

Proceedings of the 31st meeting of Board of Management of Punjab Land Records Society held on 9th July, 2013 at 11:00 AM under the Chairmanship of Sh. N.S. Kang, IAS, Financial Commissioner Revenue-cum-Vice Chairman, PLRS, at Chandigarh.

The following were present:

1. Shri R. Venkat Ratnam, IAS
Commissioner, Jalandhar Division, Jalandhar
2. Shri V.K. Sharma, IAS
Commissioner, Ferozepur Division, Ferozepur
3. Shri Ajit Singh Pannu, IAS
Commissioner, Patiala Division, Patiala
4. Shri Dharam Dutt Ternach, IAS
Member Secretary, PLRS Jalandhar
5. Dr. Vijay N. Zade, IAS
Director, Governance Reforms, Punjab, Chandigarh
6. Shri K.K. Yadav, IAS
Deputy Commissioner, Bathinda
7. Shri S.S. Khara, PCS
Special Secretary, Revenue, Punjab, Chandigarh
8. Shri Sukhwinder Singh, PCS
Special Secretary, Finance, Punjab, Chandigarh

Agenda Item No. 31.1

Confirmation of proceedings of 30th meeting of Board of Management, PLRS.

Resolution 31.1

The minutes of the meeting of 30th meeting, circulated vide Memo No. PLRS/BoM-III/1297-1308 dated 25-03-2013 were confirmed.

Agenda Item No. 31.2

'Action taken report' on the 30th meeting of Board of Management held on 15-03-2013.

Resolution 31.2

The action taken report was noted.

Agenda Item No. 31.3

Budget Estimates of the Society for the year 2013-14.

Resolution 31.3

The agenda item was approved with the stipulation that expenditure may be regulated in such a way that it does not exceed the income. The Budget estimate so approved be put up to Governing Council for final approval.

Agenda Item No. 31.4

Reduction in the amount of Performance Bank Guarantee of CMS Computer Ltd.

Resolution 31.4

The agenda item was approved.

Agenda Item No. 31.5

Contribution of 2% of Income of Punjab Land Records Society to "The Punjab State Cancer and Drug Addiction Treatment (Infrastructure Fund Act, 2013)"

Resolution 31.5

The agenda item was approved.

Agenda Item No. 31.6

Rough cost estimate of alteration/furnishing of the Registration Complex at Registration Centre, District Amritsar.

Resolution 31.6

The agenda item was approved.

II After the main agenda items were discussed, following additional items also came up for discussion:-

31.7(i) Raising the amount under the Head "Technical Assistance-Recurring Account."

It was brought up by Deputy Commissioner, Bathinda that with the passage of time amount of Rs. 6000/- per tehsil/sub-tehsil per month earmarked under the head "Technical Assistance-Recurring Account" has become insufficient and it needs to be suitably revised.

After due deliberation, it was decided to enhance the amount under this Head from Rs. 6000/- to Rs. 10,000/- per SR/JSR, per month except tehsils Jalanchar-1, Jalandha-2, Amritsar-1, Amritsar-2, Patiala, Ludhiana East, Ludhiana West, Ludhiana Central and Bathinda where it has already been raised from Rs. 6000/- to Rs 12000/- per month vide BOM agenda 30.6.

31.7(ii) Release of 80% of payment of billing amount to M/s CMS Computers Ltd.

In order to run the Project of computerization of land records smoothly, BoM in its 30th meeting held on 15-03-2013, approved that M/s CMS Computers Ltd. be released 80% of the billing amount of monthly transaction bills on submission of bills by the Boot Operator from 1-01-13 and balance within 30 days after verification of such accounts. It was also decided that the said release of 80% payment be only limited upto 3 months. This agreement was subjected to submission of Performance Bank Guarantee by CMC and reconciliation of accounts.

It was submitted to the BOM that whereas the company has submitted requisite PBG, the reconciliation of accounts is yet to be completed in the face of magnitude of work involved. On account of this further payment of 80% advance has been stopped. This has resulted in the delay payment of salary as well as meeting day to day expenditure by CMS. After due deliberation it was decided that 80% advance be released for the time being and concerted efforts for finalization of accounts be made so that the work is completed by 30-9-2013. In case of any default in meeting time line, the said payment to CMS be again stopped.

31.7(iii) Robust- Connectivity across the State.

It was discussed that Robust-Connectivity across the State for all the tehsils/sub-tehsils and SR/JSR offices is required for centralized implementation of CLR & ROD Projects. Director, Governance Reforms informed that PAWAN connectivity is available to the POPs (Points of Presence) across the State. In order to assess the present connectivity requirements of these Projects as well as any future requirements of PLRS, the Director Land Records-cum-Member Secretary, PLRS and the Director, Governance Reforms with their technical teams will workout such requirement for taking further necessary action.

31.7(iv) Regarding isolated demands from Districts.

The Chairman (FCR) observed that requests keep pouring in piecemeal for additions/alterations even after a Project has been certified to be completed. Such needs could have been visualized at the time of

formulation of the Project itself. He further desired that whenever any District requires funds for any civil work/procurement of equipment, the expenditure be first met from "Operation and Maintenance Societies" funds and in case they still need to approach for PLRS funds, a certificate be given to the effect that no funds are available in the "Operation and Maintenance Societies" funds.

The meeting ended with a vote of thanks to the Chair.