### Meeting No. - 15/CM/2010 Date - 08.04.2010 Time - 1100

# Venue - the Conference Room (No. 155), South B

Item No.	Subject
1	Signing of Air Services Agreement between India and the Council of Ministers of Bosnia Herzegovina.  (Note dated 01.04.2010 (CD-251/2010) from the Ministry of Civil Aviation, attached).
2	Extension of tenure of the Commission for Economically Backward Classes (EBCs) not covered by the existing reservation policy.  (Note dated 27.03.2010 (CD-240/2010) from the Ministry of Social Justice and Empowerment, attached).
3	Moving Resolution in the Lok Sabha for rejecting the Award of the Board of Arbitration (Joint Consultative Machinery) in respect of the pay scale for the post of Computor (now Compiler) in the office of the Registrar General, India.  (Note dated 09.03.2010 (CD-225/2010) from the Ministry of Home Affairs, attached).
4	Enhancement of Resource Outlay for Government of India - United Nations Development Programme (UNDP) - Disaster Risk Management Programme (DRMP) (2002-09) from US \$ 34 million to US \$ 41 million and extension of the timeframe upto 30th June 2009.
	(Note dated 11.03.2010 (CD-228/2010) from the Ministry of Home Affairs, <u>attached</u> ).

#### Meeting No. - 15/CM/2010 Date - 08.04.2010 Time - 1100

Venue - the Conference Room (No. 155), South B

	Venue - the Conference Room (No. 155), South	
Item No.	Subject	
5	Prevention of Torture Bill, 2010.  (Note dated 30.03.2010 (CD-242/2010) from the Ministry of Home Affairs, attached).	
6	Extension of the Promotion Scheme, namely, Department of Health (Group 'A' Gazetted Non-Medical Scientific and Technical Posts) In-situ Promotion Rules 1990, notified on 28/11/1990, to Medical and Non Medical Scientists in the three Central Research Councils namely, the Central Council for Research in Ayurveda and Siddha (CCRAS), the Central Council for Research in Unani Medicine (CCRUM) and the Central Council for Research in Homeopathy (CCRH) under the Department of AYUSH, Ministry of Health and Family Welfare.  (Note dated 29.03.2010 (CD-241/2010) from the Ministry of Health and Family Welfare, Department of Ayurveda, Yoga & Naturopathy, Unani, Siddha and Homoeopathy (AYUSH), attached).	
7	Revision of the Income Tax Ombudsman Guidelines, 2006.  (Note dated 30.03.2010 (CD-250/2010) from the Ministry of Finance, Department of Revenue, attached).	
8	Implementation of the 990 MW Punatsangchhu-II Hydroelectric Project in Bhutan.  (Note dated 05.04.2010 (CD-255/2010) from the Ministry of External Affairs, attached).	

Meeting No. - 15/CM/2010 Date - 08.04.2010 Time - 1100

Venue - the Conference Room (No. 155), South B

Item No.	Subject Subject
9	Implementation of the 720 MW Mangdechhu Hydroelectric Project in Bhutan.
	(Note dated 05.04.2010 (CD-256/2010) from the Ministry of External Affairs, attached).

#### Meeting No. - 16/CM/2010 Date - 23.04.2010 Time - 0915

## Venue - Room No. 62, Parliament House, 1

Item No.	Subject
1	Signing of Air Services Agreement between the Government of the Republic of India and the Government of the Republic of Kenya.  (Note dated 05.04.2010 (CD-261/2010) from the Ministry of Civil Aviation, attached).
2	Signing of Air Services Agreement between the Government of the Republic of India and the Government of Azerbaijan.  (Note dated 06.04.2010 (CD-262/2010) from the Ministry of Civil Aviation, attached).
3	Framework Agreement on Promotion and Liberalisation of Trade in Services among APTA Participating States, the Framework Agreement on Trade Facilitation in APTA Participating States and the Framework Agreement on the Promotion, Protection and Liberalisation of Investment in APTA Participating States.  (Note dated 16.03.2010 (CD-273/2010) from the Ministry of Commerce and Industry, Department of Commerce, attached).
4	SAARC Agreement on Trade in Services (SATIS).  (Note dated 05.04.2010 (CD-260/2010) from the Ministry of Commerce and Industry, Department of Commerce, attached).

#### Meeting No. - 16/CM/2010 Date - 23.04.2010 Time - 0915

Venue - Room No. 62, Parliament House, I

	Venue - Room No. 62, Parliament House, I
Item No.	Subject
5	Approval on "SAARC Convention on Cooperation on Environment."  (Note dated 08.04.2010 (CD-275/2010) from the Ministry of Environment and Forests, and Supplementary Note dated 16.04.2010 (CD-281/2010) attached).
6	SAARC Agreement on Rapid Response to Natural Disasters.  (Note dated 16.04.2010 (CD-280/2010) from the Ministry of Home Affairs, attached).
7	Amendments in the Land Ports Authority of India (LPAI) Bill, 2009 - Examination of the recommendations of the Department-related Parliamentary Standing Committee on Home Affairs.  (Note dated 12.04.2010 (CD-279/2010) from the Ministry of Home Affairs, attached).
8	Changing the legal status of National Institute of Food Technology, Entrepreneurship and Management (NIFTEM) at Kundli, District Sonepat, Haryana from a Section 25 Company registered under Companies Act, 1956 to a Society registered under Societies Act, 1860.  (Note dated 12.04.2010 (CD-276/2010) from the Ministry of Food Processing Industries, attached).

#### Meeting No. - 16/CM/2010 Date - 23.04.2010 Time - 0915

Venue - Room No. 62, Parliament House, 1

Venue - Room No. 62, Parliament Hous	
Item No.	Subject
9	Amendment of the Public Premises (Eviction of Unauthorised Occupants) Act 1971 so as to include the properties of Metro Rails etc and New Delhi Municipal Council within the definition of 'Public Premises' Act.
	(Note dated 01.04.2010 (CD-264/2010) from the Ministry of Urban Development, circulated vide Cabinet Secretariat Memo. No. 16/CM/2010 dated 20.04.2010).
10	Creation of two additional posts of Financial Advisers one at the level of Additional Secretary to Government of India and other at the level of Joint Secretary to Government of India.  (Note dated 08.04.2010 (CD-274/2010) from the Ministry of Finance, Department of Expenditure, attached).
11	Capital requirement of Public Sector Banks.  (Note dated 09.04.2010 (CD-277/2010) from the Ministry of Finance, Department of Financial Services, attached).
12	Implementation of the Auto Fuel Policy.  (Note dated 12.03.2010 (CD-210/2010) from the Ministry of Petroleum and Natural Gas, and Supplementary Note dated 22.03.2010 (CD-226/2010) attached).