

**Proceedings of the 34<sup>th</sup> meeting of Board of Management of the Punjab Land Records Society  
held on 05<sup>th</sup> Aug, 2014 at 11:00 AM under the Chairmanship of Sh. N.S.Kang, IAS,  
Financial Commissioner(Revenue)-cum-Chairman, PLRS, at Chandigarh.**

The following were present:-

1. Sh. R. Venkat Ratnam, Commissioner, Jalandhar Division, Jalandhar.
2. Sh. Ajeet Singh Pannu, Commissioner, Patiala Division, Patiala.
3. Sh. Rajat Aggarwal, Deputy Commissioner, Ludhiana.
4. Sh. Basant Garg, Deputy Commissioner, Bathinda.
5. Smt. Surinder Kaur Waraich, Director (Budget) OSD (DPED)
6. Sh. Gagandeep, Assistant Manager, Directorate of Governance Reforms.
7. Sh. S.S. Khara, Special Secretary, Revenue.
8. Sh. A.P.S. Virk, DLR-cum-MS

All present appreciated the hard work and dedication towards his duties shown by Sh. D.D. Ternach, IAS, Director Land Records and Member Secretary, PLRS, who had superannuated on 30<sup>th</sup> June 2014. The Board welcomed Sh. A P S Virk and wished him all success in the assignment.

Agenda Item No. 34	Confirmation of the proceedings of the 33 <sup>rd</sup> Meeting of the Board of Management, PLRS.	<b>Resolution No. 34.1</b> The Proceedings of the 33 <sup>rd</sup> meeting of the Board of Management were circulated vide No. PLRS/BoM III/37-48 dated 02.01.2014. Since no observations were received from any of the members the proceedings of the 33 <sup>rd</sup> meeting of Board of Management were confirmed.
Agenda Item No 34.2	'Action Taken Report' on the resolutions of the 33 <sup>rd</sup> Meeting of Board of Management held on 26 <sup>th</sup> December 2013	<b>Resolution 34.2</b> The action taken on various resolutions of the 33 <sup>rd</sup> meeting were noted without any observations.
Agenda Item No 34.3	Additional allocation of funds to the tune of Rs 4.00 lac for the construction of Sub-Tehsil Building, Chohla Sahib, District TarnTaran.	<b>Resolution 34.3</b> The Agenda Item was approved.
Agenda Item No 34.4	Budget Estimate for the Financial Year 2014-15	<b>Resolution 34.4</b> The Substitute Agenda of this Agenda Item was approved.
Agenda Item No 34.5	Repair & Renovation work in the office complex of Directorate of Land Records, Punjab.	<b>Resolution 34.5</b> The Agenda item was approved.
Agenda Item No. 34.8	Re-employment of Sh. Yunus Saleem, GIS Professional	<b>Resolution 34.8</b> The Agenda item was approved.
Agenda Item No. 34.9	Supplementary Agreement between Punjab Land Records Society and M/s CMS Computers Ltd.	<b>Resolution 34.9</b> The Agenda Item was approved
Agenda Item No. 34.10	Regarding construction of boundary wall of Sub-Tehsil, Bhadson, District Patiala.	<b>Resolution 34.10</b> The Agenda Item was approved.

<p><b>Agenda Item No. 34.11</b></p>	<p><b>Deposit of contribution by the Department of Revenue, Punjab into The Punjab Ancient Historical Monuments, Archaeological Sites and Cultural Heritage Maintenance Board.</b></p>	<p><b>Resolution 34.11</b> The Agenda Item was approved.</p>
<p><b>Agenda Item No. 34.12</b> (With the permission of the Chair)</p>	<p><b>Renovation of record room and creation of additional room for keeping old record at the office of the Commissioner, Jalandhar Division</b></p>	<p><b>Resolution 34.12</b> A proposal for renovation of record room and construction of additional room for keeping old record, which was received from the Commissioner, Jalandhar Division vide D.O. No. PA/2014/567 dated 01.08.2014, was considered in the meeting. As requested, funds amounting to Rs. 12.27 lac for the work elaborated in the above mentioned letter were approved.</p>
<p><b>Agenda Item No. 34.13</b> (With the permission of the Chair)</p>	<p><b>Scanning of old records at the office of the Deputy Commissioner, Ludhiana</b></p>	<p><b>Resolution 34.13</b> Deputy Commissioner-cum-President DIC, Ludhiana requested for release of funds to the tune of Rs. 90.00 lac for scanning of old records in his office. It was resolved that the expenditure likely to be incurred on this project be approved in principle. The Deputy Commissioner, Ludhiana and Member Secretary, PLRS may jointly work out a proposal for this purpose elaborating the scope of work and the agency to execute the scanning work.</p>

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

  
Chairman