

Meeting No. - 35/CM/2009

Date - 01.10.2009

Time - 1100

Venue - PANCHVATI, 7, Race Course Road, New Delhi

Item No.	Subject
1	<p>Withdrawal of Lotteries Prohibition Bill, 1999 introduced in Rajya Sabha on 23.12.1999.</p> <p>(Note dated 14.09.2009 (CD-514/2009) from the Ministry of Home Affairs, <u>attached</u>).</p>
2	<p>Revision in rates of pension to retired non-official Chairman and Member of Union Public Service Commission.</p> <p>(Note dated 11.09.2009 (CD-519/2009) from the Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training, <u>attached</u>).</p>
3	<p>Revision of Treaty of Trade and Agreement of Co-operation to control unauthorized trade, between Government of India and the Government of Nepal.</p> <p>(Note dated 07.09.2009 (CD-512/2009) from the Ministry of Commerce and Industry, Department of Commerce, <u>attached</u>).</p>
4	<p>Amendments to Competition Act, 2002 - issue of ordinance.</p> <p>(Note dated 17.09.2009 (CD-522/2009) from the Ministry of Corporate Affairs, <u>attached</u>).</p>

5	<p>Revision in the wage structure and allowances of Gramin Dak Sevaks (GDS) of the Department of Posts - Recommendations of Shri R.S. Nataraja Murli Committee.</p> <p>(Note dated 01.09.2009 (CD-497/2009) from the Ministry of Communications and Information Technology, Department of Posts, <u>circulated vide</u> Cabinet Secretariat Memo. No. 34/CM/2009 dated 15.09.2009).</p>
6	<p>Modification to the Mega Power Policy.</p> <p>(Note dated 02.09.2009 (CD-504/2009) from the Ministry of Power, <u>circulated vide</u> Cabinet Secretariat Memo. No. 34/CM/2009 dated 15.09.2009).</p>
7	<p>Amendment in the title of the National Rural Employment Guarantee Act, 2005 by inserting word "Mahatma Gandhi" before the 'National Rural Employment Guarantee Act, 2005'.</p> <p>(Note dated 30.09.2009 (CD-535/2009) from the Ministry of Rural Development, Department of Rural Development, <u>attached</u>).</p>

Meeting No. - 36/CM/2009

Date - 08.10.2009

Time - 1100

Venue - PANCHVATI, 7, Race Course Road, New Delhi

Item No.	Subject
1	<p>Amendments in the Air Services Agreement between India and Poland.</p> <p>(Note dated 24.09.2009 (CD-536/2009) from the Ministry of Civil Aviation, <u>attached</u>).</p>

-	<p>Amendments in the Air Services Agreement between India and Germany.</p> <p>(Note dated 24.09.2009 (CD-539/2009) from the Ministry of Civil Aviation, <u>attached</u>).</p>
3	<p>Amendments in the Air Services Agreement between India and the United Kingdom.</p> <p>(Note dated 24.09.2009 (CD-538/2009) from the Ministry of Civil Aviation, <u>attached</u>).</p>
4	<p>Agreement between the Government of the Republic of India and the Government of Republic of Korea on transfer of sentenced persons.</p> <p>(Note dated 24.09.2009 (CD-541/2009) from the Ministry of Home Affairs, <u>attached</u>).</p>
5	<p>Agreement between the Government of the Republic of India and the government of the Kingdom of Saudi Arabia on transfer of sentenced persons.</p> <p>(Note dated 24.09.2009 (CD-542/2009) from the Ministry of Home Affairs, <u>attached</u>).</p>
6	<p>Relaxation of educational qualification for recruitment of staff in PB-1 Pay Band (Grade Pay: Rs. 1800) on the Railways.</p> <p>(Note dated 29.09.2009 (CD-540/2009) from the Ministry of Railways, <u>attached</u>).</p>

7	<p>Central Government Health Scheme (CGHS) - Fixing of terms and subscription rates for accredited journalists.</p> <p>(Note dated 25.09.2009 (CD-537/2009) from the Ministry of Health and Family Welfare, Department of Health and Family Welfare, circulated vide Cabinet Secretariat Memo. No. 36/CM/2009 dated 06.10.2009).</p>
8	<p>Consideration of Revised Cost Estimates of the Delhi University (DU), Jamia Millia Islamia (JMI), All India Tennis Association (AITA) and Central Reserve Police Force (CRPF) for development and upgradation/ renovation of the Competition and Training Venues for Commonwealth Games (CWG), to be held in Delhi in 2010.</p> <p>(Note dated 25.09.2009 (CD-534/2009) from the Ministry of Youth Affairs and Sports, Department of Sports, attached).</p>
9	<p>Disinvestment of shares of Andrew Yule & Company Limited (AYCL) held in Phoenix Yule Limited (PYL) - acceptance of the price bid.</p> <p>(Note dated 28.08.2009 (CD-503/2009) from the Ministry of Heavy Industries and Public Enterprises, Department of Heavy Industry, circulated vide Cabinet Secretariat Memo. No. 34/CM/2009 dated 06.10.2009).</p>
10	<p>Congratulation to Dr. Venkataraman Ramakrishnan, an Indian born US citizen for winning Nobel Prize in Chemistry for the year 2009.</p> <p>(Note dated 08.10.2009 (CD-556/2009) from the Cabinet Secretariat, attached).</p>

Meeting No. - 37/CM/2009

Date - 15.10.2009

Time - 1100

Venue - PANCHVATI, 7, Race Course Road, New Delhi

Item No.	Subject
1	<p>Memorandum of Understanding (MoU) between the Ministry of New and Renewable Energy of the Republic of India and the Ministry of Industry, Tourism and Trade of the Kingdom of Spain in the field of Renewable Energy.</p> <p>(Note dated 07.10.2009 (CD-552/2009) from the Ministry of New and Renewable Energy, attached).</p>
2	<p>Agreement between the Government of the Republic of India and the Government of Federative Republic of Brazil on Transfer of Sentenced Persons.</p> <p>(Note dated 06.10.2009 (CD-549/2009) from the Ministry of Home Affairs, attached).</p>
3	<p>Memorandum of Agreement on Cooperation on Addressing Climate Change between the Government of the People's Republic of China and th Government of Republic of India.</p> <p>(Note dated 08.10.2009 (CD-551/2009) from the Ministry of Environment and Forests, circulated vide Cabinet Secretariat Memo. No. 37/CM/2009 dated 13.10.2009).</p>
4	<p>Delhi High Level Conference on Climate Change: Technology Development and Transfer.</p> <p>(Note dated 06.10.2009 (CD-548/2009) from the Ministry of Environment and Forests, attached).</p>

5	<p>Memorandum of Understanding (MoU) for Recognition of Viet Nam as a Market Economy.</p> <p>(Note dated 05.10.2009 (CD-550/2009) from the Ministry of Commerce and Industry, Department of Commerce, <u>attached</u>).</p>
6	<p>Central Government Health Scheme (CGHS) - Fixing of terms and subscription rates for accredited journalists.</p> <p>(Note dated 25.09.2009 (CD-537/2009) from the Ministry of Health and Family Welfare, Department of Health and Family Welfare, <u>circulated vide</u> Cabinet Secretariat Memo. No. 36/CM/2009 dated 06.10.2009).</p>
7	<p>Disinvestment of shares of Andrew Yule & Company Limited (AYCL) held in Phoenix Yule Limited (PYL) - acceptance of the price bid.</p> <p>(Note dated 28.08.2009 (CD-503/2009) from the Ministry of Heavy Industries and Public Enterprises, Department of Heavy Industry, <u>circulated vide</u> Cabinet Secretariat Memo. No. 34/CM/2009 dated 06.10.2009 .</p>
8	<p>Amendment to the Jharkhand Contingency Fund Act, 2001 (Jharkhand Act 9, 2001) through an Ordinance for temporary enhancement in the corpus of the Jharkhand Contingency Fund.</p> <p>(Note dated 12.10.2009 (CD-585/2009) from the Ministry of Finance, Department of Economic Affairs, <u>attached</u>).</p>

Meeting No. - 38/CM/2009

Date - 19.10.2009

Time - 1100

Venue - PANCHVATI, 7, Race Course Road, New Delhi

Item No.	Subject
1	<p>Memorandum of Agreement on Cooperation on Addressing Climate Change between the Government of the People's Republic of China and the Government of Republic of India.</p> <p>(Note dated 08.10.2009 (CD-551/2009) from the Ministry of Environment and Forests, <u>circulated vide</u> Cabinet Secretariat Memo. No. 37/CM/2009 dated 13.10.2009).</p>
2	<p>Setting up of a second Central University in Jammu and Kashmir.</p> <p>(Note dated 15.10.2009 (CD-593/2009) from the Ministry of Human Resource Development, Department of Higher Education, <u>attached</u>).</p>
3	<p>Amendments to the Essential Commodities Act, 1955 and Sugarcane Control Order, 1966.</p> <p>(Note dated 13.10.2009 (CD-587/2009) from the Ministry of Consumer Affairs, Food and Public Distribution, Department of Food and Public Distribution, <u>attached</u>).</p>
4	<p>Haj 2009 Operations.</p> <p>(Note dated 14.10.2009 (CD-588/2009) from the Ministry of Civil Aviation, <u>attached</u>).</p>

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Consideration of the commercial proposal of M/s ECIL for the Integrated Security System (ISS) for the Commonwealth Games 2010.

(Note dated 14.10.2009 (CD-589/2009) from the Ministry of Home Affairs, **attached**).

Meeting No. - 39/CM/2009

Date - 22.10.2009

Time - 1700

Venue - the Conference Room (No. 155), South Block, New Delhi

Item No.	Subject
1.	<p>Reconstitution of Law Commission for a term of three years from 1st September, 2009 to 31st August, 2012.</p> <p>(Note dated 14.10.2009 (CD-605/2009) from the Ministry of Law and Justice, Department of Legal Affairs, attached).</p>
2	<p>Implementation of the Prime Minister's New 15 Point Programme for the Welfare of Minorities: Progress report for the year 2008-09.</p> <p>(Note dated 25.09.2009 (CD-607/2009) from the Ministry of Minority Affairs, attached).</p>
3	<p>Proposal for official amendments in the Labour Laws (Exemption from Furnishing Returns and Maintaining Registers by Certain Establishments) Amendment and Miscellaneous Provisions Bill, 2005.</p> <p>(Note dated 14.10.2009 (CD-603/2009) from the Ministry of Labour and Employment, attached).</p>

4	<p>Amendment to article 243T of the Constitution to provide for 50 percent reservation for women in Urban Local Bodies.</p> <p>(Note dated 07.09.2009 (CD-507/2009) from the Ministry of Urban Development, attached).</p>
5	<p>Situation in Jharkhand - Issue of order by President for dissolving the State Legislative Assembly.</p> <p>(Note dated 19.10.2009 (CD-610/2009) from the Ministry of Home Affairs, attached).</p>
6	<p>Proposal to undertake legislation to alter the name of the State of 'Orissa' to 'Odisha' and the spelling of the name of the language from 'Oriya' to 'Odia' and consequent changes in their Hindi versions.</p> <p>(Note dated 09.10.2009 (CD-586/2009) from the Ministry of Home Affairs, attached).</p>
7	<p>Strengthening of Fire and Emergency Services in the Country</p> <p>(Note dated 08.10.2009 (CD-602/2009) from the Ministry of Home Affairs, attached).</p>
8	<p>National Policy on Disaster Management (NPDM).</p> <p>(Note dated 12.10.2009 (CD-606/2009) from the Ministry of Home Affairs, attached).</p>
9	<p>Revival of National Jute Manufactures (NJMC) Ltd.</p> <p>(Note dated 06.10.2009 (CD-590/2009) from the Ministry of Textiles, attached).</p>

Meeting No. - 40/CM/2009

Date - 29.10.2009

Time - 1730

Venue - PANCHVATI, 7, Race Course Road, New Delhi

Item No.	Subject
1	<p>Agreement on Cooperation in Science and Technology between the Government of the Republic of India and the Government of the Republic of Singapore.</p> <p>(Note dated 21.10.2009 (CD-616/2009) from the Ministry of Science and Technology, Department of Science and Technology, <u>attached</u>).</p>
2	<p>Approval for signing of Memorandum of Understanding for Cooperation in the field of Health and Medicine between the Government of the Republic of India and the Government of Rwanda.</p> <p>(Note dated 20.10.2009 (CD-614/2009) from the Ministry of Health and Family Welfare, Department of Health and Family Welfare, <u>attached</u>).</p>
3	<p>Consideration of Revised Budget of the Organizing Committee (OC), Commonwealth Games, 2010 for conduct of the XIX Commonwealth Games (CWG) at Delhi during 3rd to 14th October, 2010.</p> <p>(Note dated 19.10.2009 (CD-611/2009) from the Ministry of Youth Affairs and Sports, Department of Sports, <u>circulated vide</u> Cabinet Secretariat Memo. No. 40/CM/2009 dated 27.10.2009).</p>

4	<p>Revision of the list of Scheduled Tribes in the State of Manipur & Arunachal Pradesh.</p> <p>(Note dated 16.09.2009 (CD-615/2009) from the Ministry of Tribal Affairs, <u>attached</u>).</p>
5	<p>Revision of the Scheme of National Research Professorship.</p> <p>(Note dated 14.10.2009 (CD-604/2009) from the Ministry of Human Resource Development, Department of Higher Education, <u>attached</u>).</p>
6	<p>Amendment to the Constitution in respect of Cooperative Societies.</p> <p>(Note dated 16.10.2009 (CD-617/2009) from the Ministry of Agriculture, Department of Agriculture and Cooperation, <u>attached</u>).</p>
7	<p>Creation of one post of Adviser to the Minister of Law and Justice on contract basis in the rank, pay and status of Secretary to the Government of India in Ministry of Law and Justice for a period of one year from 1.11.2009.</p> <p>(Note dated 26.10.2009 (CD-623/2009) from the Ministry of Law and Justice, Department of Legal Affairs, <u>attached</u>).</p>
8	<p>Amendment to the Essential Commodities Act 1955 and Sugarcane (Control) Order 1966.</p> <p>(Note dated 27.10.2009 (CD-624/2009) from the Ministry of Consumer Affairs, Food and Public Distribution, Department of Food and Public Distribution, <u>attached</u>).</p>