

Meeting No. - 42/CM/2009

Date - 12.11.2009

Time - 1200

Venue - PANCHVATI, 7, Race Course Road

Item No.	Subject
1	<p>Proposal for creation of two posts of Joint Secretaries in the Department of Industrial Policy and Promotion. (D/o IPP)</p> <p>(Note dated 03.11.2009 (CD-641/2009) from the Ministry of Commerce and Industry, Department of Industrial Policy and Promotion, <u>attached</u>).</p>
2	<p>Guidelines for providing a new digital platform namely "Headend-In-The-Sky (HITS)" for distribution of TV channels to Cable Operators in India and amendments to clause 5.6 of policy guidelines for downlinking TV channels.</p> <p>(Note dated 30.10.2009 (CD-639/2009) from the Ministry of Information and Broadcasting, <u>attached</u>).</p>
3	<p>Memorandum of Understanding (MoU) between Government of Canada and India concerning cooperation in the field of energy.</p> <p>(Note dated 10.11.2009 (CD-645/2009) from the Ministry of Power, <u>attached</u>).</p>
5	<p>Implementation of Solar Mission.</p> <p>(Note dated 11.11.2009 (CD-654/2009) from the Ministry of New and Renewable Energy, <u>attached</u>).</p>

Meeting No. - 43/CM/2009

Date - 19.11.2009

Time - 1730

Venue - PANCHVATI, 7, Race Course Road

Item No.	Subject
1	<p>Creation of a post of Joint Secretary under the Integrated Child Development Services (ICDS) Scheme in the MWCD.</p> <p>(Note dated 13.11.2009 (CD-653/2009) from the Ministry of Women and Child Development, <u>attached</u>).</p>
2	<p>Re-inclusion of Cotton Seed as Essential Commodity under the Essential Commodities Act, 1955.</p> <p>(Note dated 12.11.2009 (CD-650/2009) from the Ministry of Consumer Affairs, Food and Public Distribution, Department of Consumer Affairs, <u>attached</u>).</p>
3	<p>Revision of pay scales of Faculty of Autonomous Institutions of Medical Education under the Department of Health and Family Welfare, Ministry of Health and Family Welfare.</p> <p>(Note dated 12.11.2009 (CD-652/2009) from the Ministry of Health and Family Welfare, Department of Health and Family Welfare, <u>circulated vide</u> Cabinet Secretariat Memo. No. 43/CM/2009 dated 17.11.2009).</p>
4	<p>Approval for Kochi Metro Rail Project.</p> <p>(Note dated 05.11.2009 (CD-648/2009) from the Ministry of Urban Development, <u>attached</u>).</p>
5	<p>Implementation of Solar Mission.</p> <p>(Note dated 11.11.2009 (CD-654/2009) from the Ministry of New and Renewable Energy, <u>attached</u>).</p>

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CASES DISCUSSED IN C

6 Special Package for drought mitigation and a comprehensive Package for Integrated Development of the Bundelkhand regions of Uttar Pradesh and Madhya Pradesh.

(Note dated 13.11.2009 (CD-656/2009) from the Planning Commission, attached).

7 Civil Liability for Nuclear Damage Bill, 2009.

(Note dated 18.11.2009 (CD-657/2009) from the Department of Atomic Energy, attached).

Meeting No. - 44/CM/2009

Date - 24.11.2009

Time - 0930

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

Item No.

Subject

1

Action Taken Report on the "Report of the Liberhan Ayodhya Commission of Inquiry "which was set up to look into the events leading to the destruction of the Ram Janma Bhoomi - Babri Masjid (RJB-BM) structure.

(Note dated 23.11.2009 (CD-668/2009) from the Ministry of Home Affairs, attached).