00	
9	Hot plate [Indigenous]	0.10	
10	Water Bath With Thermostat Controller [Indigenous]	0.10	
11	Rapid Oil Extractor for grease content of wool [Indigenous]	0.50	
12	Digital Twist Tester [Indigenous]	0.40	
13	Portable Spectrometer for Yellowness & Whiteness Index of wool [Imported]	1.00	
14	Desiccator [Indigenous]	0.10	
15	Magnetic Stirrer [Indigenous]	0.10	
16	Other laboratory instruments and accessories @ Rs 2.0 lac each for mechanical testing & chemical testing labs	4.00	
	TOTAL (Rs. In lakh)	183.8	

As per decisions of previous meetings of EC and Governing Body of CWDB, the Executive Committee approved the proposal for upgradation/strengthening of existing Wool Testing Centre (Laboratory) of CWDB running at Bikaner including consultancy and training charges through WRA.

The EC did not agree with installation of 'Optical Fibre Diameter Analysis (OFDA)' Prof. Vani suggested to replace it by procuring another indigenous equipment with approx. cost of Rs. 5 to 6 lakh. The EC requested WRA to re-look at it.

EC approved the proposal of upgradation of Bikaner Lab as above by procuring machineries/equipment's mentioned at S. No. 2-16 for a total cost of Rs. 109 lakhs.

iv. Upgradation/strengthening of existing Laboratory of CWDB at Kullu (HP) under HRD Scheme

The Executive Committee approved list of following instruments for up-gradation of Board's laboratory at Kullu (H.P.) with total approx. cost of Rs. 31.50 lakh, as under :

Instruments/Facilities for up-gradation of Testing Laboratory of CWDB at Kullu

S. No.	Description	Approx. Cost (Rs. in Lacs)
1	Conditioning chamber (Indigenous)	3.00
2	Air Flow Fibre Fineness Tester (Imported)	8.00
3	Wrap Reel (Indigenous)	0.40
4	Raw wool scouring system (Indigenous)	10.00
5	Muffle Furnace for determining Scouring Yield %	0.50
6	Portable Spectrometer for Yellowness & Whiteness Index of wool (Imported)	1.25
7	Comb Sorter for Fibre Length Determination (Indigenous)	0.25
8	Desiccator (Indigenous)	0.10
9	Other laboratory instruments and accessories	2.00
10	Precision Air Conditioning System for entire lab with ducting and insulation work to maintain Standard Environmental Conditions (Imported/Indigenous)	6.00
Total (Rs. in Lacs)		31.50

v. To support WRA to develop it as 'Centre of Excellence for Wool'

In continuation to up-gradation of above laboratories of Wool, in consultation with WRA the Executive Committee considered installation of following equipment's/ machineries in WRA Thane:

SR. NO.	INSTRUMENTS	BUDGET ESTIMATE RS. IN LAKHS
1	Automatic Airflow Meter	10.00
2	OFDA 4000	100.00
3	Moisture Regain Oven	15.00
4	Precision Digital Balance	8.00
5	Automatic Single Yarn Strength Tester	103.00
6	Flat Bed Press	10.00
7	Spray Tester	2.00
8	Martindale Abrasion Tester	20.00
9	ICI Pill Box	13.00
10	Dry Guarded Hot Plate	40.00
11	Laboratory Humidity System	45.00
12	Light Fastness Tester	50.00
13	Rubbing Fastness Tester	3.00
14	Perspiration Fastness Tester	2.00
15	Washing Fastness Tester	15.00

16	Laboratory Water Purification System	2.00
17	Digital Tuft Withdrawal Force Measurement instrument	4.00
18	Carpet Flammability Tester	8.00
19	Grip and Load Cells for Shimadzu AG-XUTM	3.00
20	Xenon Lamps for Atlas LFT	5.00
21	Particle Size Tester	25.00
22	Digital Projection Microscope	20.00
23	Laboratory Conditioning Chamber	3.00
24	Culture Chamber for Moth Proof & Antimicrobial Finish Assessment	20.00
25	Universal Testing Machine	50.00
26	Bundesman WR Tester	25.00
	TOTAL	601.00

After consultation with WRA, EC did not approve the following machinery to be procured:

Sr No.5	Automatic Single Yarn Strength Tester	Rs.103 Lakhs
Sr. No.25	Universal Testing Machine	Rs.50 Lakhs.

The EC, approved the rest of the above proposal i.e. mentioned at S. No. 1-4, 6-24 and 26 for a total cost of Rs. 448 lakhs.

The EC directed WRA to install the approved machineries at Wool Testing Centre Bikaner and Kullu within next six months and make priority-wise list of equipment's for procurement as per availability of funds with the CWDB, year-wise.

vi. Name of Scheme: Woollen Expos under HRD & Promotional Activities (Exhibition-cum-sale of woollen products)

The Board organizes exhibition-cum-sale of woollen products (Expos) during winter season by hiring of stalls in reputed Melas/State Fairs; however, in few places the Board is financing independent Woollen Expos (exclusively for woollen items as per scheme) with maximum financial limit of Rs. 16 lakh for each such event.

The matter was placed before the Executive Committee to finalize the list of Expos to be organized during winter season of FY 2013-14 and following Expos were approved by the EC, as under :

(a). By organizing independent Woolen Expo @ Rs. 16.00 Lakhs per Expo

S N	Name of Implementing Agency	Type of expo with cost	Place	Date/Period
1	Gujarat Sheep and Development Corporation Limited, Government of Gujarat Gandhinagar	Independent Expo Rs. 16.00 Lakhs	At Ahmedabad Haat, Vastrapur	21 st to 30 th Dec-2013
2	H.P. State Cooperative Wool Procurement & Marketing Fedration Ltd, Govt. of H.P., Shimla-	Independent Expo Rs. 16.00 Lakhs	Chandigarh	Dec-2013

(b) By hiring Stalls in reputed Exhibition (Hire Stall in reputed fairs)

S N	Name of Implementing Agency	Demand Amounts	Place	Date/ Period
1	West Zone Cultural Centre, Ministry of Cultural, Govt of India, Udaipur. (Rajasthan)	50 Stalls on hiring basis @15,000/-Per Stall)	Shilgram, Udaipur.	21-30 December-2013 (10 Days)
2	Maharashtra Mandhi Va Sheli Vikas Mahamandal Limited, Pune-411016	By hiring stalls with maximum provision of Rs. 15,000/- per stall	Kisan Agri Trade Fair, Pune	13 th to 17 th Dec-2013 (5 Days)
3	Udham Prothsan Sansthan, District Industrial Centre, Govt. of Rajasthan Jodhpur. (Raj)	Proposed 100 Stalls on hiring basis in reputed fair	Rawan Ka Chabutara, Jadhpur	3 rd to 12 th Jan -2014
4	Office of the Development Commissioner (handicraft), MOT New Delhi	27 Stalls on hiring basis	Food Plaza, Dilli Haat, New Delhi	20-30 November-2013
5	The National Small Industries Corporation Ltd (A Government of India Enterprise) "NSCE Bhawan" New Delhi-110020	Rent of 25 Stall Rs. 10500/- per Sqmt of 6 sqm each + S.T. etc. Total amount 17,97,872/-	Pragati Maidan, New Delhi "Techmart India-2013"	14-27 November-2013
6	Prasad Loayokar, Director, Art and Culture, Directorate of Art of Culture, Govt. of Goa, Panaji, Goa	20 Stalls on hiring basis @ 10,000/- per Stall	15 th Lokotsav-2014	10 th to 19 th January-2014
7	District Industries Centre, Govt. of Rajasthan, Tonk district, Raj.	25 stalls on hiring basis	Banas Udyog Mela 2013	December, 2013

C. In addition to above, the two independent Woollen Exhibitions in North Eastern States during FY 2013-14 with cost of Rs. 16 lakh for each event were proposed which were approved by the EC. These Expos will be organized in association with Indian Chamber of Commerce, Guwahati at places where there was maximum sale during last years exhibitions.

The Board will reimburse expenditure upto Rs. 2.00 lakh per Expo (Where stalls are to be hired) for conducting wide publicity campaign to attract public in Woollen EXPO (as prescribed under scheme). All Implementing Agencies will be paid 50% advance amount (on receipt of pre-receipt and undertaking) to initiate necessary arrangement for Expo as being done in previous years.

III. Name of Scheme: Social Security Scheme for insurance

ED/ CWDB stated that under the scheme letters were written to all state Govt. Agencies (wool producing States) to send proposals but only 3 state govt. has send the proposal. During this FY, total provision of Rs.1.00 Cr have been made under the scheme. Project Committee has recommended all three proposals with total financial assistance of Rs.88 lakh.

Implementing Agency	Financial assistance demanded with no. of sheep	Remarks for Project Committee to consider the proposal	Observation/recommendation of Project Committee for approval of project.
A. Rajasthan Livestock Development Board, Govt. of Rajasthan, Jaipur	Rs. 48 lakh (Contribution of CWDB for one lakh sheep i.e. @ Rs. 48/- sheep)	Help of 80% premium amount to sheep breeders i.e. Rs. 48 per sheep out of total premium of Rs. 60 per sheep	PC recommended the financial assistance of Rs. 48 lakh for one lakh sheep.
B. Andhra Pradesh Sheep & Goat Development Coop. Fed. Ltd., Govt. of AP, Hyderabad	Rs. 113.22 lakh (Contribution of CWDB for two lakh sheep)	Help of 80% premium amount to sheep breeders i.e. Rs. 31.45 or Rs. 62.90/- sheep out of total premium amount of Rs. 39.32 or Rs. 78.64/- sheep	PC recommended the financial assistance of Rs. 20 lakh.
C. Karnataka Sheep & Wool Development Corporation, Bangalore (Karnataka)	Rs. 20.64 lakh (Contribution of CWDB for 1.29 lakh sheep i.e. @ Rs. 16 /- sheep)	Help of 80% premium amount to sheep breeders i.e. Rs. 16 per sheep out of total premium of Rs. 20/- sheep	PC recommended the financial assistance of Rs. 20 lakh for 1.29 lakh sheep.
Total			Rs. 88 lakhs

The Executive Committee approved Rs. 88 lakh for insurance of sheep under Sheep Insurance Scheme (Social Security Scheme) during FY 2013-14, as proposed.

5. Discussion and approval of project proposals deferred by the Executive Committee in its last meeting.

I. Project proposal received for Training programme under HRD Scheme:

Following project proposal was deferred by 41st EC meeting and directed to place before next meeting after scrutinizing of the proposal by the CWDB.

S. N	Implementing Agency	Project for	Project Cost
1	CSWRI , Avikanagar, Jaipur (Raj.)	Short term training courses in woollen products manufacturing and designing.	Rs. 12.54 lakh to train 40 resource persons,

The Board has scrutinized the proposals and invited the views of CSWRI for imparting training. Accordingly, CSWRI informed that the proposal is submitted to impart training in Namda Designing in compliance to decision of 31st meeting of the Governing Body of CWDB and it is as per prescribed norms of short term training programme under 'HRD & Promotion Activity' of XII Plan scheme of CWDB.

The EC approved the training proposal and instructed CSWRI to hire the services of qualified trainers/designers for giving inputs on design and product development so that

new and diversified woollen products can be manufactured, the report on which should be submitted by CSWRI in the next EC meeting.

II. R&D Project proposal received under HRD Scheme:

R&D project received from Sher-e-Kashmir University of Agricultural Science and Technology, Srinagar regd. ‘Expansion of Pashmina Goat Rearing Area in Non-Traditional Area of Kargil’.

Name of Agency : Sher-e-Kashmir University of Agricultural Science and Technology, Srinagar.

Project Components/ area	Proposed requirement of funds	Fund may be provided under Pashmina scheme (R&D component)	Observation/recommendation of 19 th Project Committee meeting for approval of project
R&D project under Pashmina Development Programme for ‘Expansion of Pashmina Goat Rearing Area in Non-Traditional Area of Kargil’	Rs. 258.06 lakhs	Rs. 200 Lakh may be sanctioned as per comments of CSWRI to implement R&D project in Kargil district for Pashmina wool development.	CSWRI has commented positively for implementation of R&D Project for expansion of Pashmina goat in non-traditional area of Kargil district. Purchase of raw Pashmina may be ensured by existing CFC under Q&P scheme of Board.

During EC meeting, Dr. Sarfarz A. Wani, Prof. Sher-e-Kashmir University of Agricultural Science and Technology, Srinagar explained in detail the relative advantages to area from the project. He also put up a PERT Chart explaining the implementation of the project in the area.

The EC after detailed discussion approved the project proposal with total cost of Rs. 200 lakh under R&D component of Pashmina Wool Development Scheme: 40 lakhs in 2013-14, 60 lakh in 2014-2015, Rs. 60 lakh in 2016-16 and Rs. 40 lakh in 2016-17.

Supplementary/additional agenda item :

I. Name of Scheme: Pashmina Wool Development Scheme:

ED, CWDB placed the recommendations of Project Committee and bifurcation of funds, between LAHDC, Leh and LAHDC, Kargil under the Pashmina Wool Development Scheme for implementation of projects during XII plan in Ladakh region. The Executive Committee discussed the recommendation of PC and approved the projects for implementation in Leh and Kargil districts, as under, subject to approval of guidelines of the scheme from MOT.

A. Name of Agency: Ladakh Autonomous Hill Development Council, (LAHDC), Leh

Component-wise financial allocation under Pashmina Development Scheme for LAHDC, Leh

(Rs. in Lakh)

S N	Proposed modified Components	Unit	Total cost for 4 years	Provision for 2013- 14
1	Distribution of high quality Pashmina bucks (Non-tradition areas)	Bucks 600 X Rs. 5,000	30.00	7.50
2	Buck exchange programme (Tradition areas)	500 bucks X Rs. 2000	10.00	2.50
3	Assistance for foundation stock in non-traditional area of Pashmina rearing	45 families X Rs. 2.50 lakh per unit (50 animals @ Rs. 5,000)	112.5	28.125
4	Health Coverage (Medicines, vaccination, treatment including medical kits)	1.95 lakh animals X Rs. 18 X 4 years	140.4	35.10
5	Strengthening of existing of Fodder Banks / Fodder form	2 Banks/ Farms	50.00	25
6	Strengthening of existing Pashmina Breeding Farms	2 Farm	50.00	25
7	Establishment of Multi-purpose Extension Centres (MPEC) for nomads on migratory routes	Establishment of 3 MPEC on migratory routes having 4/5 big rooms (community halls, education, clinical arrangement, storage rooms etc.) @ Rs. 200 lakh for each Centre.		
8	Establishment of Pasture farm on migratory routes	2 new farm @ Rs. 267 lakhs per farm Pasture site of approx. 50 hectares size (1000 kanals) each site.	534	167*
9	Feed Supplement (Provision of free distribution of nutrient supplement to eligible Pashmina goats (weak/ pregnant goats):	36,000 goat X 150 days annually X Rs. 5/- goat X 4 years coverage period	1080	270
10	Assistance for setting up Pashmina Goat Pen for protecting flocks	700 Pens X @ Rs. 15,000	105	26.25
11	Assistance for providing Portable Tents, Torch, Gumboots and Goggles	700 families @ Rs. 15,000/- family	105	26.25
12	Distribution of Improved Pashmina Combs for Efficient Harvesting of Pashmina	1300 combs @ Rs. 400/- comb	5.20	1.30
13	Training Programme/ Orientation/ Health Camps/ Breeder	52 Camps @ Rs. 30,000/- camp	15.60	3.90

S N	Proposed modified Components	Unit	Total cost for 4 years	Provision for 2013-14
14	Up-gradation of existing Pashmina Dehairing Plant at Leh	Extension of Plant and machineries, WTC etc. as suggested by WRA within cost of Rs. 600 lakh.	600	100
15	Overhead expenses to implementing agency for survey and registration of beneficiaries, stationery, monitoring, field visits, POL and provision for other misc. Implementation expenses.	Rs. 10/ goat X 1.95 lakh goat X 4 years	78	19.5
		Total	2915.70	711.175

Note- **Funds under establishment of Pasture Farm, will be released after submission of Detailed Project Report (DPR) by LAHDc Leh.

B. Name of Agency: Ladakh Autonomous Hill Development Council, Kargil

(Rs. in Lakh)

S N.	Proposed modified Components	Unit	Total cost for 4 years	Provision for 2013-14
1	Distribution of high quality Pashmina bucks (Non-tradition areas)	Bucks 200 X Rs. 5,000	10.00	2.5
2	Buck exchange programme (Tradition areas)	100 bucks X Rs. 2000	2.00	0.5
3	Assistance for foundation stock in non-traditional area of Pashmina rearing	5 families X Rs. 2.50 lakh per unit	12.50	5.0
4	Health Coverage (Medicines, vaccination, treatment including medical kits)	5000 animals X Rs. 18 X 4 years	3.6	0.90
5	Strengthening of existing of Fodder Banks / Fodder form	1 Banks/ Farms	25	25
6	Strengthening of existing Pashmina Breeding Farms	1 Farm	25	25
8	Establishment of Pasture farm on migratory routes	1 new farm @ Rs. 267 lakhs per farm Pasture site of approx. 50 hectares size (1000 kanals) each site.	267	267*
9	Feed Supplement (Provision of free distribution of nutrient supplement to eligible Pashmina goats (weak/ pregnant goats):	4,000 sheep X 150 days annually X Rs. 5/- goat X 4 years coverage period	120.00	30.0
10	Assistance for setting up Pashmina Goat Pen for protecting flocks	100 Pens X @ Rs. 15,000	15.00	3.75
11	Assistance for providing Portable Tents, Torch, Gumboots and Goggles	100 families @ Rs. 15,000/- family	15.00	3.75

S N.	Proposed modified Components	Unit	Total cost for 4 years	Provision for 2013-14
12	Distribution of Improved Pashmina Combs for Efficient Harvesting of Pashmina	200 combs @ Rs. 400/- comb	0.80	0.20
13	Training Programme/ Breeder Orientation/ Health Camps/	8 Camps @ Rs. 30,000/- camp	2.40	0.60
16	Overhead expenses to implementing agency for survey and registration of beneficiaries, stationery, monitoring, field visits, POL and provision for other misc. implementation expenses.	Rs. 10/ goat X 5000 goat X 4 years	2.0	0.50
		Total	500.30	364.7

Note- *Funds under establishment of Pasture Farm will be released after submission of Detailed Project Report (DPR) by LAHDC, Kargil.

After detailed discussion, the Executive Committee approved above all three project proposals (A to C) under Pashmina Wool Development Scheme for implementation during 12th Plan period with following directions:

- Funds under Feed Supplement shall be released immediately on getting approval of guidelines of Pashmina scheme for timely distribution as the feed supplement to be reach time before winter in the region.
- After Feed distribution, priority would be given for Health Care, Distribution of Tents, Gum Boot etc. where procurement is involved so that these components can be procured before onset of winter session . For other components funds shall be released in phase manner as funds are released to CWDB by Ministry of textiles.
- Dr. S. A Vani Prof. SKUAST Srinagar suggested that Strengthening of existing Pashmina Breeding Farm at Khangriyal and Fodder Farm at Khrul shall be taken up during 2013-14 on submission of DPR by LAHDC.
- Priority would be given as per submission of DPR of project areas under Pasture and Fodder Farms and Farms on migratory routes.
- Strengthening of Pasture Farm at Musku Velley (Drass) or Panikher of LAHDC, Kargil shall be taken up during 2013-14 on submission of DPR.
- Under Pashmina scheme (Assistance for setting up **Pashmina Goat Pen** components), provision shall also be made for protection of lambs/kids of Pashmina goats by digging the ground.

C. Name of Agency: Wool Research Association, Thane: Upgradation of Existing Pashmina Dehairing Plant at Leh

ED, CWDB informed that a Pashmina Dehairing Plant had been established by the CWDB, MOT in Leh for value addition of the Pashmina wool in the year 2005 and is running by LAHDC, Leh. In subsequent years, LAHDC has started procuring more quantity of Pashmina fiber therefore need arises to enhance the capacity of existing dehairing plant.

Fiber testing equipments are also required to test the fiber and other properties of pashmina wool for value addition.

Wool Research Association, Thane also suggested extension of the existing dehairing Plant along with setting up a specialty fibre testing laboratory. Accordingly, the same has been proposed in Pashmina Wool Development Scheme for implementation during 12th Plan to strengthen this existing Pashmina Dehairing Plant by installing new machineries for increased capacity with total financial provision of Rs. 600 Lakh.

- Pashmina Dehairing Plant shall be operated on Common Facility Centre basis and any wool growers/users shall be able to avail processing and dehairing facilities on nominal cost (subsidized) basis / on job work basis.
- Under Pashmina Dehairing Plant, it was suggested to decide capacity for Pashmina wool processing and dehairing works and requirement for repairing/maintenance of existing machineries so that all work is completed within total cost of Rs. 600 lakhs. EC decided that the LAHDC shall finalize the matter in consultation with CSWRI, WRA and Sher-e-Kashmir University of Agricultural Science and Technology, Srinagar and submit fresh proposal for consideration of EC.
- Funds under the components shall be released by CWDB to LAHDC.

Other decisions:

A) EC stressed the need of pasture and fodder farms for grazing of sheep specially in Rajasthan. It was suggested that CWDB shall explore the possibility in association with Animal Husbandry Deptt./ Forest Deptt. Govt. of Rajasthan under Rashtriya Krishi Vikas Yojana (RKVY), Forest land development or MNERGA Scheme. It was decided to prepare a strategy and Action Plan for next 3-4 years for development of pasture farms for grazing of sheep initially in the areas where availability of water channel on cluster basis and submit report within this month. The MOT would take up the matter with Ministry of Agriculture for development of pasture farms, with Ministry of Rural Development for including activities under MNERGA in arid and semi-arid areas of country like Rajasthan, Gujarat, U.P., Harayana etc. and with Ministry of Forest.

B) To utilize the funds allocated for North East region, it was decided to organize seminars/ Workshop in some of the North Eastern states to explore possibility for implementing Angora project/ training with Govt. Departments. It was also decided to explore the possibility of organizing a North East Show at tourist place like Jaipur along with exhibition of woolen products of NER States.

C) EC, instructed to include Lahaul & Spiti area of HP and upper hilly areas of Uttarakhand State under Pashmina Wool Development scheme in next Five Year Plan (13th Plan) for introducing Pashmina goat rearing activity in non-traditional areas and expansion of this activity for increased Pashmina production. A survey shall be conducted by CWDB in association with state govt. to explore possibility of Pashmina rearing in the area.

The Meeting ended with the vote of thanks to the chair.

ANNEXURE - II

MINUTES OF 23rd PROJECT COMMITTEE MEETING OF THE CENTRAL WOOL DEVELOPMENT BOARD HELD ON 26th Nov.,2013 at 11.30 a.m. at JODHPUR

The 23rd Project Committee meeting of the CWDB was held on 26th November, 2013 at 11.30 a.m. at Jodhpur under the chairmanship of Shri K.K. Goyal, Executive Director, CWDB to consider and recommend suitable project proposals to the Executive Committee for necessary approval and implementation during current financial year 2013-14 & 2014-15.

A. Following members/representatives of members of Project Committee participated in the meeting:

- i) Shri K.K. Goyal, Executive Director, CWDB
- ii) Dr. D.B. Shakyawar, Pr. Scientist, CSWRI, Avikanagar, Via Jaipur, Raj.
- iii) Dr. S. K Srivastava, Addl. Director (Range), Animal Husbandry Deptt., Govt. of Raj. Jodhpur
- iv) Shri Mayur Basuk, Scientist, Wool Research Association, Thane.
- v) Shri Anurag Purohit, TO, CWDB & Member Secretary/Project Committee.

Agenda notes along with copies of project proposals were supplied to all the members/ representatives of P.C. members. The Project Committee examined and discussed following project proposals received from different agencies under the schemes of Integrated Wool Improvement & Development Programme (IWIDP) & Quality Processing of Wool (CFC) :

SN	Name of Scheme	Name of implementing agency	Total project cost (Financial Proposed)	Project / Physical unit (Proposed)	Remarks
1	Sheep & Wool Improvement Scheme (SWIS)	Director, Animal Husbandry Deptt., Govt. of Uttar Pradesh, Lucknow	Rs. 580 lakh & Rs. 10 lakh for R. Fund	1 lakh sheep	Proposed to cover all 3 lakh sheep of cluster area. Project of 2 lakh sheep already approved. Demanded Rs. 10 lakh for creation of Revolving Fund.
2	SWIS – Health Care component	Gujarat Sheep & Wool Deve. Corp. Ltd., Gandhinagar	Rs. 150 lakh in a year	15 lakh sheep of 16 districts	Deworming, Vaccination & dusting of sheep to 15 lakh sheep @ Rs. 10/- sheep in a year.

3	SWIS – Strengthening of Sheep Breeding Farm	H. P. State Wool Procurement & Marketing Fed. Ltd., Govt. of H.P., Shimla	Rs. 80 lakh @ Rs. 20 lakh each Farm	4 Breeding Farm	The CWDB has target to sanction two more Breeding Farms in favour of any suitable Agency as per 12 th Plan total target under this Component of SWIS.
4	SWIS – (All components)	J. & K. State Sheep & Sheep Product Development Board, Jammu	Rs. 1037 lakh for 3 years	4 lakh sheep, 9 Breeding Farms, 3000 rams Revolving Fund etc.	SWIS project of 2 lakh sheep has already been sanctioned in 2012-13 alongwith one Breeding Farm, which is still under process. Cost of stud Ram is higher side in area of Srinagar.
5	Mini farm under Angora Wool Development Scheme	Director Vety. & Animal Husbandry, Govt. of Manipur	Rs. 88.73 lakhs (19.37 lakhs each project for 10 families)	4 projects & 40 families (800 rabbits)	Establishment of Mini Angora Rabbit Farm in 4 different districts. Proposed more funds under Foundation Stock & Supply of nutrimental/feed support.
6	GPC under Angora Wool Development Scheme	-do-	Rs. 18.465 lakh for one GPC & Training Centre	1 GPC (100 rabbits, 4 batches & total 40 trainees)	Establishment of one Integrated Angora Rabbit Germplasm Centre (GPC) to benefit 100 rabbits. Provision under approved scheme is Rs. 4.90 lakh for GPC and against it IA demanded Rs. 5.92 lakh. Provision of Rs. 12.54 lakh for Training Centre to train 40 persons in a year.
7	Organizing Seminar under HRD	do -	Rs. one lakh for printing Souvenir, lunch, transportation	Seminar on 31-12-2013 at Bikaner	Seminar on Prospects in improving production, marketing & value addition of carpet wool. Contribution of Rs. 1 lakh.
8	Training programme under HRD	Central Sheep and Wool Research Institute, Jaipur	Rs. 2 lakh for 7 days training	20 trainees	Sponsoring two batches AI training programme at CSWRI from different States.
9	Short Term Training programme under HRD	Director of Commerce & Industries, Govt. of Manipur	Rs. 75.24 lakh @ Rs. 12.54 lakh each Centre	6 Short term Training Centres	4 batches having 10 persons each batch for 3 months and train total 40 trainees in a year per Training Programme @ Rs. 12.54 lakh.
10	Proposal received from NER (SWIS State Specific)	Director of Commerce & Industries, Govt. of Manipur	Rs. 60 lakh demanded from CWDB	Opening of Woollen Yarn Bank	Proposed Rs. 50 lakhs as Corpus Fund for 2 Yarn Banks and Rs. 10 lakh for infrastructure development in Imphal of Manipur State.
11	Quality Processing of	Central Sheep and Wool	Rs. 50 lakhs @ Rs. 2	12 Sheep Shearing	Popularize machine shearing at their 3 Centres in Rajasthan

	Wool scheme	Research Institute, Avikanagar, Jaipur	lakh per shearing machines.	Machines with grinders, combs & cutters.	and Southern Region (Mannavanure). Demanded motor cycles, Multi Utility Vehicle & fabrications of washing & drying chambers.
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After examining each project proposals with regards to their feasibility, project areas, project cost, financial requirement, technical manpower available with the Implementing Agencies, the Project Committee recommended following project proposals to the Executive Committee (EC) for consideration and approval/ implementation during 2013-14 & 2014-15, as under :

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

1. A. Agency : Director, Animal Husbandry Deptt., Govt. of U.P., Lucknow.

Recommendation of PC : Additional coverage of one lakh sheep with ongoing SWIS project of 2 lakh sheep. PC recommended financial assistance of total Rs. 69 lakhs for 3 years period to cover all sheep of one cluster area and Rs. 10 lakh for creation of Revolving Fund.

The Director, Department of Animal Husbandry, Directorate, Lucknow. U.P. has submitted a project proposal under SWIS to cover 1.00 lacs more sheep of three Districts i.e. Varanasi, Chandauli and Sant Ravidas Nagar Bhadohi of Eastern Districts of U.P. State. The Project Committee considered the project proposal and inspection report of project and recommended to include one lakh additional sheep of above three districts alongwith 2 lakh sheep of ongoing project to cover all sheep of these districts under the SWIS scheme, as under :

Rs. in Lakhs						
S.N	Activities/Particulars	Unit	2014-15	2015-16	2016-17	Total
1.	Health care for sheep (treatment of sheep, medicines, vaccination.etc)	@ Rs. 18/-sheep/ annum for 3 years project period	18.00	18.00	18.00	54.00
2.	Reimbursement of overhead expenses to implementing agencies	@ Rs. 5 per sheep per year for conducting of survey of project area and formulation of project, registration of beneficiaries etc	5.00	5.00	5.00	15.0
	TOTAL		23.00	23.00	23.00	69.00

B. Creation of Revolving Fund for marketing of raw wool :

The Project Committee also recommended the proposal to the Executive Committee to provide financial assistance of Rs. 10 lakh for establishing Revolving fund for marketing of raw wool in Uttar Pradesh State under SWIS in favour of the Director, Department of Animal Husbandry, Directorate, Lucknow. U.P., as under :

S.N.	particulars	Physical target - Wool Procured in Kg.	Amount required in Rs. lakhs
1.	Purchase of wool	30,000 Kg.	Rs. 10 lakh

2. Agency : Gujarat Sheep and Wool Development Corp. Ltd., Gandhinagar.

Recommendation of PC : Recommended Rs. 150 lakhs under Health Care component of SWIS for covering 15 lakh sheep @ Rs. 10/- per sheep for Deworming, Vaccination & dusting of sheep during 2013-14.

The Project Committee considered and approved the project proposal submitted under SWIS by the Gujarat Sheep and Wool Development Corporation Limited, Gandhinagar to cover 15.00 lakh sheep of various districts of Gujarat State through their office at Kutch-Bhuj, Aseda, Jamnagar, Bhavnagar and Jasdan under the component of Health Care for Deworming, Vaccination & dusting of sheep with financial grant of Rs. 150 lakhs annually.

3. Agency : H.P. State Wool Marketing Fed. Ltd., Govt. of H.P., Shimla

Recommendation of PC : Rs. 40 lakhs for strengthening of 2 Sheep Breeding Farms

The Chief Executive Officer, H.P. Wool Federation, Shimla has submitted a project proposal under SWIS for strengthening/ Establishment of four Sheep Breeding Farms with total cost of Rs. 80 lakhs under Breed Improvement component for Chamba, Hamirpur, Shimla and Mandi Districts of H.P. @ Rs. 20 lakh per Farm. As per 12th Plan target, the Project Committee recommended to Strengthen two sheep breeding farms for raising of male lambs to make available under ongoing SWIS project of 4 lakh sheep in HP State @ Rs. 20 lakh per farm.

4. Agency : J.& K. Sheep and Sheep Prod. Dev. Board, Jammu.

Recommendation of PC : Rs. 233 lakhs for 2 lakh sheep, 1,500 stud Rams under Breed Improvement @ Rs. 5,000/- from Jammu Division, Revolving Fund of Rs. 20 lakh.

The J.& K. Sheep and Sheep Prod. Dev. Board, Srinagar Kashmir has submitted a project proposal under SWIS to cover 4.00 lacs of sheep in Srinagar & Jammu division with total financial assistance of 1037.00 lakh for three years. After examining the proposal, the Project Committee agreed to consider two lakh more sheep alongwith ongoing project of two lakh sheep of nearby areas with total assistance of Rs. 233 lakh for three years including distribution of stud rams @ Rs. 5,000/- ram from Jammu Division and Revolving Fund of Rs. 20 lakh, as under :

Rs. in Lakhs						
S. N	Activities/Particulars	Unit	1 st year	2 nd year	3 rd year	Total
1.	Health care for sheep (treatment of sheep, medicines, vaccination)	2.00 lacs sheep @ Rs. 18.00/-sheep for 3 years project period	36.00	36.00	36.00	108.00
2.	Distribution of Stud Rams under breed improvement	1500 stud Rams @ Rs. 5000/- Ram duly insured for distribution from sheep breeding farms to project areas	37.50	37.50	-	75.00
3.	Revolving fund for marketing of raw wool	2.00 lakh kg. wool marketing	20.00			20.00
7.	Reimbursement of overhead expenses to implementing agency for implementation of project	2.00 lakhs per sheep @ Rs. 5.00 per sheep per year for conducting of survey of project area and formulation of project, registration of beneficiaries with no. of sheep flocks etc.	10.00	10.00	10.00	30.00
	Total		103.50	83.50	46.00	233.00

II. Name of Scheme : Angora Wool Development Scheme

Mini farm component/project under Angora Wool Development Scheme

5. Agency : Director Vety. & Animal Husbandry, Govt. of Manipur.

Recommendation of PC : Rs. 38.74 lakhs (Two projects @ Rs. 19.37 lakhs each project for 10 families), recommended 2 projects & 20 families (400 rabbits)

The Project Committee recommended to sanction initially two projects under Mini Angora Farm component of Angora Wool Development Scheme for hilly and valley areas @ Rs. 19.371 lakh as per approved scheme to benefit 20 families of Manipur State during 2013-14. Necessary assistance/guidance would be provided by CWDB as well as NTRS (CSWRI), Garsa, Kullu for implementation of project. Transportation cost of angora rabbits to Manipur project areas would be provided by CWDB on actual cost basis as a special case having North East Region to introduce angora rabbit rearing in this region with prior approval of the Executive Committee. Most of the rabbits would be procured from NTRS, (CSWRI), Garsa, Kullu (H.P.) and transportation cost of rabbits would be on higher side looking at long distance and hilly areas.

6. Agency : Director Vety. & Animal Husbandry, Govt. of Manipur.

Setting up of Angora Germplasm Centre (GPC) with Training

Recommendation of PC : Rs. 18.46 lakh for one Angora Germplasm Centre GPC & one Training Centre. One GPC with cost of Rs. 4.90 lakh and one Training Centre with cost of Rs. 12.54 lakh.

The Project Committee recommended to establish one Angora Germplasm Farm for 100 rabbits at Imphal @ Rs. 4.906 lakhs and establishment of one Training Centre for manufacturing Angora products with cost of Rs. 12.54 lakh to train 40 persons as per approved scheme.

Transportation cost of angora rabbits to Manipur would be provided by CWDB on actual cost basis as a special case having North East Region to introduce angora rabbit rearing in this region with prior approval of the Executive Committee.

For processing, training and marketing of the wool, Veterinary Department will tied up with the Industry and Textile Department, Govt. of Manipur.

III. Scheme : HRD & Promotional Activities under IWIDP

7. Organizing one day seminar at Bikaner in collaboration with CSWRI

The Project Committee recommended to organize one day Seminar at Bikaner in collaboration with Central Sheep & Wool Research Institute and ISSGPU with financial support of Rs. One lakh to CSWRI, Avikanagar on “Prospects in improving production, marketing and value addition of carpet wool”. Large number of woolen industries are functioning in Bikaner and there is Asia’s largest wool Mandi catering to purchase and sale of wool. The event would provide a common platform for carpet wool producers, scientists, traders and end users to discuss problems associated with each other and will be helpful in understanding the prospects and challenges in wool production and utilization.

8. Sponsorship of A.I. Training Programme at CSWRI, Avikanagar

The Project Committee recommended the proposal of CSWRI for sponsorship of AI training programme at their Avikanagar (Jaipur) institute with financial assistance of Rs. 2.00 lakh for providing training to 20 persons during current financial year 2013-14.

This programme will be conducted in two batches having 10 persons in each batch for 7 days period and will be conducted in month of November, 2013 and March, 2014 by inviting experts/Veterinary Officers from different wool producing States. The CWDB has made provision for conducting such training programme under the scheme of ‘Human Resource Development & Promotional Activities’ under 12th Plan scheme.

9. Sponsorship of Short Term Training Course in Woolen Products Manufacturing and Designing at Manipur

- **Name of Scheme: Human Resource Development & Promotional Activities (HRD)**
- **Name of Agency: Directorate of Commerce and Industries Govt. of Imphal, (Manipur)**
- **Project Name: Short Term Training in Woolen Products Manufacturing and Designing**

- Financial assistance:- Rs. 25.00 lakhs for 2 Training Centres @ Rs. 12.54 lakh

The Project Committee considered the project proposal submitted by Directorate of Commerce and Industries Govt. of Imphal, (Manipur) for sanction of Rs. 75.24 lakh for sponsoring six Short Term Training Centres in Woolen Products Manufacturing and Designing in Manipur State under the scheme of HRD & Promotional Activities during current financial year 2013-14.

The same project has been submitted in reference to State Textiles Ministers Conference held on 9-10-2013 under the chairmanship of HMOT at Vighyan Bhanwan, New Delhil. Manipur has 2.04 lakh handloom workers and 1.90 lakh loom as per the National Handloom Census Report 2009-10. Manipur having 2.7 million populations as per National Population Census 2011 has highest concentration of both looms and weavers in the country.

After discussion, the Project Committee recommended for sanctioning of two Short Term Training Courses in woolen products manufacturing and designing Centres with total financial assistance of Rs. 25.08 lakhs @ Rs. 12.54 lakh per training Centre as per approved programme to train 40 persons per Centre in a year of Manipur State at potential areas.

10. Opening of Centralized Woollen Yarn Bank in Manipur for promotion of woolen products

Director of Commerce and Industries, Govt. of Manipur, Imphal has submitted a project proposal of Rs. 60 lakhs for opening of two Centralized Woollen Yarn Bank in Manipur State for promotion of woolen products in the State. The same proposal submitted in reference to State Textiles Ministers Conference chaired by HMOT on 9-10-2013 at Vighyan Bhawan, New Delhi and visit of the ED, CWDB to Manipur and discussion held with State Govt. on 24-10-2013 at Imphal. They informed that Manipur has 2.04 lakh handloom workers and 1.90 lakh loom as per the National Handloom Census Report 2009-10 against State population of 2.7 million (Census-2011) having highest concentration of both looms and weavers in the country.

These weavers are working with cotton, silk and large quantity of acrylic yarn. The use of acrylic products is most popular throughout the year, more particularly, in five hill districts. No woolen yarn has, so far, been introduced in the production of handloom fabrics in the State. Therefore,

opening of woollen yarn banks in the State will help the weavers for expanding their market but also for the local consumers as well.

As above, the Directorate of Commerce and Industries, Manipur requested to provide financial assistance of Rs. 25 lakh each for opening of centralized Woollen Yarn Bank and Rs. 5 lakh each for infrastructure development and total 60 lakhs for opening of such two Yarn Banks in State. The amount so sanctioned will be utilized as the Corpus Fund in association with the National Handloom Development Corporation Ltd. for regular supply of the woollen yarn in the State.

In this regard, it is submitted that the CWDB has not any such specific scheme/programme to provide grant for opening of Corpus Fund for Centralized Woollen Yarn Bank under approved 12th Plan scheme. As the proposal has received from the North Eastern State, we may consider the same proposal under the component of State Specific Project (as per specific requirement by State Govts.) under 'Sheep & Wool Improvement Scheme' For current financial year 2013-14, the Board has earmarked Rs. 2.00 Crore for utilization in NER.

The Project Committee considered the proposal of Manipur State (NER) and recommended for creation of Corpus Fund for purchasing of woollen yarn only with financial assistance of Rs. 25 lakhs as Govt. of India contribution for opening of one centralized Woollen Yarn Bank for promotion of woollen products under State Specific Project component of SWIS during financial year 2013-14. The Executive Committee of CWDB would be further considered the recommendation of Project Committee for relevance of proposal for releasing the funds under the component of State Specific Project of SWIS.

This programme would be implemented by Director of Commerce and Industries, Govt. of Manipur, Imphal through National Handloom Development Corp. or from any other agency for procurement of woollen yarn. Procurement of woollen yarn blended with Merino wool and indigenous wool may also be procured from the existing CFCs established by CWDB to utilize indigenous fine wool for encouraging use of woollen yarn and manufacturing woollen products.

IV. Scheme : Quality Processing of Wool (CFC)

11. Establishment of Common Facility Centre under Quality Processing of Wool Scheme in favour of CSWRI for procuring 12 Sheep Shearing machines with spare parts etc.

The Project Committee discussed the project proposal submitted by the Central Sheep and Wool Research Institute, Avikanagar, Jaipur under Quality Processing of Wool scheme to procure 12 Sheep Shearing Machines with spare parts like: grinders, combs, cutters, motor cycles, Multi Utility Vehicle & fabrications of washing & drying chambers with total project cost of Rs. 50 lakhs @ Rs. 2 lakh per shearing machines. CSWRI proposed to establish these shearing machine at their 3 Centres at Avikangar, Bikaner and Mannavanure.

The CSWRI mentioned that their Institute is implementing SWIS projects of Board as well as Institute own project on quality improvement of wool as Avikanagar (Jaipur), Bikaner and Mannavanure regional station. Institute has received two shearing machines from HP State Wool Fed., Shimla on loan basis. Their experience of these machine was found encouraging. Keeping in view of this experience, CSWRI proposed to implement machine shearing at different locations for training-cum-demonstration purpose.

After detail discussion, the Project Committee recommended to establish one CFC under Quality Processing of Wool Scheme of CWDB for procurement of 12 sheep shearing machines with 4 grinders, 200 combs & cutters, 3 Motor cycles and fabrication of washing and drying chamber for sheep as per scheme of Board within financial limit of Rs. 50 lakh.
