

**CENTRAL SILK BOARD
BENGALURU – 560 068**

**MINUTES OF THE STANDING COMMITTEE MEETING OF THE BOARD HELD AT
BENGALURU ON 15TH FEBRUARY, 2017**

The Standing Committee Meeting of the Central Silk Board was held under the Chairmanship of Shri K.M.Hanumantharayappa, Hon'ble Chairman, CSB, Bengaluru on 15.02.2017 at CSB Head Quarters, Madivala, Bangalore. Dr. H. Nagesh Prabhu, IFS., Member-Secretary, CSB and Member Convener of the Standing Committee extended warm welcome to Shri K.M.Hanumantharayappa, Chairman, CSB, Shri Puneet Agarwal, IAS., who has recently taken charge as Joint Secretary (Silk) & Vice-chairman of CSB, Ministry of Textiles, Shri Mohammad Dastagira, Member and CSB officers from Board Secretariat for the meeting. Further, he informed that the other three Members of the Standing Committee viz Ms. Neelam.S.Kumar, Chief Controller of Accounts, MOT, Smt. P.K.Sreemathi Teacher, Member of the Parliament (Lok Sabha) and Shri Mukta Nath Saikia, ACS., Director of Sericulture, Assam have taken leave of absence due their pre-engagements. As the required quorum for the meeting was fulfilled with three members, the Agenda items were taken up for discussion.

Member-Secretary apprised the Committee Members that Ministry vide letter dated 03.02.2017 has enhanced the delegation of financial powers to the Chairman, Member Secretary, Directors and other Officers of CSB. Accordingly, with the permission of the Committee only those proposals which are above the delegated financial powers of Chairman, CSB would be taken up for discussion for financial approval.

List of participants of the meeting is appended.

ITEM NO.1: Confirmation of the Minutes of the last meeting of the Standing Committee of the Board held at Bengaluru on 09.09.2016

Minutes of the last meeting of the Standing Committee of the Board held at Bengaluru on 09.09.2016 were circulated among the members. Since no comments have been received from the Members, the Standing Committee minutes were confirmed.

ITEM NO.2 Follow-up action on the decision taken by the Standing Committee at its last meeting held at Bengaluru on 09.09.2016

The follow-up action initiated on decisions taken in the last meeting of the Standing Committee held on 09.09.2016 was apprised to the Committee. The Committee took note of the progress of action taken by CSB and directed to closely monitor the work under progress.

ITEM NO. 3: Status of report of various civil / electrical works approved by Standing Committee for the last 3 years.

The Committee took note of the present status of all civil / electrical / repair / renovation works at different field units of CSB for the past three years (2014-15 to 2016-17) which were approved by the Standing Committee at its earlier meetings, as per the statement placed and the Committee suggested to explore the possibility of giving work orders to other govt. agencies, apart from CPWD, so as to create competition among the govt. construction agency for better quality constructions within the time schedule. Further, the Committee was apprised that one Estate Officer has been nominated in each Institute for close monitoring of all the on-going civil works.

ITEM NO.4: Consideration of proposals requiring prior sanction of the Standing Committee

The Committee was apprised that the proposals received from various field units of CSB have been scrutinized and examined thoroughly by the respective Directors and Unit In-charge as per requirement and then by Accounts and Engineering Division in Central Office for technical specifications / rates quoted, budget provision available and thereafter prioritised as per the requirements, budget provision under different schemes, GFR, etc.

Member Secretary, CSB informed that CSB is regularly conducting Video Conferences with the respective Head of the Institutes along with concerned Construction Agency to know the progress and present status of the civil works and accordingly necessary instructions are being given.

Gist of deliberations held and decisions taken on each of the proposal is indicated below:

1	Construction of remaining part of compound wall of 960 running meter at the campus of RSRS, Salem under CSR&TI, Mysore	Rs. 99,35,700.00
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It was informed to the Committee that the Regional Sericultural Research Station has a periphery of 1235 mtrs, where 275 meters have been covered with compound wall and construction of compound wall to the balance of 960 mtrs. is very much required to protect the govt. property from encroachment, water accumulation in campus during rainy seasons, protection from trespassing and grazing by stray cattle.

To safeguard the govt. property and its infrastructure, the Committee accorded approval for Construction of remaining part of compound wall of 960 running meters by incurring an expenditure of Rs.99,35,700/- (Rupees ninety nine lakhs thirty five thousand and seven hundred only) at the campus of RSRS, Salem under CSR&TI, Mysore through CPWD, Coimbatore on deposit terms.

2	Repair / renovation with painting works at Basic Seed Farm, Ambarifalkata under NSSO, Bengaluru		81,94,038.00
	a. Repair/Renovation with painting and erecting new Tin Shed over roof	31,59,459.00	
	b. Repair/Renovation with painting and roof treatment	23,65,820.00	
	c. <u>Repair/Renovation of internal electrical installation:-</u>		
	(i) Grainage building	13,61,343.00	
(ii) Rearing house	13,07,416.00		

It was apprised to the Committee that P3 Basic Seed Farm, Ambarifalakata under NSSO was constructed during 1994, and no major maintenance work has been undertaken since then. The main function of the unit is to supply basic seed for taking up the commercial multivoltine seed production of entire NSSO as well as DOS grainages of West Bengal and Bihar. To undertake future assignment to cater to the increased demand for seed, a good / hygienic rearing and Grainage building is very much required. The existing rearing / grainage house are beyond repairable conditions, due to severe seepage.

The Committee considering the need for maintenance of temperature, humidity, hygiene condition for silkworm rearing / grainage building accorded approval for Repair / renovation, painting and erecting new Tin Shed over roof treatment and internal electrical installation of Grainage building / Rearing at BSF,

Ambarifalkata through CPWD -Siliguri (WB) at a total cost of Rs.81,94,038/- (Rupees eighty one lakhs ninety four thousand and thirty eight only) on deposit terms.

3	Construction of random rubble stone masonry retaining walls at Muga Silkworm Seed Production Centre, Tura under MSSO, Guwahati	77,50,100.00
	a. at left side of office cum Training Hall cum Guest House	25,00,000.00
	b. at rear side and front side office cum Training hall cum guest house, Grainage house and left side of cocooning hall (wall Nos. 2,3,6 & 7)	36,19,700.00
	c. near type III quarters and rear side of cocooning hall (wall No. 4 & 5).	16,30,400.00

It was informed to the Committee that Muga Silkworm Seed Production Centre (MSSPC), Tura under MSSO, Guwahati is not fully equipped with necessary infrastructure. To upgrade the infrastructure, construction of office-cum-training hall and technical buildings was undertaken during 2015 under NERTPS Scheme and the works are nearing completion. As the unit is located in high terrain area receiving high rain fall and land slide. In order to safe guard the newly constructed buildings from the landslide; a retaining wall is very much required. .

The Committee considering the ground reality of landslide in that area accorded approval for incurring an expenditure of Rs.77,50,100.00 (Rupees seventy seven lakhs fifty thousand and one hundred only) towards construction of random rubble stone masonry retaining walls through Meghalaya Government Construction Corporation Ltd., Shillong at Muga Silkworm Seed Production Centre, Tura under MSSO, Guwahati, on deposit terms

4	Construction of Cocooning house at P2 Basic Seed Farm, Dhupguri of SSPC, Kaliabari under MSSO, Guwahati through Public Works (Building & NH) Department, Govt. of Assam, Guwahati	Rs.60,38,000.00
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The Standing Committee was apprised that P2 Basic Seed Farm, Dhupguri (Assam) of SSPC, Kaliabari does not have a cocooning house at its campus. The silkworms are always required to be transported to SSPC, Kaliabari which is 20 kms away from P2 BSF, Dhupguri. During rainy season, the mud roads becomes slippery and pose more danger and damage to silkworms.

The Committee took note of the difficulties faced by the unit and accorded approval for incurring an expenditure of Rs.60,38,000.00 (Rupees sixty lakhs thirty eight thousand only) towards construction of cocooning house at P2 Basic Seed Farm, Dhupguri through Public Works (Building & NH) Department, Govt. of Assam, Guwahati on deposit terms.

5	Construction of Pre-fabricated with profile Roofing sheets at 3rd floor (Vertical Extension) on the existing building of RSTRS, Khanapara for accommodating Regional Office of CSB.	Rs.38,82,500.00
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Member-Secretary informed that the Regional Office (RO) & Muga Silkworm Seed Organization (MSSO) of CSB are presently housed in rented buildings in the outskirts of the city, without proper facility. Keeping in view, the economy measures and also the duties / responsibilities of a unit, it is felt necessary to accommodate both RO / MSSO in CSB's own building by constructing pre-fabricated structure with profile roofing sheets at 3rd floor (Vertical Extension) of the existing building of RSTRS, Khanapara.

The Committee after detailed deliberations considered the proposal and accorded approval for incurring an expenditure of Rs.38,82,500.00 (Rupees thirty eight lakhs eighty two thousand five hundred only) towards Construction of pre-fabricated with profile roofing sheets at 3rd floor (Vertical Extension) on the existing building of RSTRS, Khanapara through CPWD, Guwahati on deposit terms.

6	Face lifting to SSPC, Ramanagaram under NSSO, Bangalore	Rs.57,23,100.00
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The Committee was apprised that the buildings (both residential and technical) at Silkworm Seed Production Centre (SSPC), Ramanagaram were constructed during 1994 and no major repair works have been undertaken since last 23 years. The buildings have become very old and have developed leakage. Due to severe seepage/dampness on the roof-tops and walls, the grainage / rearing activities are affected at large and the buildings are also looking shabby.

In order to protect the govt. property from further damage, the Committee considered the proposal and accorded approval for incurring an expenditure of Rs.57,23,100.00 (Rupees fifty seven lakhs twenty three thousand and one hundred only) through CPWD, Bangalore towards Renovation/ replacement of toilets, glass

doors, flush door shutters, sanitary works, water supply, sewerage, construction of new manholes and gully chambers at SSPC Ramanagaram under NSSO, Bangalore on deposit terms.

7	Special Repairs to existing office and residential buildings for NSSO, SSPC, Ramanagaram and SSC, building KP Doddi	Rs.99,96,000.00
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It was submitted to the Committee that office building where SSPC, Ramanagaram and SSC, K.P.Doddi under NSSO, Bangalore is functioning are in dilapidated condition. No repair work has been undertaken since its construction in 1994. It needs urgent repair for its effective usage to produce quality dfls as per target.

To avoid further deterioration and also for effective use of the both residential and non-residential buildings, the Committee after detailed deliberations considered the proposal and accorded approval for incurring an expenditure of Rs.99,96,000/- (Rupees ninety nine lakhs and ninety six thousand only) through CPWD, Bangalore towards Repair / renovation grainage building, PC room, administration building, 11 nos. of staff quarters, internal / external painting, integral water proofing of existing office, residential buildings and rearing-cum-office at SSPC, Ramanagaram and SSC, KP Doddi under NSSO, Bangalore through deposit terms.

8	Construction of new Rearing building at RSRS, Sahaspur, under CSR&TI, Pampore	Rs.97,38,100.00
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The above proposal was discussed in length and the Committee suggested to re-examine the same and find out a suitable construction agency from approved govt. list and to place it before the Committee at its next meeting, for consideration.

9	Purchase of 1000 Nos. Silpaulin size 250 GSM (30" X 30") tarpaulin sheet for ESSPC, Azara (400 Nos.) SSPC(M) Kaliabari, P4-Tura and P3-Hahim @ 200 each	Rs.63,04,400.00 (incl. of all)
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It was apprised to the Committee that CSB have developed IVLP (Institute Village Linked Programme) and Cluster Promotion Programmes for effective Transfer of Technology for quality silk production. CSB has identified 1000 Adopted seed Rearers (ASR) under Eri & Muga under IVLP scheme, for supply of Silpaulin

for mounting purpose. Silpaulin is a substitute for tarpaulin which is very much useful for maintaining ideal temperature and other climatic conditions especially for spinning and drying of cocoons, besides it acts as a shade to cover seedlings for the healthy growth and maintenance.

The Committee after detailed deliberations considered the proposal and accorded approval for incurring an expenditure of Rs.63,04,400/- (Incl. of all) (Rupees sixty three lakhs four thousand and four hundred only) towards procurement of 1000 Nos. Silpaulin of 250 GSM size (30" X 30") @ the rate of Rs.6304.40/ per unit under IVLP scheme for use of ESSPC, Azara (400 Nos.) SSPC (M), Kaliabari, P4-Tura, P3-Hahim @200 Nos. each through L1 M/s. Internex Poly Pvt., Ltd., Silvassa.

However, Shri Puneet Agarwal, Joint Secretary, MOT suggested to present the full technical details like no. of ASRs, region, subsidy, financial assistance, procurement procedure like details of the price quoted by different parties, last purchase price etc. in the Agenda in future for enabling the Committee to examine the proposal.

The Committee also suggested to avoid placing proposals on the table and to circulate the proposal to the Members well in advance for enabling them to study the proposal.

ITEM NO. 5: Consideration of proposal for supply of Uniforms to the Farm Workers working in different field units of Central Silk Board

The above proposal was deferred by the Standing Committee in its earlier meeting held on 15.02.2016, the same was again placed before the Standing Committee with all details for its re-consideration. The Committee observed that rule position for supply of uniforms to the Farm Workers to be confirmed further and hence the proposal was deferred.

ITEM NO.6: Consideration of the proposal for outsourcing the task of conducting Written Test for 22 specializations for recruitment to the post of Scientist-C, Scientist-B and Scientist-B(R&S).

After a detailed deliberation on the above issue, the Committee considered the proposal to conduct the examination through Recruitment & Assessment Board of Council of Scientific & Industrial Research (RAB), New Delhi at an expenditure of Rs.30,00,000/- (Rupees thirty lakhs only) + taxes towards examination charges for recruiting Scientists in 22 different specialization. Further, it was suggested to conduct the examination simultaneously in 2 centres one in North and one in South keeping in view the number of applications received from different regions, so as to facilitate the candidates to appear for the examination at the nearest centres.

ITEM NO. 7: Any other subject with the permission of the Chair

1. The Committee suggested to construct a good Guest House in and around CSB HQ, Bangalore for accommodating the VIPs who visits the Head Quarter on official tour.
2. The Director, CSTRI, Bangalore was advised to put up a detailed proposal to Member Secretary on requirement of Scientists under Post cocoon sector, their postings, financial implications, etc. so as to consider recruiting more post cocoon Scientists in the present recruitment to the extent possible.
3. Joint Secretary (Silk) suggested that any construction proposal to the Standing Committee should have details of similar construction work done earlier, its utilization, status report with its technical utility, specification, estimates etc., and in case of procurement proposals, complete details of bids received / rejected along with comparative statement / justification / recommendation of concerned Head of the Department should be furnished.

The meeting ended with vote of thanks to the Chair.

(K.M.Hanumantharayappa)
Chairman
Central Silk Board

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BENGALURU – 560 068**

List of Participants for the Standing Committee Meeting of the Central Silk Board held on 15.02.2017 at Bengaluru

1. Shri K.M.Hanumantharayappa, Chairman, Central Silk Board, Bengaluru.
2. Shri Puneet Agarwal, IAS., Joint Secretary (Silk) & Vice-Chairman, CSB
3. Dr.H.Nagesh Prabhu, IFS., Member Secretary, Central Silk Board, Bengaluru
4. Shri Mohamud Dastagira, Reeler, Ramanagaram, Karnataka

BOARD SECRETARIAT

1. Dr. K.Mandal, Director (Tech)
2. Dr. R.K.Mishra, Director, NSSO
3. Dr. Subash V Naik, Director, CSTRI
4. Shri R.Sathish Kumar, Director (Finance)
5. Shri K.K.Shetty, Joint Secretary (Tech)
6. Shri A.Manoharan, Joint Director (Finance)
7. Shri H.S.Phaniraj, Scientist-D, NSSO
8. Dr. C.M.Bajpayee, Scientist-D, CO
9. Shri G.Ravichandran, Deputy Director (A&A)
10. Shri Mathew John, Assistant Executive Engineer,
11. Shri Sampangi Ramaiah, Assistant Director (A&A)
12. Smt. K.Jayamma, Assistant Director (A&A)
13. Shri Narayan Bisarahalli, Assistant Director (A&A)

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