

**Sub-Committee Meeting to facilitate preparation of  
State Specific Action Plan for Water Sector held on 13<sup>th</sup> August, 2015  
in the Committee Room of CWC, New Delhi**

In the Second Inter-Sectoral Advisory Group meeting for Goal-V of the National Water Mission to consider promotion of basin level integrated water resources management held on 6<sup>th</sup> August, 2015 in the Committee Room, Shram Shakti Bhawan and chaired by Secretary (Water Resources, River Development & Ganga Rejuvenation), it had been decided that the Sub-Committee to facilitate preparation of State Specific Action Plan (SSAP) for water sector would meet on 13<sup>th</sup> August, 2015 in the office of Chairman, CWC. Accordingly, the Sub-Committee met on 13<sup>th</sup> August, 2015 in the Committee room, Sewa Bhawan. This was the first meeting of the Sub-Committee. The list of participants is at Annexure.

The Chairman, CWC welcomed the members and requested the Mission Director, National Water Mission (NWM) to initiate discussion on the Terms of Reference (ToR) for preparation of SSAP for Water Sector. While thanking the Chairman, CWC, the Mission Director observed that he broadly agreed with the Terms of Reference (ToR) detailing the broad scope of work for the preparation of status report on Water Resources Development and Management in the States that was discussed during the National Workshop on linkages between National Action Plan on Climate Change (NAPCC) and State Action Plan on Climate Change (SAPCC) held on 17-18<sup>th</sup> February, 2015 under the chairmanship of Hon'ble Minister (E, F & CC) wherein all the States present had agreed, in principle, to the draft ToRs. This had been subsequently forwarded by the Adviser (C & M), to all the States and Union Territories requesting follow-up action by them. The only modification that the Mission Director, NWM suggested was that at Sl. No.(3)(i)(c) concerning water resources of the State, **an addition regarding the estimate of total waste water** available in the State should be added following the advice of the Prime Minister in the meeting of Prime Minister's Council on Climate Change (PMCCC) to expand water mission to cover waste water dimensions alongside surface and ground water.

Adviser (C & M), NWM presented the brief background of the initiative on preparation of SSAP which was started in 2012. He informed that the proposal for preparation of SSAP for water sector for two States – Maharashtra and Karnataka had been given by the MoWR, RD & RD to WAPCOS, but because of a very high estimate submitted

by the WAPCOS, it had been decided that the States and Union Territories themselves would prepare SSAPs. ToRs for undertaking SSAP had been circulated to the States/UTs in May, 2015. Six States (Andhra Pradesh, Telengana, West Bengal, Assam, Gujarat and Uttrakhand) had so far responded. He informed that NWM has proposed to offer technical guidance to all the States through officers of CWC and CGWB at the State level and a financial assistance to the tune of Rs.50 lakh to large States and Rs.30 lakh to small States/UTs.

CE, BPMO, CWC and DG, NWDA stated that NWM has been set up under National Action Plan on Climate Change (NAPCC) and hence there is a need to study river basin-wise water availability with the aim of preparation plan on Climate Change.

Adviser (Technical), NWM stated that all the prevalent Plan schemes in the MoWR, RD & GR are being oriented towards objectives of NWM, i.e., water conservation, efficient use of water, equitable distribution and integrated water resources management.

Chairman, CWC, taking into consideration the views of CE, BPMO, CWC and CE, P & D, CWC opined that climate change was an important component of the SSAP and there was a need to review the ToR accordingly.

The MD, NWM observed that he was working under the impression that the ToR has the endorsement of CWC, NWDA and CGWB as it had been already presented in the meeting with the State Governments on 17-18<sup>th</sup> February, 2015 and had been circulated by the NWM in May, 2015. He requested the CWC, CGWB and NWDA to finalize their views in a given time frame. Chairman, CWC suggested the date of 28<sup>th</sup> August, 2015 which was agreed by all.

It was therefore decided that the final comments/suggestions on the ToR for preparation of SSAP shall be provided by the CWC, CGWB and NWDA by 28<sup>th</sup> August, 2015 to the NWM. This will be followed with the communication of final ToRs to all the States/UTs. It was decided further that a workshop would be held with all the States/UTs following the circulation of ToRs so that the SSAPs could be prepared expeditiously.

The meeting ended with a vote of thanks.

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**First Meeting for preparation of State Specific Action Plan (SSAP), NWM, Goal-V  
held on 13<sup>th</sup> August, 2015 at Sewa Bhawan, R.K. Bhawan, New Delhi**

**List of Participants**

1. Shri A.B. Pandya, Chairman, CWC
2. Shri Nikhilesh Jha, AS & Mission Director, National Water Mission
3. Shri S. Masood Husain, DG, National Water Development Agency
4. Dr. M. Satyanarayana, Adviser (C&M), NWM
5. Shri Vinay Kumar, CE, HSO, CWC
6. Shri R.K. Jain, CE, BPMO, CWC
7. Shri Bhagat Singh, CE, POMIO, CWC
8. Shri M.P. Singh, CE, P&D, CWC
9. Shri Joginder Singh, Adviser (Tech.) NWM
10. Dr. E. Sampath Kumar, Member, CGWB
11. Shri Rajesh Kumar, Director, IP(N), CWC
12. Shri B.P. Pandey, Director, ISM, CWC
13. Shri Rishi Srivastava, Director, RO, CWC
14. Shri Kamal Kumar Jangid, Director, IPO, CWC
15. Shri Sushil Gupta, Consultant, Goal V, NWM
16. Ms. Shivani Saxena, Young Professional, NWM

**Sub: First Meeting for preparation of State Specific Action Plan (SSAP), Goal-V  
held on 13<sup>th</sup> August, 2015 at Sewa Bhawan, R.K. Bhawan, New Delhi**

The first meeting of the Sub-Committee for preparation of Framework for State Specific Action Plan (SSAP) for Water Sector was held on 13<sup>th</sup> August, 2015 in the Committee Room, Sewa Bhawan. Officers from CWC, NWM, CGWB and NWDA attended this meeting.

A draft decision taken in the meeting has been prepared and placed below.

Submitted for approval

(Joginder Singh)  
Adviser (Tech.), NWM  
14.08.2015

**Mission Director, NWM**