




F. No. S-18020/24/2015-SBM
Government of India
Ministry of Drinking Water & Sanitation
Swachh Bharat Mission (G)
12th Floor, Paryavaran Bhavan
CGO Complex, Lodi Road,
New Delhi-110 003, 4th December, 2015
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Sub: Minutes of meeting to discuss the preparation for SACOSAN VI

Please find enclosed herewith minutes of the 3rd preparatory meeting on SACOSAN-VI which was held under the Chairmanship of Joint Secretary (Sanitation) on 17th November, 2015 at 4.00 PM at Conference Hall, 4th Floor, Paryavaran Bhavan, CGO Complex, Lodi Road, New Delhi

Encl : As above


(G. Balasubramanian)
Deputy Adviser (SBM-G)

To :

1. Smt Rina Ray, Additional Secretary, Ministry of Human Resource Development, Shastri Bhavan, New Delhi. Email: rinaray.edu@gov.in, - with a request to depute the concerned officer
2. Shri Praveen Prakash, JS (SBM-U), Ministry of Urban Development, Nirman Bhawan, New Delhi - 110 011 - with a request to depute the concerned officer. Email : praveen.prakash71@nic.in
3. Dr. Rajesh Kumar, Joint Secretary, Ministry of Women and Child Development, Shastri Bhavan, New Delhi Email: rajesh.kr62@nic.in with a request to depute the concerned officer.
4. Mr. Mukesh Jain, JS(EPWD), Ministry of Social Justice & Empowerment, 5th Floor, CGO Complex Lodhi Road, New Delhi Email: mukesh.harvard@gmail.com .
5. Dr. Rakesh Kumar, JS, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi Email: rk1992uk@gmail.com.
6. Ms. Payden, Regional Adviser, Water and Sanitation, SEARO, World Health Organization (WHO), World Health House, Indraprastha Estate, Mahatma

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7. Ms. Sue Coates, Chief WASH, UNICEF, 73, Lodhi Estate, New Delhi-110003,
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 8. Shri Sujoy Mojumdar, WASH Specialist, UNICEF, 73, Lodhi Estate, New Delhi-
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 9. Shri Joep Verhagen, Sr. Water and Sanitation Specialist, Water and Sanitation
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 10. Ms. Jane Bevon, Senior Water and Sanitation Specialist, WSP,
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 11. Ms. Archana Patkar, Program Manager, Water Supply & Sanitation
Collaborative Council (WSSCC), Email : archana.patkar@wsscc.org.
 12. Shri Neeraj Jain, Director (Policy & Partnership), Water Aid India Office, 4th
Floor, CNI Bhawan, 16, Pandit Pant Marg, New Delhi, Tel : 46084400, Email :
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 13. Shri Siddhartha Das, Water Aid India Office, 4th Floor, CNI Bhawan, 16, Pandit
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 14. Mamata Dash of Water Aid, 403, 4th floor, CNI BHawan 16, Pandit Pant Marg,
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 15. Mr. Kamal Kar, CLTS Foundation, CB,88, Salt Lake City, Kolkata, 700064, India.
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 16. Shri R. Murali, Regional Convener, FANSA Secretariat, 2-127/4, Plot NO. 4,
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 17. Mr. Vinod K. Mishra, National Coordinator (India), Water Supply & Sanitation
Collaborative Council (WSSCC), Joint Director, Uttarakhand Academy of
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 18. Shri Brian Arbogast, Director, Global Development, BMGF, Email:
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 20. Mr. Arumugam Kalimuthu, Programme Director , Wash Institute, Email :
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Copy to :

1. Director (NIC) to upload in the MDWS website.
2. PPS to Secretary (DWS), PS to JS(SBM).
3. Director (SBM)

Minutes of the 31st Preparatory Meeting to SACOSAN VI held on 17-11-2015

To discuss on the preparations of SACOSAN VI, a meeting was held at Library Hall of MDWS, 4th floor Paryawaran Bhawan, CGO Complex, Lodhi Road, New Delhi on 17th November, 2015 under the Chairmanship of ShriSaraswati Prasad, Joint Secretary (Sanitation). The meeting was attended by the following members:-

1. Dr. NipunVinayak, Director, SBM(G), MDWS
2. Mr. G.Balasubramanian, Deputy Advisor, SBM(G), MDWS
3. Mr. A.K Goyal- MWCD
4. Mr.Manjeet Kumar - MHRD
5. Mr. SujoyMojumdar- UNICEF
6. Mr. Nitya Jacob- Water Aid
7. Mr. Siddhartha Das- Water Aid
8. Dr. Saroj Tucker - FANSA
9. Mr. A. Kalimuthu- WASH Institute
10. Mr. SampathGopalan- Water for People
11. Ms. Shilpi Roy - Water for People
12. Mr. Vinod K.Mishra- WSSCC
13. Ms. KaminiPrakash-WSSCC
14. Ms. SanchitaGhosh-WSSCC
15. Ms.PreethaPeethambaran - CLTS Foundation
16. Ms. ArchanaPatkar- WSSCC- through skype
17. Dr. D.S Shyni, Sr. Consultant, NRC, MDWS.

DISCUSSIONS

With the permission of the Chair, Dr. NipunVinayak, Director, SBM(G), welcomed all the participants and initiated the discussion on the agenda points of SACOSAN VI preparations.

Agenda 1: Discussion on first draft of India country paper for the SACOSAN-VI by UNICEF.

Mr. Sujoy Mojumdar, from UNICEF made a presentation, in which he outlined on the contents and explained in brief on the draft Country Paper. The Country paper was prepared based on the template suggested by the SACOSAN VI Secretariat. After discussions it was agreed that the Country Paper would be circulated to all the partner agencies, who, thereafter, will submit their comments, if any, by 23.11.2015.

Agenda 2: Discussion on technical focus session (TFS) for R & D, Innovation abstracts received from the experts/officials/other for SACOSAN-VI

Mr. G. Balasubramanian, Deputy Adviser, informed that 2 full texts and 1 draft full text of selected technical paper has been received for the Technical Session presentation. On receipt of paper from World Bank, all the papers will be forwarded to SACOSAN VI Secretariat. Bhutan selected one paper from India under the theme *Gender, Equity and Right (GER)* and Nepal selected one paper under the theme, *WASH in Institutions and Public Places*.

Agenda 3: Composition of Indian delegation to participate in SACOSAN-VI and sponsorship of delegation by regional partners.

It was apprised that the Indian delegation will consist of 80 members comprising 4 from MDWS, 6 from other Ministries, 54 from States and 16 from partner agencies.

The delegation comprises of Govt. officials, non-officials significantly associated in the promotion of sanitation, and sanitation champions including women, adolescents disabled etc. The partner agencies indicated the number of participants from their organization, as well as the number of participants they can sponsor. They were informed that the decision of the Ministry in this regard will be informed within a week.

Agenda 4: Discussion of side events of SACOSAN-VI.

It was decided that two side events of SACOSAN-VI will be organized by India. Side event on *Menstrual Hygiene Management (MHM)* will be organized by WSSCC. The side event on *SBM* will be organized by WSP/World Bank with the support of CLTS Foundation. The concerned partner agencies were asked to send programme design of the sessions by 23.11.2015.

Agenda 5: Discussion of Exhibition of SACOSAN-VI

The exhibition will be jointly organized by Water for People and WASH Institute. They were asked to submit draft exhibition design by 23.11.2015. They were also asked to include flyers/brochures in discussion with JD(Statistics), MDWS.

The meeting ended with thanks to the chair.