

From

Principal Secretary to Govt. Haryana,
Environment Department

To

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| 1. Addl. Chief Secretary to Govt. Haryana, Power Department | Member |
| 2. Addl. Chief Secretary to Govt. Haryana,
Rural Development & Panchayat Department | Member |
| 3. Addl. Chief Secretary to Govt. Haryana, Transport Department | Member |
| 4. Addl. Chief Secretary to Govt. Haryana, Town & Country Planning Department | Member |
| 5. Addl. Chief Secretary to Govt. Haryana, Health Department | Member |
| 6. Addl. Chief Secretary to Govt. Haryana, Agriculture Department | Member |
| 7. Addl. Chief Secretary to Govt. Haryana, Finance Department | Member |
| 8. Addl. Chief Secretary to Govt. Haryana, Planning Department | Member |
| 9. Addl. Chief Secretary to Govt. Haryana,
Public Health & Engineering Department | Member |
| 10. Principal Secretary to Govt. Haryana, Industries & Commerce Department | Member |
| 11. Principal Secretary to Govt. Haryana, Forest Department | Member |
| 12. Principal Secretary to Govt. Haryana, Urban Local Bodies Department | Member |
| 13. Principal Secretary to Govt. Haryana, Tourism Department, Haryana | Member |
| 14. Principal Secretary to Govt. Haryana, Irrigation Department | Member |
| 15. Principal Secretary to Govt. Haryana, HAREDA | Member |
| 16. Principal Secretary to Govt. Haryana, Fisheries Department | Member |
| 17. Principal Secretary to Govt. Haryana, Science & Technology Department | Member |
| 18. Principal Secretary to Govt. Haryana,
Animal Husbandry & Dairying Department | Member |
| 19. Chairman, HSPCB, Panchkula | Member |
| 20. MD, HSIIDC, Panchkula | Member |
| 21. MD, HVPNL, Panchkula | Member |
| 22. Chief General Manager or representative
NABARD Regional office Haryana Sector 34, Chandigarh | Member |
| 23. Chairman, Environment Department, Chaudhary Devi Lal University, Sirsa | Member |
| 24. Director, Institute of Environment Studies, Kurukshetra University Kurukshetra | Member |
| 25. Head Environment Science Department, MDU, Rohtak | Member |
| 26. Representative from CCSHAU, Hisar | Member |
| 27. Representative from Deen Bandhu
Sir Chhotu Ram Science, Engineering & Technology,
University Murthal, Sonapat | Member |
| 28. Chairman, Environment Department; Guru Jambheshwar University, Hisar | Member |

Memo No. DEH/2016/Climate Change/1318-45 Dated 23/6/16

Subject: Minutes of 3rd meeting of State Level Steering Committee on Climate Change held on 13.06.2016

I am directed to forward the **Minutes of the 3rd Meeting of the State Level Steering Committee (SLSC) on Climate Change** held on 13.06.2016, at 12:15 PM in the Main Committee Room, Haryana Civil Secretariat, Chandigarh under the **Chairmanship of Chief Secretary to Govt. Haryana.**

This is for kind information and necessary action.

[Handwritten Signature]

Scientist Grade-I (Nodal Officer CC)
for Principal Secretary to Govt. Haryana,
Environment Department

Endst. No. DEH/2016/Climate Change/1346-48

Dated: 23/6/16

A copy is forwarded to the following for kind information and necessary action:

1. Sr. Scy./CS for information of Worthy CS.
2. PS/PSE for information of Principal Secretary to Govt. Haryana, Environment Department
3. PS/DG, Environment Department, Haryana for information of DGE.

[Handwritten Signature]

Scientist Grade-I (Nodal Officer CC)
for Principal Secretary to Govt. Haryana,
Environment Department

Minutes of the 3rd Meeting of State Level Steering Committee on Climate Change under the Chairmanship of Chief Secretary, Haryana in the Main Committee Room, Haryana Civil Secretariat, Chandigarh held on 13.06.2016 at 12:15 PM.

The list of participants is placed as Annexure-A.

At the outset, Principal Secretary, Environment welcomed the Chair and participants. He apprised the committee that after the approval of Haryana State Action Plan on Climate Change (SAPCC) by the National Steering Committee (NSC), MoEF & CC, GoI, National Adaption Funds for Climate Change (NAFCC), Green Climate Fund (GCF), and Adaptation Fund(AF) have been established for the implementation of SAPCC. It is further informed that the project titled "Scaling-up Climate Resilient Agriculture Practices towards Climate Smart Villages in Haryana" has already been approved by the Technical Scrutiny Committee (TSC), MoEF & CC, GoI on 15.02.2016 for the preparation of Detailed Project Report (DPR). The DPR of the said Project Concept Note (PCN) of Rs. 25.0 crore was prepared by the GIZ (*Deutsche Gesellschaft für Internationale Zusammenarbeit*) in consultation with Agriculture Department and Environment Department.

After brief presentation on activities, objective, targets and the possible outcomes of the DPR titled "Scaling-up Climate Resilient Agriculture Practices towards Climate Smart Villages in Haryana" by the Agriculture Department, the number of interventions on the adaptation measures taken by the department in the Climate Smart Village along with mitigation co-benefits were also discussed at length. It was also intimated that integrated approach on various interventions will be taken up in 250 villages of ten districts and around 75,000 families will be benefited under the project. The Chief Secretary stressed upon that those interventions which reduce the area under flood irrigation and diversification of paddy to maize / leguminous crops in Climate Smart Villages to be addressed with high priority. The DPR should also contain some measurable targets versus achievements of production of diversified crops as well as other related parameters. During discussion regarding availability of marketing facilities for selling maize in Haryana, Director Agriculture informed the committee that the State has the market potential up to one lac and eighty thousands metric ton of maize.

After the detailed deliberation on the various activities like zero-tillage, direct seeded rice, raised bed planting, residue management/mulching, laser land leveling, nutrient management, buffer Stock of paddy/wheat in the state, marketing strategy for maize produce, issuing of advisory to the farmers on Climate Change variations, monitor able targets, targets of production of crop due to diversification, identification of various

vulnerable interventions in the targeted villages, collection of baseline data of the practices being implemented in the targeted villages and amount of funding received from GoI, it was decided in the meeting that:

1. The DPR of the Agriculture Department titled "*Scaling-up Climate Resilient Agriculture Practices towards Climate Smart Villages in Haryana*" was endorsed by the committee for sending to MoEF &CC for getting funding under the National Adaptation Fund for Climate Change (NAFCC).
2. As the Project Concept Note (PCN) of Forest department titled "*Mitigating Climate Change and Enhancing Adaptations for farmers through Agroforestry in Haryana*" was approved by the TSC, MoEF&CC and the feasibility report of the PCN has already been carried out. It was decided that Forest department shall prepare a DPR of the PCN for the approval of SLCC for getting fund under the GCF.
3. The workshop regarding preparation of Adaptation projects aiming to address the adverse impacts of and risks posed by Climate Change as per the various guidelines under National Adaption Funds for Climate Change, Green Climate Fund, and Adaptation Fund to be conducted by Environment Department to create awareness in the line departments.
4. Chief Secretary impressed upon the line department to submit more projects to MoEf&CC for the funds under Adaptation Fund, National Adaptation Fund for climate change and Green Climate Fund.

Meeting ended with vote of thanks to the Chair.
