

28th GOVERNING BODY MEETING



Central Wool Development Board
Ministry of Textiles
Government of India

30th August, 2010
Jodhpur

AGENDA ITEMS FOR 28th GOVERNING BODY MEETING OF THE
CENTRAL WOOL DEVELOPMENT BOARD TO BE HELD ON 30th
AUGUST,2010 AT 10.30 A.M. AT HOTEL TAJ HARI, JODHPUR.

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**AGENDA NOTES FOR THE 28th GOVERNING BODY MEETING
OF THE CWDB TO BE HELD ON 30TH AUGUST, 2010 AT 10.30
A.M. AT HOTEL TAJ HARI, JODHPUR.**

1. CONFIRMATION OF THE MINUTES OF THE 27TH MEETING OF THE GOVERNING BODY OF THE CWDB HELD ON 10TH MAY, 2010 AT SRINAGAR.

The 27th meeting of the Governing Body of the Central Wool Development Board (CWDB) was presided over by Shri Sagar Rayka, Chairman, CWDB. The minutes of the meeting is enclosed at Annexure- I for confirmation. (Page no. 16 to 24)

2. ACTION TAKEN REPORT ON THE DECISIONS OF THE 27TH MEETING OF THE GOVERNING BODY.

A statement showing Action Taken Report on the decisions of the 27th meeting of the Governing Body of the CWDB held on 10-05-2010 at Srinagar is as under :

S N	Decisions	Follow up action taken
1	To examine performance of Oriental Insurance Co. Ltd. and take up matter with higher officials of OIC and if required, possibility of changing/adding new insurance company for effective implementation of this scheme be explored so that poor sheep breeder get their claim timely.	The Jt. Secretary (MOT) & VC, CWDB has taken up the matter with the CMD, Oriental Insurance Co., New Delhi to implement Sheep Insurance Scheme in desired manner.
2	Constitution of a Committee to examine the necessity/works to open Board's office in Delhi as Board have minimum staff strength and additional establishment expenditure.	The EC constituted a committee consisting of ED/ CWDB, Dir./ WRA, Dir./ IICT Bhadohi & Dy. Secy. (Fin)/ MOT to look into the issue. Committee after discussing relative advantages and disadvantages of opening, sub office at Delhi was of the view that at this stage sub office at Delhi is not required.

3	To hire experienced/retired personnel as Consultant on short term contact basis for better implementation and regular monitoring of Board's schemes/projects and to hire official on deputation basis against surrendered/lapsed posts of Board.	The EC constituted a committee consisting of ED/ CWDB, Director/AHD, Rajasthan and Director/CSWRI to finalize a panel of Consultant on part time contract basis. The Board has appointed two Consultants in Board. (Details are being placed in separate agenda no. 5.)
4	To invite fresh proposal from suitable Implementing Agency having good track record in area where IA's are not working satisfactorily or areas which are still uncovered and in no case funds should remain unutilized or surrendered.	The Board has invited project proposals under its all schemes by publishing advertisements in leading news-papers and on Board's website. The Board has also sanctioned some fresh project proposals.
5	To take up follow up action on ongoing R&D projects and to discuss in the meetings of Executive Committee of Board as a separate agenda item so that actual benefit of the R&D project at the field level can be assessed.	Status of R&D projects sanctioned during 11 th Plan period by the Board under HRD scheme were discussed in last meeting of Executive Committee and have sanctioned some new R&D projects to WRA & CSWRI.. Details are enclosed as <u>Annexure -II</u> (Page no. 25 & 26)
6	To verify that good quality Rams physically distributed under SWIS projects and this aspect should be inspected during inspection conducted by Board official's field visits.	At the time of field visits by Board's officers & officials, Rams are physically verified on random basis along with insurance of Ram. Looking at shortage of good quality breedable Rams, Board has now introduced Ram Raising Units for making available good quality rams.
7	To take up matter with AG (Audit) personally to settle/ close some genuine cases where interest was clearly not calculated by the implementing agencies under Board's grant.	Matter has personally been discussed with the Sr. Dy. AG,/ Rajasthan. Some paras have been closed and for others further clarification has been asked by AG Audit, Rajasthan.

3. DISCUSSION ON PROGRESS MADE BY THE BOARD DURING CURRENT FINANCIAL YEAR 2010-11

The Ministry of Textiles has allocated Rs. 15.00 Crore for the Annual Plan 2010-11 of the CWDB, Jodhpur for implementation of its various schemes. Out of it, the Board has utilized Rs. 5.50 Crore under Plan allocation. A

statement showing physical and financial targets and achievements during FY 2010-11 is as under :

Physical & Financial Targets & Achievements under Annual Plan 2010-11

[Rs. In Crore]

S N	Name of Scheme	Unit	Targets		Achievements (Upto 15-08-2010)	
			Physical	Financial	Physical	Financial
I	Integrated Wool Improvement & Development Programme (IWIDP)					
i	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep	28.50 lakh sheep	9.41	27 ongoing + 5 lakh new sheep	4.11
		No. of Ram rearing farms	10		6	
		M.F.C.	5		3	
		Sheep Pen	100		100	
		Feed Supplementary	0.50 lakh sheep		0.50 lakh	
		Revolving Fund	Rs. 175 lakh		Rs. 175 lakh	
ii	Angora Wool Development Scheme	No. of families	100 new families	0.69	100 new families	0.32
iii	Pashmina Wool Development Scheme	No. of families	800 families	0.28	800 families	0.00
iv	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	Train 200 farmers, 8 Expos	1.30	90 trainees	0.98
	Total (i+iv)			11.68		4.41
II	Quality Processing of Wool					
i	CFC for Integrated Wool Processing (Pre-loom activities)	Common Facility Centre	2 Centres	1.00	1 Centres	0.14
ii	Quality Processing of Wool (Post-loom)	Shawl/Carpet Finishing	1 Centre	1.32		
	Total (i + ii)			2.32		0.14
III	Social Security Scheme					
i	Sheep Breeders Insurance Scheme	No. of sheep breeders	15,000	0.25		0.00
ii	Sheep Insurance Scheme	No. of sheep	3 lakh	0.75		0.00
	Total (i+ii)			1.00		0.00
	Total (I+II+III)			15.00		5.55

4. TO NOTE THE DECISIONS OF THE 33RD AND 34TH MEETINGS OF THE EXECUTIVE COMMITTEE OF THE CWDB HELD ON 25-06-2010 AND 30-07-2010 AT NEW DELHI, RESPECTIVELY.

The 33rd and 34th meetings of the Executive Committee of the CWDB were held under the Chairmanship of Shri S. S. Gupta, Joint Secretary (Wool), Ministry of Textiles and Vice Chairman, CWDB on 25th June,2010 and 30th July,2010 at New Delhi. Project proposals approved by are as under :

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

(Rs. in lakhs)

S. N	Name of agency from whom proposal received	Project sanctioned for no. of sheep (Size)	Total cost of project as per prescribed financial norms of the Scheme	Project period	Fund required for project during 2010-11 as per financial parameters of Board's scheme
A	Karnataka Sheep & Wool Development Corp. Ltd., Banglore – Activity : SWIS project for 1.50 lakh sheep	1.00 lakh sheep	70.40	2 years	44.20
B	Director, Animal Husbandry Deptt., Govt. of A.P., Hyderabad – Activity : SWIS project for 7.00 lakh sheep	2.00 lakh sheep	118.00	2 years	68.00
C	College of Veterinary & Animal Science Campus, Bikaner.	2.00 lakh sheep	166.50	2 years	93.50
D	Central Sheep & Wool Research Institute, Avikanagar, Jaipur	0.50 lakh sheep	56.50	2 years	44

S. No	Name of Agency submitted the project proposals	Activity/proposal	Funds required during 2010-11	Total Project Cost for 2 years
Proposals for additional components under ongoing projects of SWIS				
E	Shakshi Anusandhan Sansthan, Mokhari, Phalodi	Feed Supplement for 10,000 sheep & 30 Sheep Pen	31.86 + 3 = 34.86	31.86 + 3 = 34.86
F	Mahila Mandal, Barmer	Feed Supplement for 15,000 sheep & 30 Sheep Pen	47.79 + 3 = 50.79	47.79 + 3 = 50.79
G	Gujarat Sheep & Wool Deve. Corp. Ltd., Ahmedabad.	Feed Supplement for 25,000 sheep	79.65	79.65
H	Uttarakhand Sheep & Wool Board, Dehradun.	2 Ram Raising Units and 40 Sheep Pen	18 + 4 = 22	18 + 4 = 22
I	Central Sheep & Wool Research Institute, Avikanagar, Jaipur	1 Ram Raising Unit of Chokla Ram at Avikanagar	9.00	9.00

(II): Name of the Scheme – Revolving Fund for raw wool mkt. (SWIS)

(Rs. in lakhs)

S. N	Name of agency from whom proposal received	State	Sanctioned grant	Project period	Fund required during 2010-11
A	H.P. State Wool Procurement & Mkt. Fed., Shimla	Himachal Pradesh	25.00	One time grant	25.00
B	Ladakh Autonomous Hill Development Council (LAHDC), Leh for Pashmina wool marketing).	Ladakh region of J&K	50.00	-do-	50.00
C	J. & K. State Sheep Product Development Board, Srinagar	Jammu & Kashmir	40.00	-do-	40.00
D	Karnataka Sheep & Wool Development Crop. Ltd, Banglore	Karnataka	10.00	-do-	10.00
E	Uttarakhand Khadi and Grommodoygo Board, Dehradun.	Uttarakhand	20.00	-do-	20.00

F	Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd., Pune	Maharashtra	10.00	-do-	10.00
G	Gujarat Sheep & Wool Deve. Corp. Ltd., Ahmedabad.	Gujarat	20.00	-do-	20.00
	Total: →		175		175

(III) Name of scheme: Angora Wool Development Programme :

S No	Name of agency from whom project proposal received	Total cost of project as per prescribed financial norms	Fund required during 2010-11	Project year
A	H.P. State Handloom & Handicraft Development Cooperative Federation Ltd., (HIMBUNKAR) Kullu (H.P.): Project CFC for training	Rs. 4.37 lakhs	Rs. 3.12 lakhs	1 year
B	Bhutti Weavers Co-operative Society Ltd., (BHUTTICO) Bhuttico Colony, Kullu (H.P.) for Common Facility Centre-Cum-Training Programme	Rs. 5.40 lakh (for 4 Batch)	Rs. 3.12 lakhs	1 year
C	Abu Agro Products Co-operative Society, Oriya, Mount Abu, Rajasthan	10.40	6.93	2 years
D	Manali Valley Live-stock & Products-cum-Sale Society Ltd., Kullu	10.40	6.93	2 years
E	Swati Grammodoyog Sansthan, Pithoragarh	10.40	6.93	2 years
F	Himalayan Institute for Environment Ecology & Development (HIFEED) Ranichauri.	Rs. 20.80 lakhs	Rs. 13.86 lakhs	2 years
G	Maselo Cane & Bamboo Farming & Marketing Co-op., Society, Anini (Arunachal Pradesh)	10.40	Rs. 6.93 lakhs	2 years

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

(Rs. in lakh)

S. No	Name of Agency submitted the project proposals	Activity/proposal/Remark	Funds required during 2010-11	Project Cost for two years
1	Wool Research Association, Thane	Upgradation of Indian wool by stretching & setting means for value addition and use in apparel purpose. Project category : Machine Design.	28.56	39.38
2	-do-	Design and Development of high-end fabrics using yarns made of special wool fibres (Angora/ Pashmina) and Eri silk blends. Project category : Product Development.	10.52	19.66
3	Central Sheep & Wool Research Institute, Jaipur.	Development of upgraded utilization techniques for the wool produced in South Peninsular region of the country. It was suggested to include thoughts of WRA mentioned under similar proposal regd. "To develop value added products for extensive utilization of low priced Indian wool like Deccani wool" Project category : Product Development".	14.70	17.46

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

S. No	Name of Agency	Activity/proposal/Remark	Funds required	Remarks
1	Indian Institute of Carpet Technology, Bhadohi (U.P.)	under their 'Artisans Training Programme on carpet yarn manufacturing through Modular Employable skill, Module-14 (Certificate Level II):	Rs. 8.50 lakh	To organize one artisan training programme for 30 persons at Bikaner for 4 months period.

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

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

(VII) Name of scheme: Quality & Processing of Wool (CFC)

SN	Name of agency from whom proposal received	Total cost of project as per prescribed financial norms of the Scheme	Fund required during 2010-11 as per financial parameters of scheme	Facilities/ Purpose
A	M/s Dev Bhommi Angora Spinning and Allied Industry , Shamshi , Kullu (H.P) -	Rs. 42.20 Lakhs + Tax	Rs. 42.20 Lakhs + Tax and escalation cost of machine, if any.	CFC for expansion of dyeing facility in Kullu area.
B	Shri Oon Vikas Sahakari Udyog Ltd., Beawar - CFC	Rs. 50.00 lakh	Rs. 50.00 lakh	For Ginning & bale Pressing

The minutes of the above meetings are placed as **Annexure-III** (Page no. 27 to 39) & **Annexure-IV** (Page no. 40 to 48) respectively, for perusal and approval.

5. **STRENGTHENING OF CWDB BY ENGAGING TEXTILE ENGINEERS/VETERINARY DOCTORS/AND OTHERS ON CONTRACT BASIS UNDER DIFFERENT ACTIVITIES OF BOARD.**

As per decisions taken during last few meetings of Executive Committee and Governing Body of the CWDB, the Board has engaged some experienced/ retired as well as new qualified persons on contract basis under its different activities to meet additional manpower requirement for better project evaluation, monitoring & implementation of its schemes.

D) Appointment of Veterinary & Accounts Consultants :

As per decision of 33rd EC on 25.06.2010, a Committee of three members (ED/ CWDB, Dir. AHD & Dir./ CSWRI) was constituted to hire the services of Veterinary Officer and Accounts cum Audit Officer as a Consultant on contract basis for office of the CWDB, Jodhpur. The Committee has taken interview on 19.07.2010 at the office of CWDB, Jodhpur.

On the basis of the profile and interview, the Committee recommended the name of **Dr. Kailash Prasad Joshi** for Veterinary Doctor and **Shri Daulat Ram Satpal** for Accounts & Audit Officer as Consultants. Accordingly, the Board appointed both Consultant on remuneration of Rs. 16,000/- (Fixed) per month at Jodhpur office.

II) Appointment of B. Tech. personnel :

A Committee (ED/ CWDB, Dir. IICT/ Bhadohi & Dir. WRA) was constituted by EC to hire the services of B. Tech. students passed out from IICT, Bhadohi (U.P.) on Contract basis for Weaving & Designing Training Centre, Kullu and under 'Quality Processing of Wool' scheme of Board as per decision of 33rd Executive Committee meeting. The committee has taken interview on 08.07.2010 and assess the suitability of the candidates as under :

1. Miss Soni Pankaj
2. Miss Parul Gupta

Accordingly, the Board appointed Ms. Soni Pankaj as Master Trainer for Weaving & Designing Training Centre, Kullu and Ms Parul Gupta at Board's headquarter at Jodhpur on monthly remuneration of Rs. 18150/-(fixed). (PB-2, Rs. 9300-34800, (Pay in the Pay Band Rs. 13350 + Grade Pay Rs 4800)

III) Appointment of veterinary doctors :

The CWDB's most schemes are related to sheep husbandry but presently there is no veterinary doctor available with the Board and due to that Board is not able to monitor implementation of its Schemes properly. As such major reason for some discrepancies/ ir-regularities noticed in some of Board's scheme was poor monitoring of Schemes by Board. The issue was discussed in detail in 33rd Executive Committee meeting and it was decided that some newly passed out veterinary doctors be recruited as Research Assistant who can stay in the field for longer duration and monitor the implementation of the scheme.

After EC's decision CWDB had invited applications from fresh veterinary doctors for appointment in CWDB as Research Assistant on contract Basis on monthly remuneration of Rs. 18150/-(fixed).(PB-2, Rs. 9300-34800, (Pay in the Pay Band Rs. 13350 + Grade Pay Rs 4800) .

At the same time the Board have made proposal for creation of these posts (Two Textile Engineers & Three Veterinary doctors) and once these permanent posts are created, this contractual arrangement will be stopped.

IV) Secretarial Assistance for the Chairman, CWDB :

The Ministry of Textiles, Govt. of India, appoints Chairman of the CWDB time to time for a period of two years. The Chairman of the CWDB is equivalent to Secretary to the Govt. of India. Though Appointment letter describes Residential Accommodation, Travel on Duty etc. to Chairman/ CWDB as admissible to the Secretary to the Government of India but it is totally silent about Secretarial Assistance.

As per GR & SR, the Secretary, Govt. of India is entitled for a Private Secretary and a Senior Peon as personal staff. As the Board has not sanctioned posts for personal staff of its Chairman and also having acute shortage of staff strength at present, it is difficult to spare any employee from existing staff.

Therefore, it is proposed that the Chairman should be allowed to appoint these two staffs of his choice (till CWDB is unable to provide these staffs to the Chairman, CWDB) on contract and co-terminus basis. As per Sixth Central Pay Commission minimum amount payable to these staff would be, as under:

<u>Private Secretary</u>	
Minimum of pay band	: 9300
Grade Pay	: <u>4800</u>
	14100/-
D.A. @ 35% (DA as applicable at that time.)	<u>4935/-</u>
	Rs. 19035/-
<u>Sr. Peon</u>	
Minimum of pay band	: 4440/-
Grade Pay	: <u>1650/-</u>
	6090/-
D.A. @ 35% (DA as applicable at that time)	<u>2132/-</u>
	Rs. 8222/-

As above, the matter regarding strengthening of CWDB is submitted before the Governing Body for discussion and decision to hire the services of subject experts and others to meet additional requirement of manpower in Board on contract basis.

6. DISCUSSION AND APPROVAL FOR CLOSURE OF WOOL TESTING CENTRE, BEAWAR.

The Board had established a Wool Testing Centre (Laboratory) at Beawar (Ajmer- Rajasthan) in the year 1999 by hiring premises at Krishi Upaj Mandi, Beawar. The Board provides wool testing facilities like scouring yield, fibre length, fibre fineness, count, blend composition etc. In last four years average 10 samples per month have been received and average earning is Rs. 500 per month. Therefore, it is proposed to close this Wool Testing Centre and shifting equipments to existing Centre at Bikaner.

As above, the matter is placed before the Governing Body for discussion and decision.

7. DISCUSSION & DECISION REGARDING PERMISSION TO COVER POST-LOOM MACHINERIES UNDER PRE-LOOM ACTIVITIES OF 'QUALITY PROCESSING OF WOOL SCHEME'.

(I) Presently the Board is implementing a scheme for setting up of Common Facility Centre for Pre loom activity under "Quality Processing of Wool". The Scheme would be implemented in project mode. Rs. 50.00 lakhs or 50% of the total project cost, which ever is less would be provided by the Govt. of India as subsidy for pre loom activities under this scheme.

Post loom activity includes weaving, dyeing & finishing etc. Machines for these activities are costly and require lot of space and manpower. The production of above machines is very high and they also require raw material in huge quantity. Therefore small units engaged only in weaving like-Individual

Weaver, Small Society etc. can not afford to set up this machinery. They take yarn from CFC and make the woven products.

Weaving of woolen fabric itself is a very typical job. Woolen fabric being a high priced product requires a series of process (Which are called as post loom process) before sale. The different types of post loom process which are essential after weaving for a fabric are-

- Dyeing of fabric (In case of grey cloth)
- Milling of fabric (Tweed cloth)
- Washing
- Finishing Process.

Post loom process is equally important as the pre loom activity, for aesthetic appeal and value addition. Now a days, demand of single color fabric has increased. Woolen clothes made by single color is also being used in garments. Therefore, fabric dyeing facility also becomes necessary.

Milling of tweed cloth is an essential process as for woollen blankets. Production of tweed cloth is increasing in the state of HP, Uttarakhand and J&K due to the increase in demand. Further, making of tweed cloth consumes fine quality hilly area wool, which is good sign. In the hilly states, very few units are providing milling facility but the production is very high. Producers of tweed cloth are therefore depending on the Amritsar units for finishing.

Being an exclusive item, woolen cloth\products need good finish by machines for better value addition. Therefore certain finishes applied to the fabric, after weaving becomes very important. At present almost all the woolen producing centers in India are far behind in terms of machines, which apply good finish to the woolen products. Good finishing machines are being used only by the big units, which are exporting the woolen products for their own consumption.

The Board has made several marketing efforts in the past for setting up of CFC but was unable to get the proposal for setting up of CFC for post loom activity.

Therefore, Board is of the view that it would be worthwhile to provide post loom processing machineries of small production capacity on the same pattern as per norms/ terms & conditions for existing pre loom activity. Small units which are engaged in weaving can easily run these machines. The CFC for the post loom process will also serve the same objects as the pre loom CFC.

(II) The Board has received some project proposals from Agencies, who are already running Common Facility Centre (CFC) under pre loom activity of 'Quality Processing of Wool' scheme for separate activity. The Executive Committee also in its 33rd & 34th EC meeting decided to consider such project proposals if these are for separate activities .

As above, it is proposed to consider such project proposal received from those Agencies who have already established and running Board's Common Facility Centre under pre loom processing activity.

MINUTES OF THE 27th GOVERNING BODY MEETING OF THE
CENTRAL WOOL DEVELOPMENT BOARD HELD ON 10th MAY,2010
AT SRINAGAR (J. & K.)

The 27th meeting of the Governing Body of the Central Wool Development Board held on 10th May,2010 at Srinagar & was presided over by Shri Sagar Rayka, Chairman, CWDB. A list of the participants is enclosed as Annexure-I-A.

Shri K.K. Goyal, Executive Director, Central Wool Development Board welcomed all the members and get introduced among the members.

Shri Sagar Rayka, Chairman, CWDB welcomed all members and addressed the Board. The Chairman, in his address briefed about important activities of the Board, problems of wool sector and important agenda items of Governing body meeting and invited comments and suggestion from other Board members so that programmes and Schemes of the Board can be implemented effectively.

After the address of the Chairman, Vice Chairman/CWDB Shri S.S. Gupta, welcomed members of the Governing Body and briefed about Indian Scenario in Wool & woollen sector, important activities of the Wool Board and additional Components approved by SFC of Ministry of Textile.

After address of Chairman and Vice Chairman, Member Secretary and Executive Director, CWDB took up the agenda items and invited point-wise discussion, as under :

1. CONFIRMATION OF THE MINUTES OF THE 26th MEETING OF THE GOVERNING BODY OF THE C.W.D.B. HELD ON 18th AUGUST, 2009 AT SHIMLA.

Since no comments were received from any member, the minutes of the 26th meeting of the Governing Body were confirmed.

2. ACTION TAKEN REPORT ON THE DECISIONS OF THE 26th MEETING OF THE GOVERNING BODY.

ED, CWDB placed a statement showing action taken report on the decision of last Governing Body meeting and following decisions were taken:

ATR-1: Many Board members stated that Sheep Breeders are not getting the Sheep Insurance Claim timely though matter have been discussed with OIC on many occasion. After discussing it was decided to examine performance of Oriental Insurance Co. Ltd. and take up matter with higher officials of OIC and if required, possibility of changing/adding new insurance company for effective implementation of this scheme be explored so that poor sheep breeder get their claim timely.

ATR-2: Regarding suitable Government accommodation at New Delhi to open Board's office it was decided that a committee should be formed to examine the necessity of Board's office in Delhi as Board have minimum staff (Approx. 25) and it would be very difficult to spare some staff from these to be posted at Delhi and with Finance Ministry's Austerity measures in place it would be very difficult to get sanction for new posts.

ATR-3: Regarding forwarding proposal to MOT to get necessary approval from competent authority to enhance/ revise entitlement for allowances of non-official members for attending meetings of Governing Body/ Executive Committee, ED/ CWDB stated that matter have been forwarded to MOT but till date no reply have been received. The Vice Chairman stated that all cases where matter have been forwarded to MOT should be bring to his notice personally by ED/ CWDB for prompt disposal of the matter. Smt. Shanta Thampi, Dy. Secretary

(IFW), MOT also stated that for such important matter ED/ CWDB can meet her personally so that there is no delay in deciding such important matters.

ATR-4 : To forward the proposal to the MOT for getting necessary approval to implement the Modified Assured Career Progression Scheme (MACPS) for the employees of the CWDB, ED/ CWDB stated that matter have been forwarded to MOT but necessary approval have not been received. Ms. S. Rawla, Joint Secretary, Animal Husbandry Deptt, Ministry of Agriculture stated that all benefits under 6th CPC should be given to all staffs of CWDB without any delay as these benefits have already been passed to all Central Govt. Employees.

ATR-6 : To examine the matter of Flight India, Nagpur, ED/ CWDB stated that matter was discussed with SSP/ CBI Jodhpur personally but SSP stated that the matter is under investigation and it is not possible for CBI to advice on continuation/ discontinuation of the next installment of the Grant. Governing Body members stated that Programme implementation is suffering at the cost of intended beneficiaries and decided that in the interest of beneficiaries under SWIS project of Flight India, Nagpur the Board may transfer this project to other suitable implementing agency having good track record. As such Board may invite fresh proposal not only for this area but also from other area also where performance of IA is not satisfactory or where area is not covered by any SWIS project as there are huge saving in this scheme in FY 2009-10.

ATR-8: The Governing Body directed to hire experienced/retired personnels as Consultant on short term contact basis for better implementation and regular monitoring of Board's schemes/projects and short-out manpower problem in Board. The Board also agreed to revive some posts which have been surrendered/lapsed so that against these posts officials can be hired on deputation basis and submit the proposal to MOT.

3. DISCUSSION AND APPROVAL OF PHYSICAL AND FINANCIAL ACHIEVEMENTS UNDER ANNUAL PLAN 2009-10 AND APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF THE BOARD FOR THE YEAR 2009-10.

ED, CWDB explained about physical and financial targets and achievements made by the Board under Annual Plan 2009-10 along with Annual Report and Audited Accounts of the CWDB and elaborated about reasons for low utilization/shortfalls. All members expressed serious concern over poor utilization of funds and stated that fresh proposals be invited from suitable Implementing Agency having good track record in area where IA's are not working satisfactorily or areas which are still uncovered and in no case funds should remain unutilized or surrendered.

It was also suggested to link physical targets with annual wool production per sheep. The Board directed ED / CWDB to make strategy to expedite timely utilization of Plan fund, in future.

Shri S.S. Gupta, Joint Secretary, MOT & VC, CWDB directed ED to take up follow up action on ongoing R&D projects and this should be discussed in the meetings of Executive Committee of Board as a separate agenda item so that actual benefit of the R&D project at the field level can be assessed.

After detailed discussion, the Governing Body approved the Annual Report and Audited Accounts for the year 2009-10.

4. DISCUSSION AND APPROVAL OF ANNUAL PLAN 2010-11 OF THE BOARD.

The ED, CWDB informed that the Board has submitted a proposal of Rs. 15.00 Crs. under Plan allocation to the MOT as per 11th Plan document of the CWDB to implement its three different schemes and explained scheme-wise physical and financial targets for 2010-11. He also assured that every effort will be made to fully utilize the funds in current FY.

After detailed discussion, the Board approved the Annual Plan 2010-11.

5. MODIFICATION UNDER 'SHEEP & WOOL IMPROVEMENT SCHEME' AS APPROVED BY S.F.C. OF THE MOT.

Ms. S. Rawla, Jt. Secretary (AHD), Ministry of Agriculture mentioned that there is need to increase budget allocation as five new components have been added under modified SWIS. She also suggested to form an Empowered Committee to make small changes in the schemes, if necessary, in place of taking approval of SFC/ EFC for such small changes as this is being followed in Ministry of Agriculture. Vice Chairman suggested that such small modifications can be decided by Executive Committee. He also suggested to invite State specific project proposals as per requirement of particular area as supplementary programme avoiding duplicity. He also mentioned that we are deficient in wool production and importing wool and our emphasis should be in increasing production of quality wool.

The Board noted modification under SWIS as approved by SFC of the MOT for remaining period of 11th Plan.

6. TO NOTE THE DECISIONS OF 31ST AND 32ND MEETINGS OF THE EXECUTIVE COMMITTEE OF THE C.W.D.B. HELD ON 27TH OCTOBER, 2009 AND 3RD MARCH, 2010 AT NEW DELHI, RESPECTIVELY.

Shri V.P. Verma, non-official member from H.P. State objected the decisions of agenda point no. 6 to 9 of 32nd Executive Committee meeting and stated that these points were not discussed in 32nd Executive Committee meeting. The ED, CWDB informed that the matter had already been brought to the notice of the then Chairman of the Executive Committee.

The VC, CWDB and Chairman, EC directed to place these agenda items again in the next EC meeting which will be held shortly.

After detailed discussion, the Governing Body approved the decisions of 31st and 32nd meetings of the Executive Committee.

7. DISCUSSION ON REPORT OF ACCOUNTANT GENERAL (AUDIT) OF THE C.W.D.B. FOR THE YEAR 2006-07 AND 2007-08 AND ITS COMPLIANCE.

ED, CWDB placed the report of the Accountant General (Audit) of the CWDB along with para-wise compliance report and requested the Board to approve the same.

After detail discussion, the Governing Body taken following decisions:

- Most of the Audit Paras are related to non-submission of utilization certificate by state Govts and directed ED to talk personally to different state agencies and collect required information and submit the same to Audit so that these Audit Paras can be closed.
- It was also agreed to wave some interest amount and recommended to take up the matter with AG (Audit) personally to settle/ close some genuine cases where interest was clearly not calculated by the implementing agencies under Board's grant.
- Regarding purchase of mobile instruments/gadgets of Rs. 1.05 lakh and excess mobile bill expenses of Rs. 68,930, the Board approved these expenses as a special case and directed ED/CWDB to follow established guidelines/procedure on the subject so that in future Audit Reference on such petty matter can be avoided.

The Governing Body noted the report of Accountant General (Audits), Rajasthan for the year 2006-07 and 2007-08 along with its compliance report made by the Board.

OTHER DISCUSSION:

i. Dr. B.A. War, Managing Director, J. & K. State Sheep & Sheep Products Development Board requested to provide assistance for value addition to wool by establishing scouring and processing facilities and sheep shearing machines and ED/ CWDB stated that for that Project proposal should be sent to CWDB and it would be decided favorably. The MD, J. & K. Sheep Board also requested that the amount prescribed (Rs. 3000) for purchase of ram in SWIS scheme is not sufficient and it is not possible to purchase good quality ram and to enhance this amount from Rs. 3000 to Rs. 6000.

The Vice chairman/ CWDB stated that the issue would be examined in the next EC meeting.

ii. The Chairman stated that there is lack of good quality Rams and it is necessary to verify that good quality Rams are physically distributed under Sheep & Wool Improvement Scheme and this aspect should be inspected during inspection conducted by Board official's field visits.

iii. Dr. K. Shivkumar, Managing Director, Karnataka Sheep & Wool Corp. Ltd. requested to grant approval for re-tendering under R&D project for Deccani wool. The Board granted permission and directed to finalize it early being important R&D project.

iv. Ms. S. Rawla, Jt. Secretary (AHD), Ministry of Agriculture stated that the CWDB may carefully finalize terms of references for selecting Evaluation

Agency for Board's projects. She further mentioned that Evaluating Agency should also give their report on future strategy for development of wool and woollen in coming 15/20 years.

v. Shri M.K. Bardhan, Director, WRA stressed need for grading of wool for better prices of wool.

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

Annexure – I-A

List of participants for the 27th Governing Body meeting of the CWDB held on 10-05-2010 at Srinagar.

1. Shri Sagar Raika, Chairman, Central Wool Development Board, Jodhpur.
2. Shri S.S. Gupta, Joint Secretary (Wool), MOT and Vice Chairman, CWDB, Udyog Bhawan, New Delhi.
3. Ms. S. Rawla, Joint Secretary, Animal Husbandry Deptt, Ministry of Agriculture, Krishi Bhawan, New Delhi.
4. Smt. Shanta Thampi, Dy. Secretary (IFW), MOT, Udyog Bhawan, New Delhi.
5. Dr. K.K. Goswami, Director, Indian Institute of Carpet Technology, Bhadoi.
6. Shri A.K. Khullar, Joint Adviser, (VSI), Planning Commission, Yojana Bhawan, New Delhi.
7. Dr. B.A. War, Managing Director, J. & K. State Sheep & Sheep Product Development Board, Srinagar.
8. Dr. K. Shiva Kumar, Managing Director, Karnataka Sheep & Wool Development Corp. Ltd., Bangalore.
9. Shri Mahesh Sanil, Secretary General, Indian Woollen Mills Federation, Mumbai.
10. Dr. S.A. Karim, Director, Central Sheep & Wool Research Institute, Avikanagar, Jaipur.
11. Shri M.K. Bardhan, Director, Wool Research Association, Thane, Mumbai.
12. Shri V.P. Verma, non-official member from H.P. State.
13. Shri Shangrambhai B. Bharwad, Non-official member from Gujarat State.
14. Shri P.V. Rajendiran, Non-official member from Tamilnadu State.
15. Dr. G.L. Lunia, Dy. Director (Migration) – representative of the Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
16. Shri K.K. Goyal, Member Secretary and Executive Director, Central Wool Development Board, Jodhpur.

PROGRESS UNDER ONGOING 'RESEARCH & DEVELOPMENT'
PROJECTS CONDUCTED BY W.R.A., THANE.

- I. R&D project : To develop ecological friendly moth repellent and moth proofing agents for woollen textiles for easy care.

The Board has sanctioned and released Rs. 20.57 lakhs in favour of Wool Research Association (WRA), Thane for taking up a R&D project on "To develop ecological friendly moth repellent and moth proofing agents for woollen textiles for easy care" during the financial year 2008 -09. The duration of the project was 24 months in two phases.

The WRA, thane has submitted interim report from Jan.,2009 to Sept.,2009. As per this report 1st phase of project includes synthesis of compounds based on benzyl ethers containing gem- dimethyl and benzyl group to produce non-hazardous formulations for moth proofing. The exercise is for replacing the toxic organo chlorine insecticides to provide a safer moth proofing agent to the wool processors.

The 2nd phase of the R&D includes studies on the evaluation of the synthesized product for moth proofing and thereafter developing the formulations for the use on the shop floor level. The evaluation would involve the testing for moth resistance against the potential moth species to determine the minimum effective concentration. Studies on the fastness properties, wet fastness and fastness to dry cleaning would be carried out to determine the permanency of the treatment.

Progress made during the period Jan.09 to Sept.09 is as mentioned below-

S.N.	Activity	Achievement
1.	Literature Survey	100% completed
2.	Synthesis of potential toxic intermediates	in progress

The WRA reported the synthesis of Benzyl2-methyl-2-phenylpropyl ether, a potential toxic compound which is expected to possess high insecticidal activity & low mammal toxicity. For this purpose various starting materials were synthesized. As reported phenyl acetic acid was converted to its ethyl ester and mythylated with methyl iodide using sodium hydride to effect C-dimethylation to produce ethyl-2-phenyl-2-methylpropionate, the compound with gemdimethyl grouping.

The WRA informed that since September,2009, the progress made has been recorded as per the scheme & following compounds (new molecules) have been synthesized :

1. Phenyl ethyl benzyl benzyl ether
2. 2 methyl-2 phenyl propyl benzyl ether
3. Dibenzyl ether
4. 2 methyl – 2 phenyl propyl – 4 methyl benzyl ether

The above new molecules have been tested for moth performance test using wool serge against the larvae of *Anthrenus flavipes* (le-conte) (15 larvae for 14 days). It has been observed that the compound no. 2, and 4 have the high activity of moth repellency. This is due to presence of Gem dimethyl and benzyl group in these molecules. The compound no. 1 and 3 showed moderate activity of moth repellency. The activity can be attributed to the presence of the two benzyl groups in these molecules. Further work on assessment of fastness properties and related synthesis with purification is under progress. The project will be coming to an end in December,2010. Thereafter, final report will be submitted to CWDB after compiling all the results.

II. R&D project : “To develop textile effluent treatment system for power generation”

The Board has sanctioned total Rs. 18.90 lakh to Wool Research Association, Thane to conduct R&D project titled “To develop textile effluent treatment system for power generation” in the year 2009-10. The duration of the project was 24 months in two phases.

The WRA informed that first interim Report will be submitted after working on the project for about 10-12 months and they have received first installment of Rs. 5.00 lakh only in April,2010. The status of project in the last two months is as follows :

“Initial effluent samples have been collected from the woollen mills and are being treated for standardization for parameters generating methane to establish a material balance. Such activity will require a time frame of six months for standardization. Meanwhile, literature survey is being carried out.”

The WRA also requested to release next installment to progress the project without any interruption as they require to procure the designated equipment like Genset and fabrication of plant in near future.

**MINUTES OF THE 33rd EXECUTIVE COMMITTEE MEETING OF THE
CENTRAL WOOL DEVELOPMENT BOARD HELD ON 25-06-2010.**

The 33rd Meeting of the Executive Committee of the Central Wool Development Board was held under the chairmanship of Shri S. S. Gupta, Joint Secretary, MOT and Vice Chairman, CWDB at Udyog Bhawan, New Delhi on 25th June, 2010 at 11.30 A.M.

Following members participated in the meeting:

1. Dr. S. A Karim, Director, CSWRI, Avikanagar.
2. Shri V.P. Verma, Non-official member from H.P. State.
3. Dr. A.K. Shah, Dy. Director - representative of Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
4. Shri M.K. Bardhan, Director, WRA, Thane.
5. Shri K.K.Goyal Executive Director, CWDB, Jodhpur.

Member absent:

1. Adviser (VSE), Planning Commission
2. Textile Commissioner/ Mumbai
3. Dy. Secretary (IFW), MOT

Special Invitee:

1. Shri S.S. Goswami, Director, IICT, Bhadoi
2. Dr. D.B. Shakyawar, Sr. Scientist – CSWRI, Jaipur.
3. Shri Mohan Das, Dy. Secretary/ MOT

In Attendance:

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

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

1. CONFIRMATION OF THE MINUTES OF THE 31ST MEETING OF THE EXECUTIVE COMMITTEE HELD ON 27TH OCTOBER 2010 AT NEW DELHI

After detailed discussion on the points raised by Shri V.P. Verma (Non-official member from H.P. State) minutes of the 32nd meeting of the Executive Committee were confirmed.

2. ACTION TAKEN REPORT ON THE DECISIONS OF THE 32ND MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD

ED/ CWDB placed a statement showing action taken report on the decision of last EC meeting for perusal and discussion.

In regards to point no. 1, Shri M.K. Bardhan, Director, WRA explained about the assessment being under taken by WRA for three Common Facility Centres established under Quality Processing of Wool and also informed that all three CFC are working properly and providing facilities to small operators & wool Growers at subsidized rates. The ED, CWDB stated that a letter have been written to all Implementing Agencies of CFCs to display a wide Board on main entrance of CFC that “this CFC have been installed with Financial Assistance from CWDB/ MOT/GOI” & This Board should also display details of facilities being provided by them along with the normal processing Rates and Subsidized rate to small operators and Wool growers.

Regarding Points no. 2, ED/ CWDB placed the detail regarding last years Woollen Expo like Implementing Agency, Date of Woollen Expo, sale in the Expo and Expenditure. Shri V.P. Verma, raised the issue that last Woollen Expo in Manali was hold in February and there was a snowfall just after the inauguration and due to that it could not continue and whole expenditure in

organizing the Expo gone waste. Executive committee unanimously decided that in future while deciding dates of Woollen Expo, previous years weather conditions should also be taken into consideration so that this kind of situation can be avoided.

Regarding point no. 3, ED stated that on the recommendations of Mid Term Evaluation conducted by M/s Datamation Consultancies Ltd., New Delhi, SFC note was prepared and it have been approved and some additional components have been added to ongoing SWIS scheme. Some of the member stated that they have not got the Mid Term Evaluation Reports on which ED/CWDB stated that summary of the report was placed with 32nd Executive committee meeting agenda, still summary of the report will again be e-mailed to all members.

Regarding the Point no. 4, ED/ CWDB stated that The Board has a standard form of 20 points (common for all schemes) to examine the Implementing Agency (while examining their project proposal) and have scheme-wise approved guidelines for all three major schemes of the Board. Chairman CWDB was of the opinion that this 20 point Application Performa should be scrutinized again and revised and should be scheme specific.

Regarding point no. 5, ED/CWDB stated that in all the project proposals which were having some deficiencies and could not be considered in the 32nd EC Meeting, requisite information/ documents have been collected from concerned agencies/ NGO/ Societies and these proposals have been put up to Executive Committee for approval.

3. (A) APPROVAL FOR PROJECT PROPOSALS AS RECOMMENDED BY THE PROJECT COMMITTEE, (B) MODIFICATION/RE-APPROPRIATION OF FUNDS UNDER QUALITY PROCESSING OF WOOL AND (C) SANCTION OF ANGORA PROJECT IN ARUNACHAL PRADESH.

After detailed discussion on different projects proposed by Project committee, Executive committee sanctioned following proposals.

(1) : Name of the Scheme – Sheep & Wool Improvement Scheme (SWIS)

(Rs. in lakhs)

S. N	Name of agency from whom proposal received	Project recommended for no. of sheep (Size)	Total cost of recommended project as per prescribed financial norms of the Scheme	Project period	Fund required for recommended project during 2010-11 as per financial parameters of Board's scheme
A	Karnataka Sheep & Wool Development Corp. Ltd., Bangalore – Activity : SWIS project for 1.50 lakh sheep	1.00 lakh sheep	70.40	2 years	44.20
B	Director, Animal Husbandry Deptt., Govt. of A.P., Hyderabad – Activity : SWIS project for 7.00 lakh sheep	2.00 lakh sheep	118.00	2 years	68.00

(2): Name of the Scheme – Revolving Fund under SWIS

(Rs. in lakhs)

S. N	Name of agency from whom proposal received	Project recommended for no. of sheep (Size)	Total cost of recommended project as per prescribed financial norms of the Scheme	Project period	Fund required for recommended project during 2010-11 as per financial parameters of Board's scheme
A	H.P. State Wool Procurement & Mkt. Fed., Shimla - Activity: Revolving fund of Rs. 50 lakh for raw wool marketing.	25.00	25.00	One time fund to be revolve continue	25.00
B	Ladakh Autonomous Hill Development Council (LAHDC), Leh for Pashmina wool marketing) - Activity : Revolving fund of Rs. 200 lakh for raw wool mkt.	50.00	50.00	One time fund to be revolve continue	50.00
C	J. & K. State Sheep Product Development Board, Srinagar - Activity : Revolving fund of Rs. 100 lakh for raw wool mkt.	40.00	40.00	One time fund to be revolve continue	40.00
D	Karnataka Sheep & Wool Development Corp. Ltd, Bangalore - Activity : Revolving fund of Rs. nil lakh	10.00	10.00	One time fund to be revolve continue	10.00

	for raw wool mkt.				
E	Uttarakhand Khadi and Grommodoygo Board, Dehradun. - Activity : Revolving fund of Rs. 50 lakh for raw wool mkt.	20.00	20.00	One time fund to be revolve continue	20.00
F	Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd., Pune	10.00	10.00	One time fund to be revolve continue	10.00
Total: →		155.00			

ED/CWDB stated that Rajasthan is one of the maximum wool producing state but presently there is no agency involved in procurement and marketing of raw wool from sheep breeders. Chairman directed ED/CWDB that matter should be discussed with Rajasthan Livestock Development Board and Rajasthan Khadi and Gramodyog Board as like Uttarakhand, Rajasthan Khadi Board may be interested in procurement of raw wool. And in that case they can submit the proposal for Revolving Fund to CWDB which will be considered positively and this may be a good step in starting wool procurement in Rajasthan.

(3) Name of scheme: Angora Wool Development Programme (Training):

S No	Name of agency from whom project proposal received	Total cost of project as per prescribed financial norms of the scheme	Fund required during 2010-11 as per fin. parameters of scheme	Project year
A	H.P. State Handloom & Handicraft Development Cooperative Federation Ltd., (HIMBUNKAR) Kullu (H.P.): Project on ‘‘Establishment of Common Facility Centre’’- Imparting Training.	Rs. 4.37 lakhs	Rs. 3.12 lakhs	1 year
B	Bhutti Weavers Co-operative Society Ltd., (BHUTTICO) Bhuttico Colony, Kullu (H.P.) for Common Facility Centre-Cum-Training Programme under Angora Project- (Project period for 1 Year- provision for 1 st batch is Rs. 1.04 lakh for 3 months)	Rs. 5.40 lakh (for 4 Batch)	Rs. 3.12 lakhs	1 year

(4) Name of scheme: Angora Wool Development Programme:

S No	Name of agency from whom project proposal received	Total cost of project as per prescribed financial norms of the scheme	Fund required during 2010-11 as per financial parameters of Board's scheme	Project year
A	Abu Agro Products Co-operative Society, Oriya, Mount Abu, Rajasthan	10.40	6.93	2 years
B	Manali Valley Live-stock & Other Allied Products-cum-Sale Co-operative Society Ltd., Kullu	10.40	6.93	2 years
C	Swati Grammodoyog Sansthan, Pithoragarh	10.40	6.93	2 years
D	Himalayan Institute for Environment Ecology & Development (HIFEED) Ranichauri. Project for angora rabbit rearing of 40 families.	Rs. 20.80 lakhs	Rs. 13.86 lakhs	2 years

Regarding supply of foundation stock (8 Female + 4 Male Angora Rabbit) to targeted beneficiaries Dr. S. A Karim, Director, CSWRI, Avikanagar stated that CSWRI may be able to supply required Foundation Stock under the scheme but he has to check whether Institute will be able to supply required number at the rate prescribed in the scheme. Chairman directed ED/CWDB to take up the matter with Director, CSWRI and if they are able to supply Foundation Stock (at rate prescribed under the scheme which includes Transportation Charges also) then that money should be transferred to CSWRI instead of Implementing Agency but CSWRI have to supply Foundation Stock on rate prescribed under the scheme in time bound manner so that implementation of the scheme not suffered. If there is any delay in supply of Angora Rabbits, then money should be transferred to Implementing Agency to procure Foundation Stock at the their own.

(5) Name of scheme: Quality & Processing of Wool (CFC)

SN	Name of agency from whom proposal received	Total cost of project as per prescribed financial norms of the Scheme	Fund required during 2010-11 as per financial parameters of Board's scheme	Facilities/ Purpose
A	M/s Dev Bhommi Angora Spinning and Allied Industry , Shamshi , Kullu (H.P) - To apprise required information/ material submitted by agency as asked by last PC meeting.	Rs. 42.20 Lakhs + Tax	Rs. 42.20 Lakhs + Tax and escalation cost of machine, if any.	CFC for expansion of dyeing facility in Kullu area.
B	Shri Oon Vikas Sahakari Udyog Ltd., Beawar - CFC	Rs. 50.00 lakh	Rs. 50.00 lakh	For Ginning & bale Pressing

ED/CWDB stated that Shri Oon Vikas Sahakari Udyog Ltd., Beawar was also sanctioned Scouring Plant in 1997 but present proposal is for Ginning & Bale Pressing. Chairman/EC and other Members unanimously decided that since the type of machinery and activity to be taken up under proposed project is different from the already sanctioned machinery and activity and therefore project may be sanctioned.

(B). Modification/re-appropriation of funds under Quality Processing of Wool

(i) Regarding re-appropriation of funds from post loom to pre-loom processing activity, Chairman directed ED/ CWDB to discuss the matter with the IFW, MOT whether money can be re-appropriated under the same scheme from one activity to another or not and accordingly proposal should be put up again in next EC Meeting.

(ii) With respect to project proposal for CFC with imported Machineries, it was decided that same is permitted under Technology Up-gradation Fund Scheme (TUFS) for Textile & Jute Industry, so same will be applicable to CFC also. Director, WRA stated that Project Committee while sanctioning and inspecting

such proposals should also look into Quality & Residual Life of the Imported Machine.

(iii) Regarding proposal received from M/s Mahadev Woollen Mills, Sundernagar for another CFC under Quality Processing scheme, it was informed that despite advertisements in newspapers no proposal has been received except from M/s Mahadev Woollen Mills. It was informed that in the previous CFC project the machinery were installed for spinning of wool and now the proposal is for setting up of dyeing unit which is separate activity from existing and require different machinery. Since the dyeing facility which is going to be provided under proposed project is the next process after spinning and beneficiary will get the fully processed yarn at one place. Executive Committee decided that project proposal may be examined under Quality Processing Scheme by the Project Committee and place before Executive Committee in the next meeting giving full justification for the project.

4. (A) TO APPRISE THE COMMITTEE THE MINUTES OF THE MEMBERS OF THE PROJECT COMMITTEE REGARDING ANOMALIES IN TYPE OF BREED OF SHEEP AND ITS RECTIFICATION UNDER SWIS AND (B) PROCEEDING OF THE MEETING REGARDING IMPLEMENTATION OF NEW COMPONENTS OF MODIFIED SWIS I.E. (i) FEED SUPPLEMENT AND (ii) SHEEP PEN. (C) NOTE ON PROJECT PROPOSAL RECEIVED FROM LADAKH AUTONOMOUS HILL DEVELOPMENT COUNCIL (LAHDC), LEH TO COVER 1600 MORE FAMILIES UNDER PASHMINA WOOL DEVELOPMENT PROJECT. (D) BRIEF PROJECT OUTLINE OF THE DOCUMENTARY FILM ON C.W.D.B. AND ITS ACTIVITIES.

(A) The EC unanimously approved the recommendation of the Committee of the CWDB held to rectify anomalies under some projects of Sheep & Wool Improvement Scheme.

(B) The EC unanimously approved the recommendation of the Committee of the members with subject experts, concerned agencies, government organization & NGOs to formulate guidelines for proper implementation of new components

added under modified Sheep & Wool Improvement Scheme regd. (i) supply of Feed Supplement to sheep and (ii) construction of Sheep Pen.

(C) Regarding Project Proposal received from Ladhakh Autonomous Hill Development Council (LAHDC), Leh to cover 1600 more families under Pashmina Wool Development Project. Chairman directed ED/ CWDB that matter should first be discussed with the IFW, MOT whether money can be re-appropriated under the same scheme from one activity to another or not and accordingly proposal should be put up again in next EC Meeting.

(D) The EC unanimously agreed for production of Documentary Film on “C.W.D.B. and its activities” and directed ED to take up the activity with following conditions

1. Work should be executed through open tendering process as prescribed under GR/ FR.
 2. Documentary film should also be dubbed in regional languages where wool are being produced.
5. (A) TO APPRISE PROGRESS OF VARIOUS ONGOING PROJECTS UNDER SHEEP & WOOL IMPROVEMENT SCHEME, (B) TO DECIDE DISCONTINUATION OF FIVE SWIS PROJECTS AND (C) TO COVER ADDITIONAL SHEEP UNDER PROJECT BEING IMPLEMENTED BY NAMAN SEVA SAMITTEE, BETUL (M.P.)

(A: I) EC noted the progress of various ongoing projects under sheep & wool improvement scheme and directed ED/ CWDB that monitoring under different schemes should be strengthened further. Chairman also directed to keep evidence of major activity implemented under the scheme by photography and video clippings for better monitoring. The Board should also make financial provision for this activity under the scheme.

Regarding SWIS & Other Schemes Chairman directed that Implementing Agency should collect Photo Identity Card of all the beneficiaries and submit the same to the CWDB along with survey conducted so that any kind of irregularities on the account of fake beneficiaries could be checked.

Dr. S. A Karim, Director, CSWRI, Avikanagar stated that to monitor the progress of large no. of SWIS Project in different states and to prevent irregularities which have been noticed during inspection in some projects, 4/5 young Veterinary Doctors are essentially required in the CWDB and till Permanent Posts are sanctioned these should be recruited on short-term contract basis. Chairman stated that new National Fibre Policy has also emphasized on strengthening of CWDB and directed ED/CWDB to look in to the proposal of hiring Veterinary Doctors on contract basis and also whether this expenditure can be met through Non-plan Grant already available with CWDB and put up the same in the next EC meeting.

(II) As also decided in 27th Governing Body meeting in Srinagar, The EC unanimously agreed to invite and consider project proposal from NGOs under SWIS along with govt. organizations/ Associations/ Corporations/ Societies but preference should be given to government organization.

(B) The EC unanimously agreed to stop/discontinue five projects where Board has observed some irregularities and performance of implementing agency is very poor. It was also decided that all these I.As should be asked to submit UC dully certified by CA and refund unspent grant/amount along with interest to CWDB. EC also directed ED/CWDB to place the matter before the next GBM for perusal. These five agencies are: -

- (i) Marudhar Gramodhyog Kala Vikas Sansthan, Sujangarh, Churu,
- (ii) Yashwant Balaji Bahuddeshiya Samajik Sansthan, Nagpur,
- (iii) Gropious Social Welfare Society, New Delhi and
- (iv) Gujarat Jan Jagaran Sangh, Rapar, Kutch.
- (v) Shree Marudhar Bagwani krishi Utpadan Vikas Samiti, Jodhpur

(C) To include additional sheep under SWIS project of Naman Seva Samati, Betul (M.P.) & continue the SWIS Project.

The matter was discussed in detail with reference to relative advantages / dis-advantages in continuing/ discontinuing the project at this stage and it was decided that discontinuing the project at this stage when 1st and 2nd installment have already been released will lead to suffering of programme implementation at the cost of intended beneficiaries. Dis-continuation of the Project at this stage will also affect ongoing Social Security Schemes (i.e. Sheep Breeder Insurance Scheme and Sheep Insurance Scheme) in the project area. And thus Executive Committee looking at various benefits under SWIS to intended beneficiaries unanimously decided to continue the project with inclusion of another area from Barwani district (approx. 32000 sheep) under existing SWIS projects by releasing the last installment.

6. APPROVAL FOR ANNUAL CALENDAR FOR ORGANIZING WOOLLEN EXPO DURING CURRENT FINANCIAL YEAR 2010-11.

Regarding Woollen Expo to be held in 2010-11, Executive Committee decided that all proposals for Woollen Expo should first be scrutinized at Project Committee level and after its recommendation be put up to Executive committee for approval.

E.C. also stated that previous year sale should also be a major guiding factor for deciding places for Woollen Expo.

7. TO CONSTITUTE COMMITTEES REGARDING (A) TO EXAMINE NECESSITY FOR OPENING OF BOARD'S BRANCH OFFICE AT DELHI, (B) TO FINALIZE PANEL FOR HIRING THE SERVICES OF VETERINARY OFFICER AND ACCOUNTS OFFICER ON SHORT TERM CONTRACT BASIS IN BOARD AND (C) TO HIRE THE SERVICES OF MASTER TRAINER ON CONTRACT BASIS FOR WDTC, KULLU.

(A). TO EXAMINE NECESSITY FOR OPENING OF BOARD'S BRANCH OFFICE AT DELHI, E.C. constituted a Committee comprises of following members are:

- i) Executive Director, CWDB.
- ii) Director/ WRA

- iii) Dy. Secretary/ Fin./ MOT
- iv) Director IICT

The Committee would examine the necessity to open sub-office at Delhi and will submit its report by 31st August 2010.

(B) To finalize panel for hiring the services of veterinary officer and accounts officer on short term contract basis in Board office @ Rs. 16,000/- p.m. on part time appointment, EC approved to constitute a Committee comprises of following members:

- i) Executive Director, CWDB.
- ii) Director, AHD Jaipur/or Representative
- ii) DIRECTOR/ CSWRI/or Representative

(C.) TO HIRE THE SERVICES OF MASTER TRAINER ON CONTRACT BASIS FOR WDTC, KULLU. EC approved to constitute a Committee comprises of following members to recruit a Fresh B.Tech from IICT passing out batch.

- i) Executive Director, CWDB.
- ii) Director/ WRA
- iii) Director, IICT

8. TO NOTE STATUS OF PENDING LEGAL CASES.

EC noted the status of Pending Legal Cases in the Board. In case No. 4, i.e. CWDB V/s M/s Ludhiana Dyers and Processors Ltd., Ludhiana all members of Executive committee were of the opinion that there seems to be no merit in the case and even after long drawn court battle, Board may not be able to recover the Interest on Sanctioned Grant and case may be withdrawn still any decision on the subject should be taken in consultation and due knowledge of MOT.

9. TO DEPUTE A TEAM OF CWDB OFFICERS/NON-OFFICIAL MEMBERS TO THE COUNTRIES LIKE USA, UK, CANADA, AUSTRALIA OR NEW ZEALAND TO ADOPT THEIR TECHNIQUES/METHODS IN WOOL SECTOR FOR OUR COUNTRY.

Chairman directed ED/CWDB to get financial break-up for different activities under HRD and Promotional Activities to know whether adequate fund is available in current FY to take up the activity. This will also require the sanction from the MOT. ED should look into all these aspects and put up the matter in Executive Committee.

10. APPROVAL FOR PURCHASE OF NEW OFFICE STAFF CAR IN BOARD.

After detailed discussion on relative advantages/ disadvantages of hiring & procurement EC approved the purchase of new Staff Car with following conditions.

1. Staff car model should be same as approved by Ministry of Finance.
2. The vehicle should be procured through DGS&D rate Contract.
3. Expenditure should be met through non-Plan grant already available with CWDB.

Any other item with the permission of the Chair

(a). Repairing/ White washing/ painting of Residential accommodation allotted to ED/ CWDB.

With the permission of Chairman, Executive Director raised the issue of Residential accommodation problem being faced as presently there is no Govt. Residential accommodation available to ED/ CWDB. DRM/N.W. Railway, Jodhpur had allotted a Residential accommodation which was unoccupied since last 3-4 years but due to fund constraint, Railway is unable to undertake its white washing, painting and other necessary repairing works. ED requested EC to sanction Rs. 1.00 lakh for it. EC approved Rs. 0.50 lakh for above activity with following conditions:

1. Work should be executed through normal quotation process as prescribed in GR/FR.
2. Only bare minimum & essential White Washing, Painting and Repairing works should be executed.
3. Work should not include any Fancy fitting and fixtures.

(b) Next Executive Committee Meeting: Chairman in consultation with other Executive Committee members decided to hold next EC meeting on 30th July 2010.

Meeting ended with the vote of thanks to the Chair.

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

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

Following members participated in the meeting:

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

Members absent:

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

Special Invitee:

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

In Attendance:

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

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

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

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

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

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

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

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

A. Financial Progress made so far :

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

B Re-appropriation Proposed:

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

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

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

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

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

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

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

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

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

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

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

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

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

I. Name of Scheme : SHEEP & WOOL IMPROVEMENT SCHEME

(Rs. in lakhs)

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

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

(Rs. in lakh)

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

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

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

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

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

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

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

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

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

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

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

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

OTHER AGENDA ITEM :

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

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

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

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

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

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

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

OTHER DISUSSION & DECISIONS :

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

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