

**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 Wool scheme	Central Sheep and Wool Research Institute, Avikanagar, Jaipur	Rs. 50 lakhs @ Rs. 2 lakh per shearing machines.	12 Sheep Shearing Machines with grinders, combs & cutters.	Popularize machine shearing at their 3 Centres in Rajasthan and Southern Region (Mannavanure). Demanded motor cycles, Multi Utility Vehicle & fabrications of washing & drying chambers.

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. 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	83.5	46.0	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 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 Vigyan Bhanwan, New Delhi. 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 woollen 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. 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 woollen 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 woolen yarn. Procurement of woolen 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 woolen yarn and manufacturing woolen 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.
