

File No.2/9/2013-W&WT
Government of India
Ministry of Textiles
(W&WT Section)

Dated: 7th August, 2013

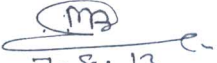
OFFICE MEMORANDUM

Subject: Minutes of the 42nd Executive Committee meeting of CWDB held on 11th July, 2013.0

The undersigned is directed to forward herewith a copy of Minutes of 42nd Meeting of Executive Committee of Central Wool Development Board held on 11th July, 2013 at Udyog Bhawan, New Delhi, under the Chairpersonship of Ms. Monika S. Garg, JS (Wool)

2. A copy of guidelines of the Schemes of Wool Sectors and guidelines for Pashmina Wool Development Scheme as approved by Minister (Textiles) are also enclosed herewith. Executive Director, CWDB is directed to ensure before releasing money for any project that the project is strictly as per the approved guidelines.

Encl. as above


7-8-13
(Matias Bihan)

Under Secretary to the Government of India

To:

The Executive Director,
CWDB, Jodhpur.

A Copy of Minutes of EC meeting to the following:-

1. Director, Wool Research Association, Thane.
2. Secretary General, IWMF, Mumbai.
3. Director, CSWRI-ICAR, Avikanagar, Jaipur.
4. Dy. Director (Dr. Y.P Singh) Animal Husbandry Department Govt. of Rajasthan, Jaipur.
5. Dr. Sarfarz A.Wani, Professor, SKUAST, Srinagar
6. District Sheeping Officer–State Govt. of HP/AP/J&K/Rajasthan/Gujarat/Goa/Karnataka.
7. Deputy Commissioner, Leh, J&K.
8. Deputy Commissioner, Kargil, J&K.
9. Deputy Secretary (IFW), MOT.

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

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

Following members were present in the meeting :

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

Members absent:

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

In Attendance:

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

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

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

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

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

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

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

