

To CM 29-10-2004

No. 16-4/2002-3
Department of Telecommunication

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COPY NO. 32

No. 32/CM/2000(i)
GOVERNMENT OF INDIA (BHARAT SARKAR)
CABINET SECRETARIAT (MANTRIMANDAL SACHIVALAYA)

Amr Kure - IT

New Delhi, the 4th October, 2000.

The undersigned is directed to circulate herewith the minutes of the meeting of the Cabinet held on the 27th September, 2000. (Case Nos. 335/32/2000 to Case Nos. 349/32/2000).

(P. Gopalakrishnan)
Director (Cabinet).
Tele : 3015802

To
Principal Secretary to the Prime Minister.
Secretary to the Prime Minister.

Copy, with a copy of the relevant minutes, forwarded to the following in respect of the case(s) mentioned against each:-

- Secretary, Department of Atomic Energy. (Case No. 335)
- Secretary, Department of Expenditure. (Case Nos. 335, 336, 338, 339, 341, 342, 343, 345, 346, 347 (and 348
- Finance Secretary. (Case Nos. 335, 336, 338, 340, 339, 343, 345, 346, 347 & 348
- Secretary, Department of Legal Affairs. (Case Nos. 335, 336, 340, 342, 345 & 349
- Secretary, Legislative Department. (Case Nos. 335, 336, 340, 342 & 349
- Secretary, Department of Rural Development. (Case No. 336
- Secretary, Department of Fertilizers. (
- Secretary, Ministry of Small Scale Industries and Agro and Rural Industries. (
- Secretary, Department of Consumer Affairs. (
- Secretary, Ministry of Textiles. (
- Secretary, Department of Chemicals and Petro-chemicals. (Case Nos. 336, 338 (and 340
- Secretary, Department of Urban Development. (Case Nos. 336 (and 345
- Secretary, Department of Animal Husbandry and Dairying. (Case Nos. 336 (and 337

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Secretary, Department of Agriculture and Cooperation. (Case Nos. 336, 337, (and 338

Secretary, Planning Commission. (Case Nos. 336, 338, (339 and 340

Secretary, Ministry of Social Justice and Empowerment. (Case Nos. 336 (and 340

Secretary, Department of Economic Affairs. (Case Nos. 336, 340 (and 345

Foreign Secretary. (Case Nos. 337 & 349

Secretary, Department of Commerce. (Case No. 337

Secretary, Department of Agricultural and Research Education. (

Secretary, Department of Food Processing Industries. (Case Nos. 337 (and 340

Secretary, Ministry of Labour. (Case Nos. 338, 339 (and 342

Secretary, Department of Public Enterprises. (Case Nos. 339 & 345 (

Secretary, Department of Food and Public Distribution. (Case No. 339 (

Secretary, Department of Disinvestment. (

Secretary, Department of Industrial Policy and Promotion. (Case No. 340 (

Secretary, Ministry of Home Affairs. (Case Nos. 341 & 347

Secretary, Ministry of Information and Broadcasting. (Case No. 342 (

Secretary, Department of Personnel and Training. (Case Nos. 343, 344, (345, 346, 347 & 348

Secretary, Department of Telecommunications. (Case No. 345

Secretary, Department of Company Affairs. (

Secretary, Department of Health. (

Secretary, Department of Justice. (Case No. 349

Secretary, Department of Secondary, Education and Higher Education. (

(P. Gopalakrishnan)
Director (Cabinet).

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COPY NO. 11

No. 32/CM/2000

CABINET SECRETARIAT

EXTRACTS FROM THE MINUTES OF THE MEETING OF THE CABINET HELD AT 1100 HOURS, ON WEDNESDAY, THE 27TH SEPTEMBER, 2000, IN THE CONFERENCE ROOM (NO. 155), SOUTH BLOCK, NEW DELHI.

Case No. 345/32/2000Item 11

Approval for HRD and financial issues arising out of the corporatisation of the Department of Telecom Services and of the Department of Telecom Operations.

The Cabinet considered the note dated 25.9.2000 from Ministry of Communications (Sanchar Mantralaya), Department of Telecom Services (Doorsanchar Seva Vibhag), and decided as under :-

<u>Proposal contained in paragraph number</u>	<u>Decision.</u>
12 (A) (a), (b), (c), (e), (f), (j) and (k)	Approved.
12 (A) (d)	Approved with the modification that the extended period of deemed deputation will be for a period upto 5 years.
12 (A) (i)	Approved the proposal to constitute an expert committee to work out arrangements and future strategy in regard to cadre management of Class A posts.
12 (A) (g) and (h) and 12 (B) (iii) (a) to (e) (g), (h) and (i).	A package of measures will be provided to see that the viability of Bharat Sanchar Nigam Limited (BSNL) is not impaired because of implementation of any socially desirable but uneconomic activity such as rural telephony, undertaken at the behest of the Government. A proposal in this regard alongwith appropriate

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modifications that may become necessary in the proposals at paragraph 12 (B) (iii) (a) to (e) (g), (h) and (i) be brought up for consideration in consultation with Ministry of Finance.

12 (B) (i)

Approved the proposed transfer of assets and liabilities to BSNL on 1st October, 2000 on a provisional value of Rs.63,000 crores, subject to finalisation of the transfer value by 31.3.2001 in consultation with Ministry of Finance, in consideration of equity of Rs.5,000 crores in favour of Government of India and the balance to be reflected in such manner as agreed to by the Ministry of Finance.

12 (B) (ii)

Directed that the capital structure of BSNL be finalised by the Ministry of Communications, Deptt. of Telecommunications, in consultation with the Ministry of Finance and the Comptroller and Auditor General of India, if necessary.

12 (B) (iii) (2) and
12 (B) (iv).

Approved.

12 (C) (i) and (ii)

Directed that existing powers of the Telecom Commission for taking investment decisions be suitably delegated to BSNL to fulfil its operational responsibilities.

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