

AGENDA POINTS FOR 27th GOVERNING BODY MEETING OF THE
CWDB TO BE HELD ON 10-05-2010 AT 3.30 P.M.
AT CENTAUR LAKEVIEW HOTEL, SRINAGAR

S N	Agenda item	Page No.
1	Confirmation of the minutes of the 26 th meeting of the Governing Body of the CWDB held on 18 th August, 2009 at Shimla.	2
2	Action Taken Report on the decisions of the 26 th meeting of the Governing Body.	2
3	To apprise physical and financial achievements under implementation of Annual Plan 2009-10 and approve Annual Report and Audited Accounts of the Board for the year 2009-10.	2
4	Discussion and approval of Annual Plan 2010-11 of the Board.	3
5	Modification under 'Sheep & Wool Improvement Scheme' as approved by SFC of the MOT.	4
6	To note the decisions of the 31 st & 32 nd meetings of the Executive Committee of the CWDB held on 27 th October, 2009 and 3 rd March, 2010 at New Delhi, respectively.	5
7	Discussion on report of Accountant General (Audit) of the CWDB for the year 2006-07 and 2007-08 and its compliance.	6
	Any other item with the permission of the Chair.	

List of Annexure

Annex./Agenda No.	Page No.
I	7 - 14
II	15 - 16
III	17 - 30
IV	31 - 34
V	35 - 41
VI	42 - 48
VII	49 - 54
VIII	55 - 58

**AGENDA NOTES FOR THE 27th GOVERNING BODY MEETING OF
THE CWDB – TO BE HELD ON 10TH MAY, 2010 AT
CENTAUR LAKE VIEW HOTEL, SRINAGAR.**

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.](#)

The 26th 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. 7 to 14)

2. [ACTION TAKEN REPORT ON THE DECISIONS OF THE 26th MEETING OF THE GOVERNING BODY.](#)

A statement showing Action Taken Report on the decisions of the 26th meeting of the Governing Body of the CWDB held on 18-08-2009 at Shimla is enclosed at **Annexure – II** for perusal. (Page No. 15 & 16)

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.](#)

The Ministry of Textiles had approved and released Rs. 15 Crs. under Plan and Rs. 1.80 Crs. under Non Plan head to the Board for the year 2009-10. Out of it, the Board utilized Rs. 10.93 Crs. under Plan head and Rs. 1.67 Crs. under Non Plan head. Scheme wise financial targets and achievements are as under:

(Rs. in Crs.)

SN	Name of scheme	Financial targets	Financial achievements
1	Integrated Wool Improvement & Development Programme (IWIDP)	13.50	10.31
2	Quality Processing of Wool	1.00	0.59
3	Social Security Scheme	0.50	0.03
	TOTAL	15.00	10.93

Detail of 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 for 2009-10 is placed before the Governing Body at **Annexure - III** (Page no. 17 to 30), for discussion and approval.

4. **[DISCUSSION AND APPROVAL OF ANNUAL PLAN 2010-11 OF THE BOARD.](#)**

The CWDB has submitted a proposal of Rs. 15.00 Crs. to the Ministry of Textiles for the FY 2010-11 for implementation of its various schemes. The Board has also proposed Rs. 1.80 Crs. under Non-Plan head to meet Establishment & other misc. expenses for FY 2010-11. Scheme wise proposed physical and financial targets for the FY 2010-11 are as under:

A. Integrated Wool Improvement and Development Programme.

- i. Sheep and Wool Improvement Scheme
- ii. Angora Wool Development Scheme
- iii. Pashmina Wool Development Scheme
- iv. Human Resource Development & Promotional Activity.

A provision of Rs. 11.68 Crs. have been made to cover 28.50 lakh sheep, 100 Angora and 800 Pashmina families and 200 trainees.

B. Quality Processing of Wool

- i. CFC for Integrated Wool Processing (Pre loom processing)
- ii. Finishing Centre (Post loom processing facility)

A provision of Rs. 2.32 Crs. has been made to establish 2 Common Facility Centers and one Carpet/Shawl Finishing Centre.

C. Social Security Scheme for Sheep Breeders

- i. Sheep Breeders Insurance Scheme
- ii. Sheep Insurance Scheme

A provision of Rs. 1.00 Crs. has been made to cover 15,000 sheep breeders and 3 lakh sheep under Social Security Scheme.

Detail of physical and financial targets under above all three schemes for the FY 2010-11 is enclosed at **Annexure - IV.** (Page no. 31 to 34).

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

The Expenditure Finance Committee (EFC) of the Ministry of Textiles approved implementation of the Integrated Wool Improvement & Development Programme (IWIDP) in the 11th Five Year Plan. The Committee recommended implementation of the programme for first 18 months i.e. up to December 2008 and mentioned that further approval shall be given after examining the mid-term evaluation report of the scheme. Meanwhile, the Central Wool Development Board requested the Ministry of Textiles for extending the time period for under taking evaluation work of the scheme up to December 2009. The MOT as well as the Planning Commission agreed for the same.

Accordingly, the Central Wool Development Board engaged M/s. Datamation Consultancy Pvt. Ltd.; New Delhi to undertake Mid Term Evaluation of the 'SHEEP AND WOOL IMPROVEMENT SCHEME' (SWIS) under Integrated Wool Improvement & Development Programme (IWIDP), being implemented by CWDB during the 11th Five Year Plan. The Board also engaged Wool Research Association, Thane to undertake Concurrent Evaluation of the IWIDP of the Board. On the basis of the recommendations and suggestions made by Evaluating Agencies regarding impact assessment of 'Sheep & Wool Improvement Scheme', the Standing Finance Committee (SFC) of the MOT in its meeting held on March 29, 2010 continued the existing schemes with some modification/addition without tempering with the targets fixed and approved following new components under SWIS.

- (i) Ram Raising Units,
- (ii) Support for Multiple Facility Centre, (MFC)
- (iii) Assistance for Sheep Pen,
- (iv) To provide Feed Supplement to sheep (weak, pregnant ewes)
- (v) Creation of Revolving Fund for marketing of raw wool.

Detail of additional components introduced with existing 'Sheep & Wool Improvement Scheme' is enclosed at **Annexure - V** . (Page no. 35 to 41)

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.](#)

The 31st and 32nd meetings of the Executive Committee of the Central Wool Development Board were held under the Chairmanship of Shri Bhupendra Singh, Joint Secretary (Wool), Ministry of Textiles and Vice

Chairman, CWDB on 27th October, 2009 and 3rd March,2010 at New Delhi. The minutes of the above meetings are placed as **Annexure-VI** (Page no. 42 to 48) & **Annex. VII** (Page no. 49 to 54) respectively, for perusal and approval.

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.

The Annual Accounts of the Central Wool Development Board for the year 2006-07 and 2007-08 were audited by the Accountant General (Audits), Rajasthan. The Audit Paras along with its compliance report is enclosed as **Annexure -VIII** for discussion and approval. (Page no. 55 to 58)

**Minutes of the 26th meeting of the Governing Body of the CWDB
held on 18th August, 2009 at Shimla.**

The 26th meeting of the Governing Body of the Central Wool Development Board was presided over by Shri Sagar Rayka, Chairman, CWDB held on 18th August, 2009 at Shimla. A list of the participants is enclosed as Annexure-I.

Shri Om Prakash, 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 the activities of the Board during financial year 2008-09 and important agenda items of meeting and invited comments and other suggestion etc.

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

1. **CONFIRMATION OF THE MINUTES OF THE 25th MEETING OF THE GOVERNING BODY OF THE C.W.D.B. HELD ON 5th JANUARY, 2009 AT NEW DELHI**

Since no comments were received, the minutes of the 25th meeting of the Governing Body were confirmed.

2. **ACTION TAKEN REPORT ON THE DECISIONS OF THE 25th 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 made:

A. To reduce premium amount of sheep breeders under Sheep Breeders Insurance Scheme:

MD, Karnataka Sheep & Wool Development Corp., Bangalore informed that this scheme received tremendous response in Karnataka State but they are facing some difficulties regarding delay in settlement of claims and benefit of scholarship for students of 10th class standard. He informed that the LIC is not considering the students of 10th class for scholarship even after producing sufficient documents. The LIC of India required the pass out certificate of 9th standard.

The Chairman directed to take up the matter with LIC regarding scholarship for 10th standard students in Karnataka and give direction to settle the claim within one month time period. He also directed to pursue the matter to bring down the premium amount as experience with this group is favourable to LIC.

B. To engage some experts on short term contract or out-sourcing basis under different activities of Board :

As the Board is having minimal staff strength and even limited resources and capacity, the Governing Body, in principle, approved to engage some experienced/retired/ well qualified persons under its different schemes to meet additional requirement of manpower due to expansion of Board's work. The ED, CWDB informed that the Board has engaged a part time Veterinary Officer (Retd. from Govt. of Rajasthan). Keeping in view the work load full time Veterinary officer as consultant is required.

The Dy. Secretary (Finance),MOT informed that the Board may engage the experts on out-sourcing basis as per procedure and guidelines laid down in this regard by the Government.

C. To open a Sub-office-cum-Guest House of Board at New Delhi :

The Chairman instructed to explore possibility for getting suitable space in any Government accommodation at New Delhi and directed to open the office on priority basis for better coordination and smooth disposal of the Board's work with Ministry.

3. DISCUSSION AND APPROVAL OF ACHIEVEMENTS/ PROGRESS MADE BY THE BOARD DURING THE ANNUAL PLAN 2008-09.

ED, CWDB informed that against a target of 15.00 crore, the Board has utilized Rs. 14.80 crore under Plan head of the Annual Plan 2008-09 and explained in detail about physical and financial targets and achievements under different activities. He also

explained that the Board had made a provision of Rs. 1.00 crore to establish two Common Facility Centres each of Rs. 0.50 crore under Pre-loom activity under 'Quality Processing of Wool'. Under this scheme, the Board had established both the CFCs but utilized amount of Rs. 0.80 crore only as next installment of grant under one CFC could not be sanctioned due to non-completion of tendering work for installation of machineries etc. upto end of the financial year 2008-09.

Shri S. Chandrasekhar, CMD, Gujarat Sheep & Wool Development Corporation sent a E Mail where he has mentioned that "the review suggests (in his view) that the Board has been able to implement its schemes very creditably during 2008-09 although it had insufficient technical staff. Moreover, a number of systems appear to have been put in place during the year to monitor performance by agencies receiving grants from the Board." The Governing Body noted these achievements.

After detail discussion, the Governing Body approved the achievements/ progress made by the Board during the Annual Plan 2008-09.

4. DISCUSSION AND APPROVAL OF ANNUAL PLAN 2009-10 AND PROGRESS MADE BY THE BOARD UNDER ITS VARIOUS PROGRAMME UPTO JULY,2009.

The ED, CWDB informed that the MOT has approved financial allocation of Rs. 15.00 crore under Plan programme and Rs. 1.80 crore under non-plan allocation of Board for the current financial year 2009-10. He explained that the Board has sanctioned grant of Rs. 1.97 crore under SWIS, HRD and Quality & Processing schemes upto month of July, 2009 during Annual Plan 2009-10.

The Governing Body approved the Annual Plan 2009-10 and progress made by the Board upto July,2009.

5. TO NOTE THE DECISIONS OF 29TH AND 30TH MEETINGS OF THE EXECUTIVE COMMITTEE OF THE C.W.D.B. HELD ON 20TH JANUARY AND 17TH JUNE, 2009 AT NEW DELHI, RESPECTIVELY.

The Governing Body approved the decisions of 29th and 30th meetings of the Executive Committee of the CWDB.

6. TO ENHANCE ALLOWANCES/ENTITLEMENT OF BOARD'S NON-OFFICIAL MEMBERS FOR ATTENDING MEETINGS AND VISIT PROGRAMMES OF BOARD'S ACTIVITIES.

The ED, CWDB informed that the Executive Committee has agreed in principle in its last meeting to revise allowances/entitlements of Board's non-official members for attending meetings and visit programmes of Board's activities and as per direction of this meeting the matter is placed before this Governing Body for discussion and further approval.

He informed that as per existing orders, the non-official members are entitled to allowances equivalent to the officers of Grade Pay of Rs. 6,600/- under the recommendations of the Sixth Central Pay Commission for attending the meetings etc. Looking at prevailing higher hotel rates in metro cities, the present entitlement for stay in hotel (Rs. 1,500/- per day) is very low and put to a lot of inconvenience due to non-availability of decent accommodation within permissible limits. As the Board is an autonomous body, decent accommodation in Circuit House etc. is also not easily available.

The Dy. Secretary (Finance), MOT informed to forward the proposal to MOT to get necessary approval from competent authority in this regard.

After detail discussion, the Governing Body, in principle, approved the proposal to enhance/revise entitlement for allowances to non-official members equivalent to the officers of Grade Pay of Rs. 7,600/- as per report of Sixth Central Pay Commission for attending GB/EC meetings and other official journey duly approved by the GB/EC and directed to take up the matter with the MOT for its formal approval.

7. APPROVAL FOR IMPLEMENTATION OF MODIFIED A.C.P. SCHEME FOR EMPLOYEES OF THE BOARD.

The ED, CWDB informed that there is a provision under the Modified Assured Career Progression Scheme (MACPS) introduced under the Sixth Central Pay Commission (SCPC) that "The MACPS is directly applicable only to Central Government Civilian employees. It will not get automatically extended to employees of Central Autonomous/Statutory Bodies under the administrative control of a Ministry/Department. Keeping in view the financial implications involved, a conscious decision in this regard shall have to be taken by the respective Governing Body/Board of Directors and the

administrative Ministry concerned and where it is proposed to adopt the MACPS, prior concurrence of Ministry of Finance shall be obtained.”

The Governing Body agreed with above conscious decision and directed to forward the proposal to the MOT for implementation of MACPS in the CWDB.

8. DISCUSSION AND APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF THE BOARD FOR THE YEAR 2008-09.

The ED, CWDB placed the Annual Report and Audited Accounts of the Board for the year 2008-09 before the Board for its approval.

The Governing Body approved the Annual Report and Audited Accounts of the CWDB for the year 2008-09.

9. ADDITIONAL AGENDA ITEM :

IDENTIFICATION OF ALTERNATIVE USES OF COARSAE WOOLS – Item submitted for consideration by the CMD, GUSHEEL

The ED, CWDB informed that the Board has received an additional agenda item through E Mail message from Shri S. Chandrasekhar, CMD, Gujarat Sheep & Wool Development Corp. Ltd., Gandhinagar (GUSHEEL) regarding ‘Identification of alternative uses of coarse wools’ and with the permission of the Chairman, CWDB the same was placed before the Governing Body for discussion.

The CMD, GUSHEEL mentioned in above agenda item that prices of different varieties of carpet grade wool produced in the country have declined sharply and it is urgently necessary to initiate measures to de-link the prices of such wool, especially coarser wools, from the fluctuating export demand for carpets.

The suggestion by the CMD, GUSHEEL on finding out alternative avenues for appropriate use of carpet wools, which are going abegging in demand, because of recession trend, was well taken in the meeting. The possibility of diversified use in Technical Textiles is worth pursuing through Centres of Excellence set up by the MOT, of late.

Shri T.R. Rao, Sr. Scientist, Wool Research Association, Thane informed that 4 Centres of Excellence set up by the MOT correspond to development of Geo Textiles, Agro Textiles, Medical Textiles and Protective clothing, in which role of wool and that too for coarse variety wool is negligible. However 'Home Textiles' and Interior Textiles in an area, alongwith other industrial outlets which may have to be explored. He also informed that WRA has already initiated some work in Automotive textiles like Break liners etc. WRA has already submitted some R&D projects to CWDB for financial assistance in this aspects.

After detail discussion, the Chairman decided to hold a separate meeting in detail with CMD, GUSHEEL and all other concerned on the subject to identify/initiate appropriate action in the matter for R&D measures.

OTHER DISCUSSION :

i) Shri V.P. Verma, Non-official member from H.P. State informed that as per the decision of last Executive Committee he alongwith other members of a team visited the project area of Flight India, Nagpur under Sheep & Wool Improvement Scheme and found satisfactory implementation in the field. One another reputed organization of MOT i.e. WRA has also visited the project and graded the implementing agency as Good in their interim evaluation report. He explained that the WRA is satisfied with this NGO's work while Board's team has pointed out irregularities in implementation of Board's schemes. The team officer of the Board mentioned that there is about 6,000 sheep in Chandrapur area while WRA and NGO have mentioned about 36,000 sheep. It appears that the officer of the Board has submitted the biased report with indiscipline behaviour looking at huge difference in sheep population. The officer of the Board should be reprimanded and Board has agreed and directed to Executive Director to examine the matter and submit the report to MOT.

ii) The GM, H.P. State Wool Marketing Fed. Ltd., Shimla informed that the funds for Health is required in different component and vary from State to State and requested to allow for inter-component adjustment under the component of Health Care of Sheep & Wool Improvement Scheme of CWDB.

It was decided that with the prior approval of concerned Directorate of State Animal Husbandry Department, the ED, CWDB may allow to implementing agencies for inter-component adjustment to purchase medicines within overall limit of Rs. 18/- sheep per year.

The GM, H.P. State Wool Marketing Fed. suggested to impart training programmes for Board's employees under its different works and how to prepare and submit the report to higher authorities with its creditably etc.

The GM, H.P. State Wool Marketing Fed., Shimla informed that their Federation is presently involved in implementation of all schemes and programmes of the Board and he impressed and appreciated with the work of the Executive Director, CWDB about prompt and positive response on any quarry/difficulties as and when require by him under any schemes of the Board.

iii) Shri Sangram Bharwad, non-official member from Gujarat State suggested to explore possibility for introduction of Minimum Support Price system for raw wool in country to provide remunerative returns to wool growers as sale of wool has shown a reducing trend continuously and requested to take up the matter with the MOT.

iv) During the discussion regarding expansion of Board's activities, the Governing Body agreed that the CWDB must be strengthened with higher rank of technical posts from different sectors of wool development and to open some branch offices at important locations. The Governing Body approved to hire some highly technical experts on deputation basis from Central Sheep & Wool Research Institute (CSWRI - ICAR), Wool Research Association and State Animal Husbandry Departments and initially focused on opening of sub-office at New Delhi only. They will examine the project proposals, help in preparing feasible and viable proposal, proper implementation and regular monitoring of projects in the field.

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

List of participants for the 26th Governing Body meeting of the CWDB
held on 18-08-09 at Shimla

1. Shri Sagar Raika, Chairman, Central Wool Development Board, Jodhpur.
2. Shri Aditya Kumar, Director (Wool), MOT and representative of the Jt. Secretary (Wool) and Vice Chairman, CWDB, Udyog Bhawan, New Delhi.
3. Smt. Shanta Thampi, Dy. Secretary (IFW), MOT, Udyog Bhawan, New Delhi.
4. Dr. B.C. Bist, Director, Animal Husbandry Deptt., Govt. of H.P., Shimla.
5. Shri Vijay Thakur, General Manage, H. P. State Wool Procurement & Mkt. Federation Ltd., Shimla.
6. Dr. K. Shiva Kumar, Managing Director, Karnataka Sheep & Wool Development Corp. Ltd., Bangalore.
7. Shri T.R. Rao, Scientist, Wool Research Association, Thane, Mumbai.
8. Shri V.P. Verma, non-official member from H.P. State.
9. Shri Shangrambhai B. Bharwad, Non-official member from Gujarat State.
10. Shri Hanumana Ram Raika, Non-official member from Rajasthan State.
11. Dr. S.K. Sharma, Dy. Director (Migration) – representative of the Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
12. Dr. A. S Negi, Chief Executive Officer, Uttaranchal Sheep Board – representing of the Addl. Secretary, Animal Husbandry Deptt., Govt. of Uttaranchal, Dehradun.
13. Shri Om Prakash, Member Secretary and Executive Director, Central Wool Development Board, Jodhpur.

Action Taken Report on the decisions of the 26th Governing Body meeting of the CWDB held on 18-08-2009 at Shimla

SN	Decisions	Follow up action taken
1	To take up the matter with LIC regarding scholarship for 10 th standard students in Karnataka and give direction to settle the claim within one month time period. Pursue the matter to bring down the premium amount of sheep breeders.	<p>The LIC informed that there is no limitation on scholarships provided to students, if insurance scheme is implemented by Government Agencies.</p> <p>In regards to reducing the premium amount, the LIC informed that the scheme will be examined after completion of three years from launching and the issue will be taken into consideration at that stage.</p>
2	To explore possibility for getting suitable Government accommodation/ at New Delhi to open Board's office.	The matter has been taken up with the Ministry of Urban Development to provide suitable government accommodation in Delhi.
3	To forward 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 and other official journey dully approved by the GB/EC.	The Board has taken up the matter with the MOT regarding entitlement of the non-official members of the Governing Body.
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.	The Board has taken up the matter with the MOT for implementation of MACPS .

5	To hold a meeting with CMD, GUSHEEL, Ahmedabad and all other concerned to identify/initiate appropriate action for taking R&D project regarding 'Identification of alternative uses of coarse wools'.	The matter has been taken up with Wool Research Association and Central Sheep & Wool Research Institute to identify appropriate area for R&D work for further discussion with the CMD, Gujarat Sheep & Wool Development Corp. Ltd. in this regard. The Board has requested CMD, GUSHEEL to convey suitable date for holding the meeting.
6	To examine the matter of Flight India, Nagpur.	The matter was discussed in 31 st meeting of Executive Committee and EC directed to take up the matter with CBI, Jodhpur regarding continuation/ discontinuation of grant. The Board has taken up the matter with the CBI.
7	To explore possibility for introduction of Minimum Support Price system (MSP) for raw wool in country to provide remunerative returns to wool growers.	The Board requested the MOT to take up the matter with the Ministry of Agriculture (MOA) in this regard.
8	Strengthening of CWDB by hiring higher rank technical officers on deputation from different agencies/ institutes like CSWRI, WRA, State Animal Husbandry Department etc.	Proposal has been sent to MOT for revival of some of the posts which had been surrendered /lapsed so that against these posts officers can be hired on deputation. To hire retired persons as consultant, advertisement have been published and matter will be finalized in next one month.

To apprise physical and financial achievements under implementation of Annual Plan 2009-10 and approve Annual Report and Audited Accounts of the Board for the year 2009-10.

C O N T E N T S

Sl. No.	Chapter	Page
1	INTRODUCTION & BUDGET ALLOCATION & EXPENDITURE	18
2	CONSTITUTION OF THE BOARD	19
3	ACTIVITIES AND BUDGET ALLOCATION & EXPENDITURE DURING 2009-10	20
4	REASON FOR SHORTFALL DURING FINANCIAL YEAR 2009-10.	24
5	AUDIT OF ACCOUNTS OF THE BOARD FOR THE YEAR 2009-10	26
6	ANNEXURES (i) LIST OF BOARD MEMBERS	27
7	ANNEXURES (ii) LIST OF EXECUTIVE COMMITTEE MEMBERS	29
8	ANNEXURES (iii) STATEMENT OF PHYSICAL & FINANCIAL TARGETS & ACHIEVMENTS OF 2009-10	30
9	ANNEXURE- (iv) AUDIT REPORT, INCOME & EXPENDITURE & BALANCE SHEET	

Introduction :

The Central Wool Development Board was constituted in July, 1987 with its headquarter at Jodhpur, Rajasthan. The Board has started functioning since 1989. The Central Wool Development Board has been registered as Society under the Society Registration Act 1958. It works under the overall guidance of Governing Body. The Board also functions as an advisory body to the Ministry of Textiles on the matters relating to growth and development of wool including import & export of wool and product made thereof.

Budget Allocation /Expenditure

The Government of India, Ministry of Textiles, had allocated total financial out lay of Rs. 1680 lakh (Plan fund Rs.1500 Lakh and Non-Plan fund Rs. 180 lakh) for the FY 2009-10 . The Board has utilized Rs 1093.63 Lakh on implementations of Plan Scheme and Projects and utilized Rs 167.09 lakh under Non Plan allocation. The details are as under: -

i) Grant-in-aid: -

The Ministry of Textiles released the grant-in-aid to Central Wool Development Board during the year 2009-10 for enabling it to exercise the powers and discharge its functions under the Resolution. The details of the grant-in-aid released by the Government of India, Ministry of Textiles, New Delhi for the year 2009-10 are as follows: -

[Rs. In Lakhs]			
Particulars	Non Plan	Plan	Total
Grants received during the year	180.00	1500.00	1500.00
Total: →	180.00	1500.00	1680.00

ii) Expenditure for 2009-10: -

Out of Rs. 1500 lakh released by Ministry of Textiles, a sum of Rs 1093.63 lakh was utilized by the Board against the Annual Plan 2009-10 on Implementations of Plan Scheme and Projects. Whereas out of Rs. 180 lakhs allocated for Non-plan expenditure, the CWDB utilized Rs 167.09 lakh. The details are as under:

[Rs. In Lakhs]			
Particulars	Non Plan	Plan	Total
Development of Wool –	Nil	1093.63	1093.63
Administration of Central Wool Dev. Board	167.09	Nil	167.09
Total: →	167.09	1093.63	1260.72

Constitution of the Board : -

Under Resolution of F.No.8/4/85-WT dated 7th July 1987, Government of India, Ministry of Textiles had set up Central Wool Development Board. The Government of India vide its Gazette Notification No. 2/7/2008-W&WT dated 17TH September, 2008 have reconstituted the Board for a period of two years from the date of reconstitution under the Chairmanship of Shri Sagar Rayka. The Joint Secretary (Wool), Ministry of Textiles is Vice-Chairman of the Board. A list of reconstituted Governing Body members is enclosed at **Annexure- (i)**

The Ministry of Textiles, Govt. of India vide Resolution no. 2/7/2002-W&WT dated 21-07-06 has appointed Shri Om Prakash, IES as Executive Director of the CWDB. In pursuance of MOT letter no. 2/8/2008-W&WT dated 18th Sept.,2009, Shri Aditya Kumar Director, MOT taken over the charge of Executive Director, CWDB on 29th Sept.,2009. In pursuance of DOPT, Govt. of India O.M. No. 10/1/2009-EO(MM-II) dated 18-12-2009, Shri K.K. Goyal has taken over the charge of the post of the Executive Director, on 17th February,2010.

i) Board Meeting: -

The 26th Governing Body meetings of the Central Wool Development Board was held on 18th August,2009 at Shimla. The meeting was presided over by Shri Sagar Rayka, Chairman of the CWDB.

ii) Executive Committee: -

The 30th 31st and 32nd Executive Committee meetings of the Central Wool Development Board were held on 17-06-2009, 27-10-09 and 3-03-2010 at New Delhi, respectively. All three Executive Committee meetings were presided over by Shri Bhupendra Singh, Joint Secretary (Wool), Ministry of Textiles and Vice Chairman, CWDB.

As per the provision of Memorandum of Association and Rules & Regulations of CWDB, the Board re-constituted the Executive Committee of the Board in its 25th Governing Body meeting to administer the affairs of the Board, in accordance with the Rules and Regulations and Bye Laws of the Board for furtherance of its objectives. A list of the members of the Executive Committee is enclosed at **Annexure (ii)**.

Activities & Budget Allocation/Expenditure for 2009-10

The MOT had approved financial allocation of Rs. 15.00 Crs. under Plan Programme and Rs. 1.80 Crs. under non-plan allocation for the financial year 2009-10 . Against Plan allocation of Rs. 15.00 Crs., the Board utilized Rs. 10.94 Crs. under its various schemes. Out of Non Plan allocation of Rs. 1.80 Crs., Rs. 1.67 Crs. was utilized to meet establishment expenses of the Board . A statement showing physical and financial targets and achievements under its various schemes for the Annual Plan 2009-10 is enclosed as **Annexure-iii** .

Detail of physical and financial targets and achievements under various schemes of the Central Wool Development Board during financial year 2009-10, is as under:

1. Integrated Wool Improvement and Development Programme (IWIDP)

Under the Annual Plan 2009-10, the Board had made financial allocation of Rs. 13.50 Crs. to implement various schemes regarding (i) Sheep & Wool Improvement Scheme (SWIS), (ii) Angora Wool Development, (iii) Pashmina Wool Development and (iv) Human Resource Development and Promotional Activities. Against target of Rs. 13.50 Crs., the Board has utilized Rs. 10.31 Crs. up to end of the FY 2009-10. Scheme wise detail progress made under IWIDP during 2009-10 is as under:

i. Sheep & Wool Improvement Scheme (SWIS) :

Sheep & Wool Improvement Scheme having components for Health Care to sheep, Breed Improvement in the flock, establishing Multipurpose Extension Centers, Marketing & Grading Support, conducting Training programme for sheep breeders etc.

For the Annual Plan 2009-10, the Board had fixed target to benefit total 31 lakh sheep including 9 Lakhs new sheep with total financial allocation of Rs. 1091 Lakhs to implement new as well as various ongoing projects.

The Board has sanctioned six new SWIS projects by covering 10.50 lakhs new sheep in favour of (i) Uttaranchal Sheep & Wool Development Board; Dehradun, (ii) Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd.; Pune, (iii) J. & K. Sheep & Sheep

Product Development Board; Jammu, (iv) Rajasthan Livestock Development Board; Jaipur, (v) Central Sheep & Wool Research Institute; Avikanagar (Tonk) and (vi) H.P. State Wool Marketing Federation, Shimla. Beside it, the Board also sanctioned two projects for 'Ram Rearing Farm' in favor of CSWRI, (ICAR) at Bikaner and Mannvanur with financial assistance of Rs. 20.00 Lakhs for each project. Total 31.25 Lakhs sheep were covered under this scheme. The Board has utilized total Rs. 799.58 Lakhs up to 31st March,2010.

ii. Angora Wool Development Scheme:

The Angora Wool Development scheme provides support for Angora rabbit rearing activity among farmers, strengthening of Angora Germplasm Centre (GPC), R&D, distribution of rabbit as foundation stock along with necessary training, providing Angora cages, feed and nutrition support etc.

For the Annual Plan 2009-10, the Board had fixed target to benefit total 240 angora families (100 new and 140 on going families) under different components of Angora programme in hilly areas of Himachal Pradesh and Uttaranchal States with total financial allocation of Rs. 69.30 Lakhs. Against this target, the Board utilized Rs. 38.92 Lakhs by benefiting 20 new families, strengthening one Angora Rabbit Germplasm Centre (GPC) and by taken up one R&D project in favor of Central Sheep & Wool Research Institute, Avikangar (Rajasthan). Total 160 families were benefited under this scheme.

iii. Pashmina Wool Development Scheme:

The Board is implementing this program for the development of Pashmina wool in Ladakh region of J. & K. State by providing incentives under its following components:

- Buck Exchange Programme
- Distribution of high quality Pashmina bucks in non-traditional areas to enhance Pashmina production
- Training of formation of Breeders Association (Gilds) or village Pashmina Cooperative Societies
- Establishment of Fodder Bank
- Training refreshers to Nomadic Breeders as Paramedics
- Health Coverage
- Refresher Courses to In-service Candidates for 3 days/breeders camps
- Fodder Development
- Provision of improved Pashmina Combs for Efficient Harvesting of Pashmina

For the Annual Plan 2009-10, the Board had made provision to benefit 800 new families and allocated financial provision of Rs. 43.75 Lakhs under this scheme. The Board has released Rs. 39.96 Lakhs as next installment to continue the programme in Ladakh region with the help of LAHDC, Leh.

iv. Human Resource Development & Promotional Activities

The Board has identified some areas for undertaking various training programme in collaboration with various reputed organizations/institutions/Departments on: Farm management for sheep; Angora & Pashmina farmers, sheep shearing by machines, testing & report writing and quality control/assurance, wool grading & marketing, processing of wool and woolens products, imparting training in latest weaving and designing techniques to weavers. The Board also undertaken other marketing and promotional activities under this programme for conducting Woolen Expo (sale cum exhibition of woolen products), Publication & Publicity works, R & D, Survey and Studies, Monitoring & Mid-term evaluation of Board's schemes, strengthening of the CWDB etc.

For the Annual Plan 2009-10, the Board made financial provision of Rs. 146.25 Lakhs for above different activities and to organize various Woolen Expos at different locations, impart training to 200 resource persons and to conduct evaluation and R&D works etc. The Board has utilized Rs. 152.55 Lakhs up to end of this financial year under this programme and organized 14 Woolen Expos and imparted training to 197 persons (weavers and wool growers). The Board has sanctioned one R&D project in favour of Wool Research Association, Thane regarding 'Power Generation from Textile effluents', and conducted Mid-term evaluation of 11th Plan programmes and Concurrent Evaluation Exercise of ongoing projects during 2009-10.

2. Quality Processing of Wool

The scheme "Quality Processing of Wool & Woolen" (pre-loom and post loom activity) is to provide a comprehensive services for wool scouring, carbonizing, carding, dyeing, spinning, finishing stages. It facilitates in improving quality of raw wool, finishing of woolen products and value addition to wool and woolens. The setting up of Integrated Wool Processing Centre attracts the spinners to modernize their obsolete and small yarn-manufacturing units. The project beneficiaries are State Wool Board/Corporation, Non-Governmental Organization, registered societies, company, private entrepreneurs etc. engaged in processing of wool and woolens.

A provision of Rs. 100 Lakhs was made to set up two new Common Facility Centers for pre-loom processing facility regarding wool scouring, drying, carbonizing and carding etc. in the Annual Plan 2009-10. The scheme is being implemented in project mode of Rs. 50 lakhs or 50% of the total project cost, whichever is less as a machinery part only. The implementing agency bears expenses of land and building, manpower, recurring expenses etc. During the first two financial years of 11th Plan period, the Board had established total 9 Common Facility Centers for pre-loom activities in the States of Rajasthan, H.P. & Punjab. During the financial year 2009-10, the Board had released next installments of Rs. 59.17 Lakhs under above ongoing Common Facility Centers only.

3. Social Security Programme for Sheep Breeders

The Central Wool Development Board has launched this new scheme under Social Security programme of the Government to benefit the sheep breeders by providing insurance coverage to them and their sheep flock by introducing two insurance plans: (A) Sheep Insurance Scheme and (B) Sheep Breeders Insurance Scheme.

The basic objective of these insurance schemes are to provide enhanced insurance cover to sheep breeders in the case of natural death/accidental death, total/partial disability and for their sheep flock in the case of accident including fire, lightning, storm, tempest, flood, inundation, earthquake, famine and diseases contracted or occurring during the period of the policy.

In the event of death of sheep, sum assured of Rs. 1,200/- per sheep will become payable to the concerned sheep breeders. In the event of normal death of the sheep breeder, sum assured of Rs. 60,000, in case of partial disability Rs. 75000/- will be payable and in case of accidental death/total disability, Rs. 1,50,000 will become payable, to the nominee/beneficiary, respectively.

For the Annual Plan 2009-10, the Board has made total financial provision of Rs. 50 lakh under Sheep Breeders and Sheep Insurance Schemes to provide insurance coverage for total 93,500 sheep breeders and 9 lakh sheep of all wool growing States. The Board has covered 18,345 Sheep Breeders and 4,23,953 Sheep (up to Oct. 2009) under this scheme.

Note on Shortfalls with reference to the Targets/Objectives/ Goals sets under Annual Plan 2009-10.

1. **Sheep and Wool Improvement Scheme (SWIS)**- Under this scheme there was a shortfall of Rs. 2.91 Crs. and some of the major reason for this shortfall are as below:
 - I. There were CBI enquiry against two NGO's namely (a) Goudwad Gramin Vikas Va Anusandhan Sansthan, Rani, Pali (Rajasthan) and (b) Flight India, Nagpur (Maharashtra) and Executive Committee decided that continuation/ discontinuation of further grant to IA's be decided in consultation with CBI and during FY 2009-10 no grant was released.
 - II. There were five Implementing Agencies for whom show cause notice has been issued for not implementing the projects as per guidelines issued by the CWDB/ agencies denied to implement the projects without any reason/ Agencies not interested to continue the project/ no response received from implementing agencies for implementation of projects etc., namely (a) Marudhar Gramodhyog Kala Vikas Sansthan, Sujangarh, Churu, (b) Shree Marudhar Bagwani krishi Utpadan Vikas Samiti, Jodhpur (c) Yashwant Balaji Bahuddeshiya Samajik Sansthan, Nagpur, (d) Gropious Social Welfare Society, New Delhi and (e) Gujarat Jan Jagaran Sangh, Rapar, Kutch.
 - III. Some IA's not provided information required by the Board for inspection and some IA's have not submitted Utilization Certificate timely to conduct inspection. During inspection of some NGOs, inspection team found that documents were not maintained by the NGOs as per guidelines and therefore were given time to update record but some of them were not able to complete updating before 31st March, 2010 and grant could not be released.
 - IV. CWDB having minimum staff is depending on other organizations like CSWRI, WRA and State Animal Husbandry Department to nominate their representative for timely inspection and they nominate as per work load in their own Department and thus CWDB was not able to conduct some of the inspections timely.
2. **Angora Wool Development Scheme**- Under this scheme projects are sanctioned to support Angora rearing activities among farmers, strengthening of GPC, distribution of rabbits as foundation stocks etc. But projects can be sanctioned only to limited states having required climatic condition for these projects but very few projects proposals were fulfilling the criteria of the Board..

3. **Quality Processing of Wool-** In the FY 2009-10 two new CFC (each costing Rs. 50 Lakhs) were to be installed for wool scouring, drying, carding and finishing for Integrated processing of raw wool in wool producing and wool trading area. Similarly a Shawl and Woolen finishing centre / Carpet finishing centre (costing Rs. 300 lakh) were to be sanctioned and installed for post loom processing of wool on the basis of PPP model. Board had conducted various meetings with carpet industries / woolen industries to make them aware about the scheme and to submit the project proposal accordingly but no suitable project proposal come forward. Fund was released only for ongoing projects.

4. **Under Social Security Scheme-** The Sheep Breeder Insurance Scheme & Sheep Insurance Scheme are new and poor sheep breeders being illiterate are not much familiar with these schemes and it's advantages. Sheep Breeders are also not able to afford the premium amount though it is a very small amount. The Claim procedure in both the scheme are a little bit cumbersome and involve lot of paper formalities which a illiterate/ semi literate sheep breeder who is most of the time on migration with his sheep can't fulfill and thus Insurance Claim rate is low and thus the money already sanctioned by the Board in year 2007 was not utilized by the insurance company and thus further grant was not sanctioned.

AUDIT OF ACCOUNTS OF THE BOARD FOR THE YEAR 2009-10

The audit work of Central Wool Development Board for the year 2009-10 is under progress by Kanstia & Company, Chartered Accountant, Jodhpur and has not been completed as yet. Copy of Audit Report along with Income & Expenditure and Balance Sheet will be placed before the Governing Body during the meeting.

List of the members of the Governing Body of the Central Wool Development Board
(Sept.,2008)

1. Shri Sagar Rayka, Chairman, CWDB, HN 238, Lane No. 12, Jodhpur Tekara, Satalite Road, Satyagarh Chawani, Ahmedabad. GUJARAT
2. The Joint Secretary (Wool) & VC,CWDB, Ministry of Textiles, Govt. of India, Udyog Bhawan, NEW DELHI
3. The Joint Secretary, Deptt. of Animal Husbandry, Ministry of Agriculture, Krishi Bhawan, NEW DELHI
4. The Textile Commissioner, Post Bag No. 11500, New C.G.O. Building, 48, New Marine Lines, MUMBAI.
5. The Director/ Dy. Secretary (Finance), Ministry of Textiles, Govt. of India, Udyog Bhawan, NEW DELHI
6. The Director (Industry & VSE), Planning Commission, Govt. of India, Yojana Bhawana, NEW DELHI
7. The Director, Central Sheep & Wool Research Institute, Avikanagar, Teh. Malpura, Distt. Tonk, Via.: JAIPUR
8. The Director, Animal Husbandry Deptt., Govt. of Rajasthan, Gandhi Nagar, Tonk Road, JAIPUR (Rajasthan)
9. The Director, Animal Husbandry Deptt., Govt. of H.P., SHIMLA, H.P.
10. The Director, Animal Husbandry Deptt., Govt. of A.P., HYDERABAD, Andhra Pradesh
11. The Additional Secretary, Animal Husbandry Deptt., Govt. of Uttaranchal, DEHRADUN, Uttaranchal
12. The Managing Director, J. & K. State Sheep & Sheep Product Development Board, Kartholi, Bari Brahmana, JAMMU, J. & K. 181 133
13. The Managing Director, Gujarat Sheep & Wool Development Corp. Ltd., Block No. 18, 5th Floor, Udyog Bhawan, Sector-11, GANDHI NAGAR (Gujarat)
14. The Managing Director, Karnataka Sheep & Wool Development Corporation Ltd., Veterinary College Campus, Kurri Bhawan, HEBBAL, BANGLORE (Karnataka) 560 024

15. The General Manager, H.P. State Wool Mkt. Fed. Ltd., SDA Complex, Kasumpti 171 009, SHIMLA-9

16. The Director, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE

17. The Director, Indian Institute of Carpet Technology, Chauri Road, BHADOHI, U.P. 221 401

18. The Secretary General, Indian Woollen Mills Federation, Churchgate Chamber, 7th Floor, 5th New Marine Lines, MUMBAI. 400 020

19. The Executive Director, Wool & Woollen Export Promotion Council, 906, New Delhi House, 27, Barakhamba Road, NEW DELHI 110 001

20. The Executive Director, Carpet Export Promotion Council, 3rd Floor, Niryat Bhawan, Rao Tula Ram Marg, Vasant Vihar, Opp. Army Hospital Research & Referral, NEW DELHI - 110 057

21. Executive Director and Member Secretary, Central Wool Development Board, Jodhpur.

Non-official members of the CWDB

22. Shri P.V. Rajendran, 1, Guest House Road, Vedaranyam, Nagapattinam District, Tamil Nadu.

23. Shri Sangram Bharwad, Danilimba Gam, Bharwadvas, Ahmedabad, 380 028 (Gujarat)

24. Shri Hanumanram Raika, Babulal Raika, Raika Ka Tanka, Ward No. 29, BADMER, Rajasthan. 344 022

25. Shri V.P. Verma, Pranjjal Building, Sector – 02, Kasauli Road, Parwanoo, Distt. : SOLAN HP

List of Executive Committee members of the CWDB

- i). The Joint Secretary (Wool) & Chairman, Executive Committee, Ministry of Textiles, Govt. of India, Udyog Bhawan, New Delhi.
- ii) The Textile Commissioner, Post Bag No. 11500, New C.G.O. Building, 48, New Marine Lines, MUMBAI.
- iii) The Dy. Secretary/ Director (Finance), Ministry of Textiles, Govt. of India, Udyog Bhawan, New Delhi.
- iv) The Director (Industry & VSE), Planning Commission, Govt. of India, Yojana Bhawan, New Delhi.
- v) The Director, Animal Husbandry Deptt., Govt. of Rajasthan, Tonk Road, JAIPUR.
- vi) The Director, Central Sheep & Wool Research Institute (ICAR), Avikanagar, Teh.: Malpura, Distt.: Tonk, Via.: JAIPUR, Rajasthan.
- vii) The Director, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE. (Mumbai)
- viii) Shri V.P. Verma, Pranjjal Building (Monaal Palace), Sector-02, Kasauli Road, PARWANOO, Distt. Solan (H.P.) 173 220
- ix) The Executive Director & Member Secretary, Central Wool Development Board, JODHPUR.

CENTRAL WOOL DEVELOPMENT BOARD**Target & Achievement of the Annual Plan 2009-10**

[Rs. In Lakhs]

S. No.	Name of Scheme	Units	Targets		Achievements	
			Physical	Financial	Physical	Financial
I Integrated Wool Improvement & Development Programme						
i	Sheep & Wool Improvement Scheme (SWIS)	No. of new sheep to be covered under SWIS projects (no. in lakh sheep)	31 lakh sheep (9 lakh new + 22 lakh ongoing sheep)	1090.70	31.25 lakh sheep (20.75 lakh ongoing + 10.50 lakh new)	799.58
ii	Angora Wool Development Scheme	No. of families	240 families (100 new + 140 ongoing)	69.30	160 families (140 ongoing & 20 new)	38.92
iii	Pashmina Wool Development Scheme	No. of families	800 ongoing	43.75	800 ongoing	39.96
iv	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	Training to 200 persons and Expos	146.25	Trained 197 persons, 14 Expos organized	152.55
Total (i+iv)				1350.00		1031.01
II Quality Processing of Wool						
i	CFC for Integrated Wool Processing (Pre-loom activities)	Common Facility Centre (@ Rs. 50 lakh per CFC)	9 ongoing & 2 new Centres	100.00	9 ongoing CFCs	59.17
Total				100.00		59.17
III Social Security Scheme						
i	Sheep Breeders Insurance Scheme	No. of sheep breeders to be covered	93500 shepherds	25.00	18,345	0
ii	Sheep Insurance Scheme	No. of sheep to be covered	9 lakh sheep	25.00	4,23,953 (Upto Oct..09)	3.45
Total (i+ii)				50.00		3.45
Total (I+II+III)				1500.00		1094

**Discussion and approval of Annual Plan 2010-11 of the
Central Wool Development Board, Jodhpur**

The Central Wool Development Board has proposed Plan allocation of Rs. 15.00 Crore for the FY 2010-11 to implement its various schemes and programmes. A statement showing physical and financial targets under its various schemes for the Annual Plan 2010-11 is enclosed as **Annexure –I.**

Physical and financial targets under various schemes of the Central Wool Development Board for the Annual Plan 2010-11 are as under:

A. Integrated Wool Improvement and Development Programme (IWIDP)

The CWDB has proposed a financial provision of Rs. 11.68 crore for Annual Plan 2010-11 under IWIDP to implement various schemes/programmes regarding (i) Sheep & Wool Improvement Scheme {SWIS}, (ii) Angora Wool Development Scheme, (iii) Pashmina Wool Development Scheme, (iv) Human Resource Development & Promotional Activities. Targets made by the CWDB for (i) to (iv) during Annual Plan 2010-11 are as under:

(I) Sheep & Wool Improvement Scheme{SWIS}:

Sheep & Wool Improvement Scheme having components for Health Care to sheep, Breed Improvement, Establishment of Multipurpose Extension Centers, Marketing & Grading Support, conducting Training programmes for Sheep Breeders etc. As approved by Standing Finance Committee (SFC) five new components have been added under SWIS for the rest of the period of the 11th Plan. New components are : (i) Ram Raising Unit, (ii) Support for Multiple Facility Centre, (MFC) (iii) Assistance for Sheep Pen, (iv) To provide Feed Supplement to sheep (weak, pregnant ewes) and (v) Creation of Revolving Fund for marketing of raw wool.

For the Annual Plan 2010-11, the Board proposed to cover 28.50 lakh Sheep, establish 10 Ram Rearing Farms, 5 Multiple Facility Centres, 10 Sheep Pen, Feed Supplement to 50,000 sheep and creating Revolving Fund for 10 lakh kg. wool under this scheme with total financial allocation of Rs. 9.41 crore.

(II). Angora Wool Development Scheme :

Angora Wool Development Scheme provides support for angora rabbit rearing activity among farmers, strengthening of Germplasm Centre, distribution of rabbit as foundation stock along with necessary training, providing angora cages, feed and nutrition support etc. The Board proposed to benefit 100 new families with financial allocation of Rs. 0.69 core in the year 2010-11.

(III). Pashmina Wool Development Scheme :

The CWDB is implementing this programme for the development of Pashmina wool in Ladakh region of J&K State by providing incentives under its various components. The Board proposed to benefit 800 new families under ongoing Pashmina project being implemented by LAHDC, Leh with financial allocation of Rs. 0.28 core.

(IV). Human Resource Development & Promotional Activities:

The CWDB is conducting training programme in collaboration with various reputed Govt. Departments/Institutions/Organizations on Farm Management for Sheep, Angora & Pashmina farmers, Sheep Shearing by Machines, Processing of Wool and Woollen products, Imparting Training in latest Weaving and Designing Techniques to Weavers. Marketing and Promotional Activities of Wool and Woolens under Woollen Expo Scheme, Publicity, R&D, Survey & Studies, Monitoring & Mid-term Evaluation, Strengthening of the CWDB.

For the Annual Plan 2010-11, the Board has proposed financial allocation of Rs. 1.30 Crores to undertake above mentioned activities and to impart training to 200 persons. The Board has also proposed to organize Woollen Expos during winter season at important locations like Delhi, Ahmedabad, Lucknow, Kanpur, Chandigarh, Pune, Hyderabad, Calcutta, Jaipur, Jodhpur, Udaipur, Dehradun, Guwahati and Shillong etc.

B. Quality Processing of Wool

The Scheme of Quality Processing of Wool & Woolens (Pre-loom and Post-loom activity) is to provide a comprehensive services for wool scouring, carbonizing, carding, dying, spinning, finishing stages. It will facilitate in improving quality of raw wool, finishing of woollen products and value addition to wool and woollens. The Board made a financial provision of total Rs. 2.32 crore for Annual Plan 2010-11 under Quality Processing of Wool to implement (i) setting up of Common Facility Centre (Pre-loom) and (ii) Finishing Centre (Post-loom processing facility).

(i) Setting up of Common Facility Centre (Pre-loom) :

Rs. 1.00 crore proposed to set up 2 new Common Facility Centres (CFC) for pre-loom processing facilities regarding wool scouring, drying, carbonizing and carding etc. The scheme is being implemented in project mode of Rs. 50 Lakhs or 50% of the total project cost whichever is less as a machinery part only. The implementing agency will bear expenses of land and building, manpower and recurring expenses etc. to run the Centre.

(ii) Finishing Centre (Post-loom) :

The Board intends to set up one Woolen Shawl/Carpet Finishing Centre under post loom processing facilities on the basis of Public-Private Partnership during the year 2010-11 and made financial provision of Rs.1.32 Crs.

C. Social Security Scheme

The Board is implementing this scheme to benefit the Sheep Breeders by providing life insurance to them and their Sheep flock by two plans (i) Sheep Breeders Insurance Scheme and (ii) Sheep Insurance Scheme.

The basic objective of these insurance plans are to provide enhanced insurance cover to sheep breeders in the case of natural death/accidental death, total/partial disability and for their sheep flock in the case of accident including fire, lightning, storm, tempest, flood, inundation, earthquake, famine and diseases contracted or occurring during the period of the policy.

In the event of death of sheep, sum assured of Rs. 1,200/- per sheep will become payable to the concerned sheep breeders. In the event of normal death of the sheep breeder, sum assured of Rs. 60,000, in case of partial disability Rs. 75000/- will be payable and in case of accidental death/total disability, Rs. 1,50,000 will become payable, to the nominee/beneficiary, respectively.

The Board has made financial provision of Rs. 1.00 Crs. under Social Security Scheme i.e. Sheep Breeders Insurance Scheme and Sheep Insurance Scheme to cover 15,000 shepherds and 3 Lakhs sheep, respectively in the year 2010-11.

Budget Estimates for the Annual Plan 2010-11

[Rs. In Crores]

S N	Name of Scheme	Unit	Targets	
			Physical	Financial
I	Integrated Wool Improvement & Development Programme			
i	Sheep & Wool Improvement Scheme (SWIS)	No. of sheep	28.50 lakh sheep (ongoing projects)	9.41
		No. of Ram rearing farms	10	
		M.F.C.	5	
		Sheep Pen	10	
		Feed Supplementary	50,000 sheep	
		Revolving Fund	10 lakh Kg. wool	
ii	Angora Wool Development Scheme	No. of families	100 families	0.69
iii	Pashmina Wool Development Scheme	No. of families	800 families	0.28
iv	Human Resource Development & Promotional Activities	HRD, Promotional Activities, Woollen Expo	Train 200 farmers, 8 Expos	1.30
	Total (i+iv)			11.68
II	Quality Processing of Wool			
i	CFC for Integrated Wool Processing (Pre-loom processing activities)	Common Facility Centre	2 Centres	1.00
ii	Quality Processing of Wool (Post-loom activities)	Shawl/Carpet Finishing Centre	1 Centre	1.32
	Total (i+ii)			2.32
III	Social Security Scheme			
i	Sheep Breeders Insurance Scheme	No. of sheep breeders	15,000	0.25
ii	Sheep Insurance Scheme	No. of sheep	3 lakh	0.75
	Total (i+ii)			1.00
	Total (I+II+III)			15.00

**Modification under ‘Sheep & Wool Improvement Scheme’
as approved by SFC of the MOT.**

i. Ram Raising Unit:

The Central Wool Development Board implemented various projects under Sheep & Wool Improvement Scheme (SWIS) during the 11th Five Year Plan. During monitoring of these projects by the Board officials and other agencies, it has been observed that good quality breedable Rams were not available to meet the requirement under Sheep & Wool Improvement Scheme projects of the CWDB. It is also noticed that at the time of implementing Breed Improvement component, the implementing agencies and beneficiaries had made some short of compromise on selection of Rams. In the 11th Plan, the CWDB has also taken up a programme for ‘Strengthening of existing Sheep Breeding Farm’ of the State Government but the response of the State Governments was not so encouraging. The existing State Government sheep breeding farms have not been able to produce desired number of Rams for distribution among farmers. With this view, the CWDB intends to take up a separate component under Sheep & Wool Improvement Scheme for setting up “Ram Raising Units” to support breed component of the SWIS project. These Units will make available Rams of local breed for further distribution to selected sheep breeders under Breed Improvement component of SWIS Projects.

Objectives:

- To provide breedable good quality rams under Sheep & Wool Improvement Scheme (SWIS).
- To adopt scientific & modern sheep management practices through improvement of breed, training, health care, nutrition and pasture development for sheep farming.
- Genetic improvement of sheep.

Implementing Agency:

This component will be implemented by State Government’s Sheep Board/Corporation Societies/NGO/ progressive sheep breeders/ private farmers having minimum 8 acre land as free hold /lease hold for one Unit. If available land area is more, in this case the number of units can be increased at one place. Requirement of land can be minimized in hilly areas where grazing fields are available.

A Committee will be constituted by the CWDB to select the Agency/ Farmer (Unit Operator) for setting up Ram Raising Unit and an agreement will be signed between the CWDB and Unit Operator regarding establishing and operating such Unit.

Procurement of male lambs:

Each Ram Raising Unit will procure 100 male lambs of 6 to 8 months age from private sheep breeders in the range of Rs.1200 to 1500/- per lamb (including transportation & insurance charges etc.) and will rear for six months to raise them as breedable Ram. On getting age of one year, these Rams will be distributed to beneficiaries under SWIS projects at the cost of Rs. 4000/- per Ram. The Unit will procure another lot of 100 lambs and this process will continue during five years. The implementing

agency/farmer will procure lambs from local sheep breeders as per specification given for selected breed. Specifications of lamb like body weight, quality of wool, type of breed will be finalized in consultation with Animal Husbandry Department of concerned State Government and implementing agency of SWIS project.

The CWDB will provide Rs. 1.50 lakh for purchase of 100 lambs under each Unit as one time grant. This amount will revolve in every six months. Each Unit will raise approx. 1000 Rams in five years.

Nutritional Supplement:

Normally the lambs will be grazed in the local field area. However, necessary assistance for feed will also be provided for stall-feeding of lambs. For this purpose assistance of Rs. 5/- per lamb per day will be provided for six months.

Financial Implication:

The CWDB will provide assistance of Rs. 9.00 lac to each Unit to meet out recurring and non-recurring expenses for establishing Ram Raising Unit and raised 100 Rams in six months period and 1000 rams in Five years (i.e. 200 Rams every year). The detail of recurring and non-recurring expenses is as under:

(a) Non-recurring expenses:	Funds Required (Rs. In lac)
• Fencing of Farm (8 acre)	1.20
• Construction of building	1.30
i. One hall (10' X 15') @ 0.90 lac	
ii. One water tank (10' X 8') @ 0.30 lac	
iii. Facility for watering & stall feeding @ 0.10 lac	
• One sheep Shed (60' X 90')	0.50
• Bore well - 6"	1.50
(Single-phase submersible pump)	
• Equipments, medicine kit, Furniture & Fixture, generator set	0.30
• Pasture & fodder tree development	0.20

Total (A)	5.00

(b) Recurring expenses:	Funds Required (Rs. In lakh)
• Cost of male lambs: (100 lamb @ Rs. 1500/-)	1.50
• Nutritional Supplement: (Rs.5/- per lamb per day)	0.90
• Manpower:	1.14
i. Para Vet & Supervisor– One @ Rs. 6000/- p.m.	
ii. Labourers – Two @ Rs. 5000/- p.m. per person	
iii. Vet. Doctor – part time @ Rs. 3000/- p.m.	
• Misc. expenses (Farm insurance, transportation, overhead expenses, and stationery)	0.46

Total (B)	4.00

G. Total (A+B)	9.00

Funding Pattern:

The CWDB will release Grant in installments on completion of each activity / work under Non –recurring expenses. The Unit Operator will fully develop infrastructure within time period of three months. The recurring expenses will be released in one installment on completion of infrastructure of the center. Non-recurring funds will be given as one time grant- in- aid; however the recurring funds will be revolved in every six months for five years.

The Central Wool Development Board will also consider to provide grant-in-aid to existing Sheep Breeding Farms of State/Central Governments to strengthen them looking at their capacity to raise number of Rams per annum.

Contribution by Operator of the Unit:

The Unit Operator will contribute labour component require for fencing of land, construction works and pasture development etc. The Unit Operator will start development of infrastructure work by his or her own money and it will be reimbursed on completion of each activity by the CWDB.

Procurement & Distribution of Rams raised by the Centre:

The CWDB will procure the Rams at the age of one year from Ram Raising Units by paying cost of Rs 4000/- per ram (minimum 40 kg. Body weight). A committee will be constituted by the CWDB to select & procure Rams on the basis of given technical specification from each Unit. These Rams will be distributed among beneficiaries of SWIS project under breed improvement component.

Project Period:

Each Unit will be operated for five years and will raise & provide 1000 Rams in five years to the CWDB. On successful completion of given task, the Unit will be handed over to the Unit Operator. This programme will be implemented for rest of the period of 11th Plan and will be continued in the 12th Five Year Plan also.

Targets for 11th Five-Year Plan:

This programme will be implemented for rest of the period of 11th plan under Sheep & Wool Improvement Scheme (SWIS). The CWDB will set up 10 Units during 11th Plan with financial assistance of Rs. 90.00 lac. Year wise physical & financial targets during 11th Plan will be as under.

Years / Targets	2010-11	2011-12	Total
Physical (No. of Units)	10 new (2000 rams)	10 ongoing (2000 rams)	10 (4000 rams)
Financial (Rs. in lakh)	90	-	90

Such units will also work for imparting training to local sheep breeders in sheep management practices. It can also be used as Multiple Facility Centre for the sheep breeders of the near by areas. The CWDB will provide funds for such activities from the other components of the Integrated Wool Improvement & Development Programme (IWIDP).

ii) Support for Multiple Facility Centre (MFC)

It has been observed in the rural areas that the sheep breeders have not adequate facilities to properly manage their sheep flocks, and marketing of their produces. The Board intends to set up Multiple Facility Centre in the cluster areas for undertaking activities like health care of sheep, sheep washing/bathing, sheep shearing, wool grading, storage and marketing of raw wool. There is also need for community water drinking tanks in remote sheep rearing areas. Multipurpose Extension Centre (MPEC) component will be replaced by Multiple Facility Centre, which will work as Health Care-cum-Resource Centre.

Objectives:

- To provide common facilities to sheep breeders for Health Care of sheep, sheep washing and shearing, grading and marketing of raw wool.
- To create facility for Drinking water in remote sheep rearing areas.
- To organize training-cum-awareness programme regarding sheep managements practices.

Implementing Agency:

- This component will be implemented by the Implementing Agency of the SWIS projects.
- This component can also be implemented through Animal Husbandry Deptt. of the concerned State/Zila Parishad/Panchayat Samitti/ Gram Panchayat.

Selection of the Centre and allotment of the land:

The Implementing Agency will identify the location where such Centre/facilities are not available in nearby areas. Selection of location will be finalized in consultation with Animal Husbandry Department of the region. The Implementing agency will get allotment of land from the Gram Panchayat concerned with mutual agreement.

Labour component:

The Implementing Agency will take up the matter with the Zila Parishad to get labour component for construction of MFC under NREGA.

Transfer of MFC:

On completion of the SWIS project, the Implementing Agency will handed over the Centre to the Gram Panchayat or Animal Husbandry Deptt. in consultation with Gram Panchayat/Zila Parishad.

Physical & Financial provisions:

Physical & Financial provision under Multiple Facility Centre of SWIS (IWIDP)

Item/Year	2010-11	2011-12	Total
Support for Multiple Facility Centre (MFC) having community Centre/Hall for sheep shearing, wool grading, storage and marketing facility alongwith community drinking water tanks with facility to bathe/wash the sheep before shearing. MFC component based on existing Multipurpose Extension Centre (MPEC) for specific areas like dry and rain fed. Cost @ Rs. 2.50 lac. i) Community Hall : (20'X15') Rs. 1,80,000 ii) Water storage tank:(10X10X10)Rs. 50,000 iii) Dipping tank : Rs. 20,000	5	2	7 MFC
Financial (Rs. in Lakhs) @ Rs. 2.50 lakh per Multiple Facility Centres.	12.50	5.00	17.50

iii) Assistance for Sheep Pen:

Various Implementing Agencies of the projects of the Central Wool Development Board informed that there is need to provide necessary assistance to sheep breeders for setting up Sheep Pen to save their sheep flocks from wild animals and theft.

Looking at the problem facing by the shepherds, the Board intends to provide a lump sum assistance of Rs. 10,000/- to selected progressive shepherds keeping average flock size of 100-150 sheep. Selected sheep breeders will set up sheep pen by fencing and locally available material. Labour component and cost of locally available material will be borne by the sheep breeders. However, material for fencing will be provided with assistance of CWDB. A sheep pen with size of 50 ft. X 50 ft. will be set up.

The Implementing Agency in consultation with Pradhan/Sarpanch will select breeder to set up sheep Pen on his land. An agreement will be made by the implementing agency with the beneficiary for using sheep Pen facility for their sheep flocks only. Quality of material for fencing will be finalized in consultation with the CWDB.

Physical & Financial provisions:

Physical & Financial provision under fencing of sheep herbs of SWIS (IWIDP)

Item/Year	2010-11	2011-12	Total
Assistance for setting up Sheep Pen for protecting sheep flocks from wild animals and theft. Physical (No. of sheep pen.)	100	100	200
Maximum financial assistance @ Rs. 10,000/- per unit (50 ft X 50 ft.) or actual cost of material whichever is less. Financial (Rs. in Lakhs).	10	10	20.00

iv) Feed supplement to sheep

It has also been observed specially in dry, rain fed and desert areas of Rajasthan and Run area of Gujarat where availability of fodder is scaled/inadequate. There is need to provide feed for three months (90 days) in a year in rain fed desert area of Rajasthan.

The implementing agency in consultation with Gram Pradhan/Sarpanch will select the breeder and its number of eligible sheep for which supplement feed to be given. The Agency will make arrangement for supply of feed in each selected village on monthly basis. The Agency will identify one or two progressive shepherds in each village who will be responsible for further distribute/make available feed to each beneficiaries in the concerned village. Quality of feed will be finalized in consultation with the CWDB.

Physical & Financial provisions:

Physical & Financial provision under Feed supplement of SWIS (IWIDP)

Item/Year	2010-11	2011-12	Total
Feed supplement specially in dry, rain fed area such as desert of Rajasthan and Run (Kutch-Bhuj) area of Gujarat States. Cost @ Rs. 3/- sheep per day for 3 months (90 days) in a year. Eligible sheep (weak, pregnant sheep) Physical (number of sheep.)	50,000	30,000	1,30,000
Financial (Rs. in Lakhs).	135.00	81.00	216.00

v) Revolving fund for raw wool marketing

The sheep breeders of our country are illiterate, backward and from weaker section of the society. Due to that they are exploited by the middlemen and sale their produce at low price. No direct market is available in rural areas for raw wool and sale of culled, manure. Sheep breeders forced to sale their produce on the rates dictated by the middlemen. In view of this, there is urgent need to strengthen marketing support and minimize exploitation role of the middlemen in sheep and wool sector. Initially the Board intends to create Revolving fund for marketing of raw wool produced by the sheep breeders.

Objectives

- Establishing Revolving Fund for raw wool marketing to ensure remunerative returns to the wool growers for their wool.
- To provide support to the woolgrowers for making more investment in this sector by providing them remunerative price for their produce.
- It is expected that the remunerative price will encourage the wool growers to bring about a quantities and qualitative improvement in their produce.
- It is expected that by increasing the procurement by Government organization to a reasonable capacity will help in stabilizing the price of wool in the market
- The scheme will be help to revitalize the state organization and optimum utilization of infrastructure available with them for the purpose.
- It is expected that the farmers will be more receptive to the new technique and developmental programmes if they are assured of fair return of their produce.
- It is expected that large scale marketing by the state organization will helpful in undertaking grading of wool

Implementing Agency

- State Government's Wool Marketing Organization/ Departments/Corp.

Physical & Financial provisions:

Physical & Financial provision under Revolving Fund for raw wool marketing of SWIS (IWIDP)

(Rs. in lakh)

Item/Year	2010-11	2011-12	Total
Revolving fund for marketing of raw wool. Average price for procurement of raw wool Rs. 35/- per Kg. Average production 900 gms. per sheep per year. One time advance/fund to implementing agency for creation of Revolving Fund to support wool marketing. Physical : Total lakh Kg. wool in two clips.	10 lakh Kg. wool	10 lakh kg wool.	20 Lakh Kg. wool in two years in two shearing clips.
Financial (Rs. in Lakhs.)	175	-	175.00

A. Minutes of the 31st meeting of the Executive Committee held on 27th October,2009 at New Delhi.

The 31st meeting of the Executive Committee (EC) of the Central Wool Development Board was held under the chairmanship of Shri Bhupendra Singh, Joint Secretary, MOT and Vice Chairman, CWDB at Udyog Bhawan, New Delhi on 27th October,2009. Following members participated in the meeting:

- (i) Shri A.K. Khullar, Jt. Adviser(VSE), Planning Commission, Yojana Bhawan, N. Delhi.
- (ii) Mrs. Shanta Thampi, Dy. Secretary (IFW), MOT, N. Delhi.
- (iii) Shri V.P. Verma, Non-official member from H.P. State.
- (iv) Dr. S.K. Sharma, Dy. Director - representative of Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
- (v) Dr. D.B. Shakyawar, Sr. Scientist – representative of Director, CSWRI, Jaipur.
- (vi) Dr.C.W.Acharya, Sr. Scientist–representative of Director, WRA, Thane.
- (vii) Shri Aditya Kumar, Director, MOT & Executive Director, CWDB, Jodhpur.

Shri P.S. Champawat, Wool Marketing Development Officer, CWDB, Jodhpur also attended the meeting.

Executive Director, Central Wool Development Board, Jodhpur welcomed the members and invited point-wise discussion on the agenda.

1. CONFIRMATION OF THE MINUTES OF THE 30TH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 17TH JUNE,2009, IN NEW DELHI

Since no comments were received, the minutes of the 30th meeting of the Executive Committee was confirmed.

2. ACTION TAKEN REPORT ON THE DECISIONS OF THE 30TH MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD

The Executive Committee discussed each point in details and the following decisions were taken :-

- (a) The Wool Research Association would conduct assessment of minimum three Common Facility Centres under Quality Processing of Wool scheme randomly by

selecting one centre each from Rajasthan, H.P. and Punjab for which WRA may charge reasonable fee on the basis of actuals for undertaking assessment exercise. The ED, CWDB may finalize the fee/charges in consultation with WRA. The EC also directed that assessment work should be completed by the end of November, 2009.

- (b) A meeting with Oriental Insurance Co. (OIC) was held by Jt. Secretary, MOT & VC, CWDB recently in Delhi in which it was decided to decentralize the sheep insurance works to Divisional Offices situated in Project areas. However, OIC is yet to implement this decision. The Jt. Secretary & Vice Chairman, CWDB directed the ED, CWDB to take up this matter with the OIC and also write a letter to the CMD, OIC from the Jt. Secretary, MOT & VC, CWDB.
- (c) It was directed that the Board may collect list of some good NGOs who are working in North-Eastern States from DONER, New Delhi to implement Board's programme in the region in future since spending in NE region is not adequate and all efforts should be made to spend 10% funds in NE region.
- (d) For construction of Board's office building at Jodhpur, the Board may hire the services of an architect to re-design the proposal as directed by the EC. VC, CWDB expressed dissatisfaction on the tardy progress in this regard.
- (e) The Board should display all necessary information related to each scheme/project on the Board's website with beneficiary details as per earlier directions of EC to keep it informative and transparent. It should also put a metre on the web to see how many visitors visit the sight.

3. TO APPRISE THE COMMITTEE OF THE PROGRESS MADE BY THE BOARD UNDER ITS VARIOUS SCHEMES DURING CURRENT FINANCIAL YEAR 2009-10 UPTO 30TH SEPTEMBER,2009.

The EC noted the statement regarding physical and financial achievement. Board was directed to expedite the progress and utilization of funds. EC was particularly concerned about the cases where executing agencies had submitted UCs but the next installments were not released because of late verifications by Board. EC directed that in future all verifications must be done during the course of implementation and once UC is submitted, funds should be released within 15 days positively since delay at that stage creates a bad image for functioning of the Board. It was also directed that the Board may prepare Revised Estimates (RE) as per the requirement of funds for each scheme and more

funds be given in components like marketing support and woolen expos where there is greater demand and better utilization.

4. TO APPROVE THE NOTE FOR STANDING FINANCE COMMITTEE REGARDING MODIFICATION OF I.W.I.D.P. SCHEME FOR REST OF THE PERIOD OF THE 11TH FIVE YEAR PLAN.

It was directed that the CWDB should reframe Note on SFC for IWIDP for introducing some new components as suggested by the team of the Planning Commission. It was intimated that these new components will be implemented with the savings from other components of the scheme. The following suggestions were given in this regard:-

- Labour contribution should be arranged by the implementing agency/ beneficiary in such components.
- Beneficiary contribution and self-sustainable aspect of Multiple Facility Centre should be explored to make it viable in long term.
- Detailed methodology and proper guidelines should be drawn for each new component.
- For marketing of raw wool, the provision of Revolving fund should be created only for organizations of State Governments.
- The Board may prepare a model scheme for ram-rearing in private sector in consultation with the implementing agencies under SWIS, State Government organizations etc. This should be included in the SFC Note as a new component.
- Revised SFC exercise must be completed by 30th November so that approval of the competent authority be taken by 15th December and it could be implemented in this financial year.

5. TO APPROVE THE ANNUAL PLAN FOR THE YEAR 2010-11 OF THE BOARD.

The Executive Committee approved Plan allocation of Rs. 15.0 crore for the Annual Plan 2010-11 of the Board with increased internal allocation for the scheme of marketing support through woolen expos as per its actual requirement.

6. TO APPROVE MODIFICATION IN WOOLLEN EXPO ACTIVITY (EXHIBITION-CUM-SALE OF WOOLLEN) UNDER 'HRD & PROMOTIONAL ACTIVITY' OF THE BOARD.

After detailed discussion, on issues like delayed approval of expos, non preparation of a calendar of expos on the beginning of the year etc. the Executive Committee approved modified Woolen Expo activity and directed to revise the guidelines on following points :

- (i) Existing GOI financial rules and procedure will be followed by coordinating agency in implementation. The agency would submit Audited Accounts of the expenses incurred against advance amount duly certified by the CA, and there would be no need to depute Board's representative for verification of tendering process and vouchers which should be dispensed with in order to avoid delays and increase in travel expenses.
- (ii) Release of funds will be in two installments i.e. 50% at the time of sanctioning the Expo and 50% within 15 days of submission of final claim by the agency after the Expo is over. Board will ensure release of first installment within a week after approval of EC.
- (iii) In order to attract buyers, an additional provision of organizing cultural and educational programmes during the expo may be held and Board may provide additional grant for such activity subject to a ceiling of one lakh rupees.
- (iv) As far as possible, the Expos should be inaugurated by VIPs and invitation cards should be issued to all Board members, officers in the Ministry and other dignitaries as per guest list of DC(HL) and DC(HC).
- (v) To verify the Expo, claims should be submitted by the executing agencies with news clippings of the event in news-papers, event photos and a minimum 15 minutes video film on CD to cover whole Expo & also video clips of peak visitors days.
- (vi) The members of the EC should be invited to visit the Expo. The Board will bear boarding, lodging and transportation expenses as per provisions under Govt. of India.
- (vii) The Board may also depute an officer of the Board to visit Expo, if it feels necessary.
- (viii) The issue of non-participation of many allottees in the fair was discussed in detail. It was found that the list of registered exhibitors with the Board is obsolete. It was also found that with a meager staff strength, Board should not use its manpower in non productive and routine works of implementation. Hence it was decided that the job of inviting the participants should be left to the

coordinating agency. Board should update the list of participants of weavers/artisans/societies etc. from time to time and provide it to the coordinating agency for allotment of stalls on some transparent and equitable principle. The revised list should include persons dealing in wool and woollen products and registered with the office of the Development Commissioner (Handlooms)/Development Commissioner (Handicrafts)/ District Industries Departments of States etc. Board should invite such participants through placing an ad on its web site. This exercise should be completed as soon as possible. However, the expos to be conducted during this period should not be affected and delayed because of this revision.

7. TO APPRISE THE COMMITTEE REGARDING ORGANIZING 'WOOLLEN EXPOS' AT DEHRADUN, GUWAHATI, LUCKNOW, AHMEDABAD AND PUNE DURING 2009-10.

The EC noted that seeing the direct benefit of woollen expos Board may organize more Woollen Expos during current financial year. The ED, CWDB mentioned that the Board has received some more proposals for organizing Expos. The EC gave approval for organizing Expos at Dehradun, Shillong, NOIDA and Desert festival at Jaisalmer. EC also asked Board to explore the possibility of holding expos in hill stations during spring and summer at places like Mussoorie, Nainital, Manali etc. It was also advised that Board must participate in famous India International Trade Fair New Delhi in future. In the interest of avoiding delays, EC authorized Vice Chairman, CWDB to approval any further proposal if found good during this financial year.

8. TO APPRISE THE COMMITTEE OF THE POSITION OF PENDING UTILIZATION OF FUNDS PROVIDED BY THE C.W.D.B. TO VARIOUS IMPLEMENTING AGENCIES DURING 10th & 11th PLAN PERIODS.

The EC noted and directed the CWDB to pursue the matter regarding refund of unspent balance grant amount being kept by the various State government agencies. The Board may request MOT with details to take up the matter with the Ministry of Finance for recovery of unspent grant amount by various State Govt. Agencies/Depts.

EC noted with concern that several NGOs are yet to submit utilization certificates of the funds released to them in the past. EC directed that time bound notices should be sent to such NGOs to submit utilization certificates of the funds released to them in the past.

9. TO APPROVE MID-TERM EVALUATION EXERCISE OF BOARD'S SCHEMES BY HIRING SERVICES OF M/s. DATAMATION AND M/s. MPCON.

The Executive Committee directed to complete all mid-term evaluation work by 15th December,2009 with financial approval of Rs. 10.84 lakhs with the help of (i) Datamation Consultants Pvt. Ltd., New Delhi and (ii) Madhya Pradesh Consultancy Organization Ltd., (MPCON) Indore. The Committee directed to insert a clause for imposing penalty if agency fails to submit the report in given time frame.

10. TO CONSIDER THE MATTER REGARDING CONTINUATION OF S.W.I.S. PROJECT IMPLEMENTED BY FLIGHT INDIA, NAGPUR.

The EC was of view that as the matter is under investigation of CBI, no further grant should be released to Flight India, Nagpur. However, it was directed that the CWDB may take up the matter with the CBI regarding continuation/discontinuation of grant to the Agency as beneficiaries are not able to receive the benefits of the Project and take action accordingly.

11. TO NOTE FINAL REPORT ON CONCURRENT EVALUATION EXERCISE REGARDING I.W.I.D.P. SCHEME OF THE BOARD SUBMITTED BY W.R.A., THANE.

Dr. C.W. Acharya, Sr. Scientist, Wool Research Association, briefed the Committee about final report of Concurrent Evaluation Exercise of IWIDP of the Board and mentioned that the team was overall satisfied with implementation of the SWIS on the basis of findings of survey of implementing agencies and interaction with the beneficiaries etc. It was decided to circulate the final report to all the members of the EC on their e-mails by the CWDB. The Committee noted the final evaluation report on IWIDP.

12. APPROVAL FOR RELEASE OF RS. 1,83,350/- TO J. & K. STATE SHEEP BOARD FOR PAYMENT OF V.A.T. CHARGES FOR PURCHASE OF WOOL DRYER PLANT.

The matter was discussed. It was noted that since the Board had already sanctioned the project of Rs. 7.55 lakh (with taxes extra) in favour of J&K Sheep Development Board, the action is to be taken by ED, CWDB only. EC has no role to play. The agenda item was accordingly withdrawn.

13. TO NOTE STATUS OF PENDING LEGAL CASES:

The Executive Committee noted the status of pending legal cases and directed ED to effectively monitor the cases and take all necessary steps.

14. OTHER AGENDA ITEMS :

(a) Financial assistance for organizing National Seminar by CSWRI (ICAR) at Jaipur :

Dr. D.B. Shakyawar, Sr. Scientist, CSWRI (ICAR) requested the Committee for financial assistance of Rs. One lakh from the CWDB for organizing national seminar on “Stress Management in Small Ruminant Production and Product Processing” at Jaipur during January 29-31, 2010 to be held by Indian Society for Sheep & Goat Production and Utilization (ISSGPU). The Committee approved Rs. One lakh to be released to ISSGPU, Avikangar for organizing the seminar in collaboration with CSWRI, Avikanagar and CIRG, Makhdoom, Mathura during 2009-10 and directed them to invite the members of the EC and all implementing agencies under SWIS of CWDB.

(b) Rectification of breed under SWIS :

The Executive Director, CWDB informed that it has been pointed out by the project monitoring team of the CWDB during field visits under a few projects there are some anomalies in mentioning the type of breed of sheep. In such cases, the prevailing sheep breed in selected project area is different from the breed mentioned either in the proposal of the implementing agency or in the Sanction Order of the Board. Unless it is rectified, it will hamper the release of further funds to these agencies.

After detailed discussions, it was directed that the Board may get views/clarifications from the technical members of the Project Committee who have recommended these projects. It was further directed that the ED, CWDB may clear the matter based on official records and prepare factual position in respect of such matters by 30th November so that implementation does not suffer and things are placed in right perspective.

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

B. Minutes of the 32nd meeting of the Executive Committee held on 3rd March, 2010 at New Delhi.

The 32nd meeting of the Executive Committee of the Central Wool Development Board was held under the chairmanship of Shri Bhupendra Singh, Joint Secretary, MOT and Vice Chairman, CWDB at Udyog Bhawan, New Delhi on 3rd March 2010 at 12.00 Hours. Following members participated in the meeting:

1. Shri A.K. Khullar, Jt. Adviser (VSE), Planning Commission.
2. Mrs. Shanta Thampi, Dy. Secretary (IFW), MOT.
3. Shri V.P. Verma, Non-official member from H.P. State.
4. Dr. G.L. Lunia, Dy. Director - representative of Director, Animal Husbandry Deptt., Govt. of Rajasthan, Jaipur.
5. Dr. D.B. Shakyawar, Sr. Scientist – representative of Director, CSWRI, Jaipur.
6. Shri M.K. Bardhan, Director, WRA, Thane.
7. Shri K.K.Goyal Executive Director, 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

As no comment was received, the minutes of the 31st meeting of the Executive Committee were confirmed.

2. ACTION TAKEN REPORT ON THE DECISIONS OF THE 31st 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, ED informed that as per the decision of last EC meeting, Board authorized Wool Research Association, Thane to conduct assessment of Common Facility Centre's under Quality Processing of Wool scheme and they have prepared the report. The Chairman, EC invited Shri M.K. Bardhan, Director, WRA to explain the Committee about assessment being done .

Shri M.K. Bardhan WRA briefed the Committee about assessment and mentioned that overall working of centers is satisfactory. The Jt. Secretary, MOT and VC, CWDB directed the ED/ CWDB to put up the report in next meeting.

Regarding Points no. 6, Releasing of fund Within 15 days of submission of UC, VC expressed his displeasure as this is not being followed strictly, inspections are not being conducted timely by CWDB and the program implementation is suffering at the cost of intended beneficiaries. This has also resulted in poor utilization of funds.

Regarding the Point no. 8, “ Revision of Guidelines on Woolen Expo activity “ which were discussed in the last meetings were read out by ED/ CWDB in the meeting. Since all the members were not provided with copies, Chairman EC directed that ED must circulate it to all the members and let it be discussed in the next EC meeting which may be convened soon.

Regarding woolen Expo , Chairman stated that ED should have come prepared with a calendar of events and places where Woolen Expo are to be held this year so that these are approved by EC and there is sufficient time for preparation.

Regarding Point no. 11, mid term Evaluation work by Datamation Consultant Pvt. Ltd. the Conclusions and main recommendations of the report were read out by ED in the meeting. EC expected from ED to prepare on action taken report on the recommendations and put it up before the next EC meeting and also the Board.

3. TO APPRISE THE PROGRESS OF ANNUAL PLAN 2009-10 AND ITS PHYSICAL & FINANCIAL ACHIEVEMENTS

The EC noted the statement regarding physical and financial achievement of activities of the Board. Chairman and all other member expressed their serious concern on the fact that financial year is near closure and about 50 % of the amount have not been spent by the Board. ED/ CWDB was reprimanded by Chairman over this sorry state of affairs and ED was directed to expedite the progress of utilization of funds. EC was particularly concerned about the cases where Implementing agencies had submitted UCs but Board did not release the next installments. ED/ CWDB stated that in many cases nomination of member by Director Animal Husbandry/ Govt. of Rajasthan is not done timely and so inspections are delayed. The Chairman directed ED, CWDB to complete the examination of inspection reports of those agencies which have submitted UCs of the grant within 15 days

and release the next installments without delay wherever the report is not very negative and necessary corrections could be made. EC also directed that in serious cases, appropriate action be taken and in no case the matter should be kept unattended for long.

4. TO APPRISE THE COMMITTEE ON THE PERFORMANCE OF ONGOING PROJECTS UNDER SWIS SCHEME.

ED, CWDB placed a statement showing performance of ongoing projects under SWIS scheme and explained that during monitoring the projects by Board officials, & authorized technical persons, it has been observed that some of the implementing Agencies have not implemented the project as per guidelines of the scheme. Inspection teams pointed out irregularities in project implementation also. The Board had already issued Show Cause Notice to Seven Implementing Agencies regarding the same. He further explained that the Board made provision of Rs. 616.00 lakhs for ongoing projects & Rs. 474.00 lakhs for new projects under SWIS by Annual Plan 2009-10, however the Board has utilized Rs. 176.75 lakhs only under ongoing projects & rest of Rs. 439.25 lakhs could not be released to various implementing agencies.

EC expressed concern on the State of affairs that no action was taken against NGO's where irregularities were found and the matter has been kept pending for such a long time. Such situation casts shadow on the sincerity and integrity of such inspections and also the concerned officers.

It was also directed by the EC that ED should prepare a standard list of documents and papers to be submitted by the applicants under various schemes and seek EC's approval on that in the next meeting. This is necessary in order to eliminate the cases of personal discretion at the level of Board officers and make the whole process really transparent.

5. DISCUSSIONS AND APPROVAL OF THE RECOMMENDATIONS OF THE 11TH AND 12TH PROJECT COMMITTEE MEETINGS.

The ED/ CWDB placed recommendation of the 11th & 12th Project Committee meetings of the CWDB held on 12th January and 21st January, 2010 and explained that the Committee has discussed and recommended new project proposals under different schemes for taking up in the current financial year 2009-10.

Chairman and all other member expressed their serious displeasure over the way projects have been recommended by Project Committee. Project has been recommended with many conditions unfulfilled which have no meaning. Projects should have been brought to EC only after all the conditions have been fulfilled by the Implementing Agency. They also expressed dissatisfaction over his un-preparedness of EC, CWDB on the subject.

After detail discussion, the Executive Committee approved following project proposals subject to submission of relevant documents by concerned Agencies as per prescribed norms and guidelines of the scheme:

(i) Name of scheme: **Sheep & Wool Improvement Scheme:**

Rs. in lakh

SN	Name of implementing agency	Project area	Size of project	Total cost 2009-10 to 2011-12	Grant approved for the F/Y 2009-10
A	J&K Sheep & Sheep Products Development Board, Jammu	Jammu (1.00 lac sheep) & Kashmir (1.00 lac sheep)	2.00 lac sheep	348.00	176.00
B	Rajasthan Live Stock Development Board, Jaipur	Jodhpur (1.00 lac sheep) & Nagour (1.00 lac sheep)	2.00 lac sheep	238.00	126.00
C	Central Sheep & Wool Research Institute, (CSWRI)	Kollar (karnataka) Kodai hills (T.N.)	0.50 lac sheep	54.00	20.50
D	Central Sheep & Wool Research Institute, (CSWRI)	Strengthening of Ram Rearing farm at Mannvanur (T.N.)	1 farm	20.00	14.20
			Total:	660.00	340.70

(ii) Name of Scheme: **Angora Wool Development Programme**

Rs. in lakh

S. No.	Name of agency from whom project proposal received	Name of Project	Total cost 2009-10 to 2011-12	Fund approved for f/y 2009-10
A	Central Sheep & Wool Research Institute, Avikanagar :	”Strengthening Angora Rabbit Germplasm Centre” (GPC)	17.00	17.00
B	Central Sheep & Wool Research Institute, Avikanagar	Angora Rabbit rearing.	10.40	6.93
C	Central Sheep & Wool Research Institute,	R & D Project for angora rabbit breeding, health, nutrition & reproduction aspects.	20.00	2.72
		Total:	47.40	26.65

- iii) Director WRA, with the approval of Chairman submitted a research proposal on the subject of Power Generation from Textile effluents for a cost of Rs. 21.00 Lakhs. EC after examination approved the same.
- iv) EC also directed that all the research projects must cut on unproductive expenditure hence a 10% reduction shall be implemented in case of projects in para (ii) and (iii).

The committee deferred other proposals, however it was directed that the CWDB would collect requisite information from concerned Agencies and put up these proposals in the next meeting.

6. DISCUSSION ON REPORT OF ACCOUNTANT GENERAL (AUDIT) OF THE BOARD FOR THE YEAR 2006-07 & 2007-08 AND ITS COMPLIANCE.

The ED, CWDB placed the Audit report of AG (Audits), Rajasthan regarding the Annual Accounts of the Central Wool Development Board for the year 2006-07 and 2007-08 along-with its Compliance Report. The Executive Committee noted the same with the observation that ED would ensure necessary corrective action

7. TO NOTE REPORT OF 'MID TERM EVALUATION EXERCISE' OF S.W.I.S. SCHEME CONDUCTED BY M/s. DATAMATION, DELHI.

The ED, CWDB placed the Findings, Recommendation and Conclusion of draft Mid Term Evaluation report regarding SWIS projects and explained that report reveals the success of the Scheme in the form of increase in wool production and its marketing, better health of sheep and mortality ratio reduced in the sheep flocks.

The Executive Committee noted the Findings of the Study, Recommendation of the Mid Term Evaluation report and directed ED to submit action taken report in the next meeting.

8. TO APPROVE "NOTE FOR STANDING FINANCE COMMITTEE" REGARDING MODIFICATION OF I.W.I.D.P. SCHEME FOR REST OF THE PERIOD OF THE 11TH FIVE YEAR PLAN.

The ED, CWDB explained that on the basis of observations made by the evaluating agency of SWIS Scheme, the Board has prepared note for Standing Finance Committee

(SFC) for continuation of SWIS Scheme for rest of the period of 11th Five Year Plan. He further mentioned that the SFC note has been modified as directed by the Executive Committee in its last meeting.

9. POST FACTO APPROVAL FOR ORGANIZING 'WOOLLEN EXPO' AT KANPUR, JAISALMER & MANALI.

The Committee granted post facto approval for organizing 'Woollen Expo' at Kanpur, Jaisalmer & Manali.

The meeting ended with a vote of thanks to Chair.
