

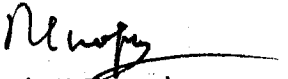
No.A.11012/11/2010-DWS(Coord.)
Government of India
Ministry of Rural Development
Department of Drinking Water Supply

12th Floor, Paryavarn Bhavan
C.G.O Complex, Lodhi Road,
New Delhi-110003

Date: - 10/05/2010

Subject: - Minutes of the Steering Committee meeting held on 27.04.2010

The undersigned is directed to enclose herewith a copy of minutes of the first meeting of steering Committee on preparation of strategic plan of the Department of Drinking Water Supply held on 27.04.2010 (as approved by Secretary DWS) for information and necessary action.


(R.K.Chopra)

Under Secretary (Coord.)

To,

All Participations in the meeting.

DRR (NIC)

File No A-11012/11/2010-DWS(Coord.)
Government of India
Ministry of Rural Development
Department of Drinking Water Supply

**MINUTES OF THE FIRST MEETING OF STEERING COMMITTEE ON
PREPARATION OF STRATEGIC PLAN OF THE DEPARTMENT OF DRINKING
WATER SUPPLY HELD ON 27.04.2010 UNDER THE CHAIRPERSONSHIP OF
SECRETARY, DWS AT PARYAVARAN BHAWAN, NEW DELHI**

The meeting of the Steering Committee was held on 27.04.2010 under the chairpersonship of Secretary (DWS) at Paryavaran Bhawan, New Delhi. The list of participants is at Annex.

2. At the outset, Secretary welcomed the Officers of DWS and invited views on preparation for strategic planning. Joint Secretary (VB) informed about the need for preparing the strategic plan of the department for the remaining two years of the current five year plan and also for the next two five year plan periods i.e. up to 2022. He also explained the different stages of strategic planning i.e. Defining the Aspiration, Assessment of Situation, Developing the Strategy and Plan implementation, steering mechanism and the requirement of monthly meeting for the purpose. He mentioned that whole exercise of the Strategic planning had to be completed by 30.11.2010.

3. JS(VB) further stated that two Working Groups, one on Drinking Water Supply and the other on Sanitation have to be constituted under the chairmanship of JS (VB) and JS (JM) respectively. The Groups would prepare the departmental strategic plan and share it with State Govts, to obtain feedback.

4. The Working Groups would deliberate upon the proposed strategy in the four regional consultations with States to be held in June, July, August and September, 2010 in collaboration with National Institute of Rural Development. Regional consultation meetings would be held in Chandigarh in June 2010 for northern States, in July in Mysore for southern States, in

August in Ahmedabad for western States and in September in Guwahati for eastern & north-eastern States. The final meeting would be held in Hyderabad in October, 2010.

5. The Working group on Sanitation would comprise the following members:

1. JS (JM) – Chairman
2. Director (CRSP)
3. Shri R K Sinha, former Director (CRSP), DDWS
4. Shri Kumar Alok, former Director (CRSP), DDWS
5. Representative from Planning Commission(Dealing with Sanitation)
6. Representative from Ministry of Urban Development
7. Representative from Ministry of HUPA
8. Representative from Department of Rural Development
9. Representatives from SSA, NRHM, ICDS, ICAR
10. Secretaries in-charge of Sanitation of Haryana, Maharashtra, Meghalaya, West Bengal, Chhattisgarh, Sikkim
11. Technical Advisors, DDWS
12. Representative of Unicef
13. Representative of WSP-SA
14. Representative of Plan International
15. Representative of WaterAid
16. Representatives from four Key Resource Centres.
17. All National Scheme Sanctioning Committee members

6. The Working group on Drinking water would comprise the following members:

1. JS (VB) – Chairman
2. Director (DWS)
3. Director (WQ)
4. Adviser Planning Commission (dealing with Drinking Water)
5. Representative from Planning Commission (Programme Evaluation Divn.)
6. Representative from Ministry of Water Resources
7. Representative from Ministry of Urban Development
8. Representative from Ministry of Panachayati Raj, Agriculture, Health, WCD, Education
9. Members of Technical Experts Group
10. Secretaries in-charge of Rural Drinking Water of Assam, Uttar Pradesh, Rajasthan, Tamilnadu, Chhattisgarh, Gujarat , Mizoram.
11. Technical Advisors from DDWS
12. Representative of WSP-SA,
13. Representative of World Bank

14. Representative of Unicef
15. Representative from IIT Kanpur, NGRI, NRSC, NEERI, IIPA
16. Shri Vibhu Nayar
17. Shri Joe Madiath
18. Representative from WESNET, Solution Exchange, UN Water, NIC (GIS)

7. The group would prepare a Base Paper for discussion in the Regional consultative meeting considering the existing documents on Water and Sanitation, evaluation/impact studies or other reports. The Advisers of the department were requested to provide inputs in this regard to the concerned Director who would prepare the paper by 15.05.2010.

8. Responses should be sought on Solution Exchange, WESNET and DDWS Website.

9. Secretary desired that the first meeting of the Working groups on water and sanitation may be held around 17th or 18th May – 2010. Secretary, DWS also mentioned that the issues relating to the Strategic Planning should be discussed in the ensuing meeting of State Secretaries on 5-6 May 2010.

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

Annex

List of participants in the meeting of the Steering Committee to prepare the strategic plan for the Department of Drinking Water Supply under the chairpersonship of Secretary at Paryavaran Bhawan, New Delhi.

Date: 27/04/2010

Time: 10 AM

Sl.No.	Name	Designation
1	Smt. Rajwant Sandhu	Secretary
2	Shri J.S.Mathur	Joint Secretary
3	Shri T.M.Vijay Bhaskar	Joint Secretary
4	Shri Ravi Kant Sinha	Director
5	Shri Bharat Lal	Director
6	Shri Vijay Mittal	Director
7	Shri R.M.Deshpande	Additional Adviser
8	Smt. Seemantinee Sengupta	Director
9	Shri K.V.Mathew	Deputy Secretary-Admn.
10	Shri Kamal Mazumdar	Deputy Adviser
11	Shri Jayabrata Bose	Deputy Secretary- Finance & Coord.
12	Shri Amit Kumar Saha	Assistant Adviser