

**AGENDA POINTS FOR 35th EXECUTIVE COMMITTEE
MEETING OF THE CENTRAL WOOL DEVELOPMENT BOARD
TO BE HELD ON 13th OCTOBER, 2010 AT 3.00 P.M. AT UDYOG
BHAWAN, NEW DELHI.**

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Agenda Item no. 1

Discussion and approval of the recommendations of the 15th Project Committee meeting of CWDB held on 15th September, 2010.

Presently, the Board is implementing a scheme for setting up of Common Facility Centre under "Quality Processing of Wool" for Pre loom activity & Post loom activity improving quality of raw wool, finishing of woollen products and value addition to wool and woolens. Under this scheme the agency has to bear the cost of land & building by their own resources and should have clear ownership rights. The Govt. of India (CWDB) provides grant under non-recurring expenses for purchase of machinery only required for setting up the Common Facility Centre. The Board provides financial grant upto Rs 50 lakh under pre-loom and Rs. 300 lakh under post-loom processing activities.

The Board has made several marketing efforts in past for setting up of CFC for post loom processing activity but unable to receive any proposal. While 10 CFC have already been established under pre-loom processing activity at major wool potential areas in the States of Rajasthan, H.P. & Punjab but out of total financial provision of Rs. 11.00 Crore, the Board has utilized only about Rs. 5.00 Crore under this scheme during first three and half years of 11th Five Year Plan. The Board has received several project proposals for setting up CFCs for pre-loom processing activities during 2010-11.

Total five proposals have been received from different Implementing Agencies after repeated advertisement in News papers/ Board's Website and all these proposals were first sent for technical suitability to WRA/ CSWRI and one proposal was rejected. Other four proposals were found to be technically suitable and after that were scrutinized at Board's level. (by sending Board's representative where required) and were put up to the Project Committee. The Project Committee recommended following four proposals, as under:

SN	Name of Agency from whom proposal received	Total cost of project as per prescribed norms of Board's scheme.	Financial assistance from CWDB approved by Project Committee	Activity
1	M/s. Nitu Enterprises, Rajkot, Gujarat.	Rs. 103 lakh	Rs. 50 lakh	CFC for Carding of raw wool.
2	Shikher Handloom & Handicraft Weavers Welfare Cooperative Industrial Society, Kullu. (H.P.)	Rs. 59.50 lakh	Rs. 29.75 lakh	CFC for Woollen yarn Scouring, Combing & Spinning.
3	Mahadev Woollen Mills, Mandi (H.P.)	Rs. 106.25 lakh	Rs. 50 lakh	CFC for Dyeing & Finishing of wool and woollen products.
4	Uttrakhand Khadi & Village Industry Board Dehardun	Rs. 31.95 + Land and Building	Rs 31.95 Lakhs	CFC for Scouring, Dyeing and Yarn twisting.

The minutes of the 15th meeting of Project Committee held on 15-09-2010 is placed (Attached as Annexure-1) before the Executive Committee for consideration and sanctioning of new project proposals under the scheme.

Agenda Item No. 2

Discussion and approval of new project proposals received for organizing Woollen Expo under HRD & Promotional Activities.

The Board organizes exhibitions/fairs at different places in the country to promote sale of wool and woollen products, to increase awareness in favour of Woollen Products, to expose weavers/manufacturers to new woollen markets and to launch new woollen products/designs for trial and promotion.

Since last three years the CWDB was organizing, 14 Woollen Expo every year but this year in the 34th Executive Committee meeting of the CWDB held on 30th July, 2010, only 7 Woollen Expos have been approved and it was suggested to organize more Expos in North Eastern and Southern State. Accordingly, the Board invited proposals from interested coordinating agencies before 15-09-2010 for consideration by making fresh notification in newspapers all over India. The Board has also asked for enhanced financial outlay under HRD & Promotional activities in the Revised Budget (RE 2010-11) being sent to Ministry. The Board also constituted a Committee to examine and recommend suitable proposals comprising three members of Board for further decision. Upto 15-09-2010, the Board received total 17 proposals and out of it, the Committee recommended following 7 proposals as per detail mentioned below:

SN	Coordinating Agency	Venue of Expo	Type of Expo	Proposed period
1	Uttarakhand Khadi & Grommodoyog Board, Dehradun	Dehradun	As per scheme (Rs. 14 Lakh)	December 2010

2	Rajasthan Patrika Pvt. Ltd., Jaipur.	Kota	By hiring 50 stalls @ Rs. 10,000 per stall	January 2011
3	Rajasthan Patrika Pvt. Ltd., Jaipur	Jodhpur	By hiring 50 stalls @ Rs. 10,000 per stall	11-19 December 2010
4	Marudhdara Industries Association, Jodhpur.	Jodhpur	By hiring 50 stalls @ Rs. 10,000 per stall	22-31 October, 2010
5	Asmara Handicrafts & Cultural Society, New Delhi	Kanpur	As per scheme (Rs. 14 Lakh)	Not mentioned
6	Aashray Society Welfare Foundation, Ahmedabad.	Jaipur	As per scheme (Rs. 14 Lakh)	December 2010
7	Indian Chamber of Commerce, Guwahati	Guwahati	As per scheme (Rs. 14 Lakh)	15-24 November, 10

Woollen Expos will be held during Winter session (From November to January) and for organizing these, timely sanction orders are to be issued otherwise coordinating agency would not be able to organize/ allot stall to CWDB.

As above, the matter is submitted before the Executive Committee for approval..

Agenda Item No. 3

Approval to invite application to CWDB from State Govt./Textiles Committee & other Govt. Deptt. for the post of Veterinary Officer/Assistant Director/ Deputy Director (Sheep) and Assistant Director/ Deputy Director (Wool) .

The Central Wool Development Board implements schemes both for Sheep and Wool development but presently there is no technical officer available with the Board and due to that it is very difficult to monitor the implementation of the projects in the field. Recent irregularities which have been noticed by CBI are also due to the same because CWDB with present manpower is not able to monitor the projects in the field effectively. Though EFC & SFC Note sanctioned state that man power required for implementation of schemes can be hired on contract basis and CWDB tries to take retired officers from State Govt. also but an officer on Contract basis can't take key decisions regarding continuation/discontinuation of the projects and otherwise also his opinion will be advisory only. Being on contract itself make him very weak in decision making.

EFC Note as sanctioned by Ministry of Textiles also state that the CWDB need to be strengthened. Verbatim remarks as approved in EFC note are as below.

“In order to enable the Centre Wool Development Board to effectively carrying out and monitor the implementation of the IWIDP, it is necessary for it to run at least 6 division one each to deal with wool production, woollen industry, wool marketing, HRD and consultancy, MIS & MIN, and administration.

At present only 2 divisions exist viz. Marketing and Administration and are insufficient for the size and diversity of the IWIDP and other schemes. Therefore, in order to meet the requirements of additional manpower of the CWDB during the implementation of the IWIDP, it is proposed additional personnel on contracts and consultancies.”

But as already mentioned above by hiring personnel on contract basis, it will be very difficult to fulfill the objective. On the other hand officers are interested to come to CWDB on deputation from Textiles Committee/ State Govt. And by inviting applications from other Gov. Dept. for a fixed period will not put a permanent establishment liability for the Board and will also fulfill the objectives and will help not only in implementation of the schemes but in effective monitoring also.

Thus application will be invited for post of Veterinary Officer/Assistant Director/ Deputy Director (Sheep) & Assistant Director/ Deputy Director (sheep) in Grade pay of Rs. 4800/5400/6600 as the case may be. Applications will be invited through Open advertisement for 4 years and their salary & other expenditure will be charged to Plan Fund available with the Board.

A Committee of ED; CWDB, Director; CSWRI & Director; WRA will scrutinize the application and finalizes the panel.

As above, the matter is submitted before the Executive Committee for approval.

Agenda Item no. 4

Discussion and approval for printing of office Diary and Calendar for the year 2011

Under 'HRD & Promotional Activity' component of IWIDP (Plan programme) there is a subhead named publicity, to spread awareness about different schemes and programmes of the Board. In previous year, the Board had got published different display banners of schemes, Pamphlets, Calendars and schemes were given wide publicity through news-paper advertisements also. In this regard, the Board intends to publish calendar and diary for the year 2011 by publishing/printing about all schemes of Board.

Approximate expenditure for 1500 calendars & 500 diaries will be as below.

SN	Activity	Approx. Exp. per head	Expenditure
1	500 Diaries	180	Rs. 90,000
2	1500 Calendars	40	Rs. 60,000
TOTAL			Rs. 1,50,000

As above, the matter is submitted before the Executive Committee to approve printing of office diary and calendar-2011 as mentioned above with financial provision of Rs. 1.50 lakh only. Work will be executed through normal Quotation process as prescribed in GR/FR.

Minutes of the 15th Project Committee Meeting (PCM)

(held on 15th September, 2010 at Jodhpur)

I. The Project Committee meeting of the Central Wool Development Board held on 15th September, 2010 at Jodhpur to consider and recommend project proposals to the Executive Committee for necessary approval.

A. The following members of Project Committee participated the meeting :

- i) Shri K.K. Goyal, Executive Director, CWDB - Chairman
- ii) Shri T.R. Rao, Scientist E 1, Wool Research Association, Thane - Member
- iii) Dr. D.B. Shakyawar, Pr. Scientist, Central Sheep & Wool Research Institute - Member
- iv) Shri Sumer Singh Champawat, Dy. Manager Marketing, CWDB - Scheme Incharge /Member Secretary

Representative of Director, Animal Husbandry Deptt., Govt. of Rajasthan could not participated in the meeting.

B. In Attendance:

- i) Shri Sanjay Joshi, Research Assistant, CWDB.

II. Agenda Notes along with project proposal and comments of WRA and I/C WDTC Kullu were supplied to all the members. The Project Committee examined and discussed project proposals received from different agencies under (i) Quality Processing of Wool and (ii) HRD & Promotional Activity (Woollen Expo) for implementation during FY 2010-11.

III. After examining each project proposal with regard to their feasibility, project areas, project cost, financial requirement, infrastructure and technical manpower available with the implementing agencies etc. in detail, the observation/recommendation of the Project Committee on each project proposals are enclosed as **Annexure- A.**

Annexure – A

A. Scheme : QUALITY PROCESSING OF WOOL

SN	Name of Agency from whom proposal received	Total cost of project as per prescribed norms of Board's scheme.	Financial assistance from CWDB approved by Project Committee	Activity	Observation/recommendation of the Project Committee
1	M/s. Nitu Enterprises, Rajkot, Gujarat.	Rs. 103 lakh	Rs. 50 lakh	CFC for Carding of raw wool.	Project Committee examined project proposal and discussed in detail. It was observed that this agency is involved in marketing of raw wool and wool purchased is being processed at Bikaner with the help of other agencies. The partner of the firm is well experienced with processing of wool. Agency is having land and building and wool packaging facilities are also available on site. This agency is purchasing wool from CWDB's beneficiaries also to give better return. This shows that agency is working in wool development sector. As informed by the WRA, bank has given satisfactory report during discussion with Bank. Hence Project Committee recommended sanction of CFC under pre-loom activity of CWDB. More over this CFC will act as catalyst for processing of wool in Gujarat state.
2	Shikher Handloom & Handicraft Weavers Welfare Cooperative Industrial Society, Kullu. (H.P.)	Ra. 59.50 lakh	Rs. 29.75 lakh	CFC for Woollen yarn Scouring, Combing & Spinning.	Project Committee examined project proposal and discussed in detail and project was found to be technically feasible. It was observed that this agency has already been sanctioned one CFC. Agency is ready to install indigenous machineries under this new CFC. Project is technically feasible. and thus Project Committee recommended the CFC subject to following observations- 1. As IA has already been sanctioned one CFC, the issue whether a new CFC for separate activity can be sanctioned or not may be looked into by Executive Committee before taking final decision.

3	Mahadev Woollen Mills, Mandi (H.P.)	Rs. 106.25 lakh	Rs. 50 lakh	CFC for Dyeing & Finishing of wool and woollen products.	Project Committee examined project proposal and discussed in detail and project was found to be technically feasible. It was observed that this agency has already been sanctioned one CFC and thus Project Committee recommended the CFC subject to following observations- 1.As IA has already been sanctioned one CFC, the issue whether a new CFC for separate activity can be sanctioned or not may be looked into by Executive Committee before taking final decision. 2. Machineries consist of both Post loom and Pre loom activity. This can be treated as a composite activity under Quality Processing of Wool Scheme.
4	Uttarakhand Khadi & Village Industry Board Dehardun	Rs. 31.95 + Land and Building	Rs 31.95 Lakhs	CFC for Scouring, Dyeing and Yarn twisting.	Project Committee examined proposal and discussed in detail. It was observed that this agency is already working in this field and funded by the Uttarakhand Government in wool development activities. This agency has also been sanctioned fund by the CWDB under another scheme i.e. Revolving Fund for Raw Wool Marketing. Project Committee recommended for sanction one CFC to this agency under Quality Processing of Wool Scheme subject to submission of detail project report along with required documents under guidelines of scheme.

B. Scheme : WOOLLEN EXPO

SN	Name of Agency submitted the project proposals	Activity	Financial allocation approved by Project Committee	Observation/recommendation of the Project Committee	Remarks
1	Indian Chamber of Commerce, (ICC) North East Initiative, Guwahati.	To hold Sale-cum Exhibition of woollen products at Guwahati during 2010-11.	Rs. 14 lakhs.	As per Activities Report of the ICC agency, ICC having wide experience in the field of organization of Expos and Exhibitions in North Eastern Region as well as other place of country. Hence on the basis of above record and to give priority for sanction of fund in North East region as a special case, Project committee recommended to sanction one Woollen expo to be organized at Guwahati by ICC as per guidelines of CWDB scheme.	Recommended as per DONER States.
