

**Agenda Item No. 18.18**

**Regarding fixation of upper limit of Remuneration Package of staff of Punjab Land Records Society.**

Resolution No. 18.18

It was decided that no increment will be given to anyone till a comprehensive HR Policy is framed. Henceforth, a comprehensive HR Policy should be put up to Board

**Agenda Item No. 18.19**

**Grant of Increment to Sh. Sanjeev Kumar Database Administrator (DBA).**

Resolution No. 18.19

It was decided that Sh. Sanjeev Kumar, DBA is presently getting Rs. 28,125/- per month. Henceforth he should get Rs. 30,000/- per month w.e.f 1<sup>st</sup> August, 2010.

**Agenda Item No.18.20**

**Regarding the State Share sanctioned from Govt. of India under NLRMP for two districts of Punjab i.e. Jalandhar and Bathinda.**

Resolution No. 18.20

The agenda item was approved subject to the condition that the approval of same may be taken from Finance Department.

**Agenda item No.18.21**

**Civil Writ Petition No.11367/2010 of Chawla Publishers Vs. Punjab Land Records Society/ Director Land Records, Punjab (Printing of Punjab Land Records Manual)**

Resolution No. 18.21

Member Secretary to fix responsibility of the erring officials. Since work had been awarded to M/s Chawla Publishers, MS to constitute, a committee headed by Deputy DLR to certify that translation is correct before making any payment.

**Agenda Item No. 18.22**

**Revision in the rates of TA/DA for Staff of the Punjab Land Records Society.**

Resolution No. 18.22

The agenda item was approved. The new rates to be applicable w.r.t. 1<sup>st</sup> August, 2010. This should be put up for approval of Governing Council.

**Agenda Item No. 18.23**

**Expenditure to be incurred on setting up the State Data Centre.**

Resolution No. 18.23

The course of action proposed in the agenda item as well as the expenditure involved therein was approved.

**Agenda Item No. 18.12**

*Action plan for trial run of web application of Computerization of Land Records (CLR).*

**Resolution No. 18.12**

The course of action proposed in the agenda item as well as the expenditure involved therein was approved.

**Agenda Item No. 18.13**

*Agenda for Hardware requirements at all the office of Sub-Registrars in the State.*

**Resolution No. 18.13**

The Agenda Item was deferred. The Member Secretary was asked to examine the proposal.

**Agenda Item No. 18.14**

*Deployment of Duty Patwaris at the Fard Kendras for issue of Nakals of Revenue Records.*

**Resolution No. 18.14**

The Agenda Item was approved.

**Agenda Item No.18.15**

*Regarding Balance payment to be made to the Survey of India, Dehradun, for Aerial Photography.*

**Resolution No. 18.15**

The Agenda Item was deferred.

**Agenda Item No. 18.16**

*Promotion of Sh. Rajesh Kumar, Data Entry Operator as Assistant System Manager.*

**Resolution No. 18.16**

BoM felt that though he has the requisite qualifications, still he should write the exam whenever conducted.

**Agenda Item No. 18.17**

*Diversion of funds from recurring head of account to capital head of account.*

**Resolution No. 18.17**

The Agenda Item was approved.

*Bhanu*

**Agenda Item No. 18.6**

**Provision of funds for purchases of Computers/Printers for the office of the Divisional Commissioners in the State.**

Resolution No. 18.6

The Agenda Item was approved.

**Agenda Item No. 18.7**

**Requirement of funds for construction of Tehsil buildings/ FardKenders.**

Resolution No. 18.7

The Agenda Item was deferred. The Member Secretary was asked to obtain the fresh proposals from the concerned Deputy Commissioners and place before the BOM in the next meeting.

**Agenda Item No. 18.8**

**Purchase of IT Equipment, furniture & fixtures and appointment of new data entry operator**

Resolution No. 18.8

The Agenda Item was approved. DC to incur expenditure which is not to be incurred by BOOT Operator. However BOM asked DC Ludhiana & SSR(B) to work out how to go about the RoD project with respect to the BOOT Operator.

**Agenda Item No. 18.9**

**Fixing of ceiling for expenditures to be incurred during inauguration ceremony of Fard Kenderas in the State.**

Resolution No. 18.9

The Agenda Item was deferred.

**Agenda Item No. 18.10**

**Providing of drinking water and toilet facility at Tehsil/Sub-Tehsil level.**

Resolution No. 18.10

The Agenda Item was deferred. The Member Secretary was asked to obtain the proposals from Deputy Commissioners and put up the same before the BOM in the next meeting.

**Agenda Item No. 18.11**

**Providing of Office Executives for the offices of Divisional Commissioners.**

Resolution No. 18.11

The Agenda Item was approved. The Divisional Commissioners were given a flexibility to either appoint Assistant System Manager or Office Executives.

contradict each other in the open forum. Each company objected to their opponent on the bases of technical specifications. And only one company called M/s Bill Trading came out technically successful. The technical qualification was not objected by any of the contender. The proceedings were submitted to the FCR for commercial bid opening. The commercial bid was opened after the approval in the presence of representatives of various companies. The M/s Bill Trading was selected as L-1 65,01,600.00 and AMC for ten years is 687,169.00

After examination of rates it seems the rates quoted by the company for total Station are on higher side. Also it was only a single tender therefore it was decided that it should be cancelled and re-worked and re-advertised so that we get comparable rates.

- d. ~~e~~ Agenda item was approved. The pilot Survey for 25 villages should be spread across the State. SSR (B) informed that they are in the process of Finalizing the Survey Methodology and work is likely to be allotted to the Fifteen Companies by the end of September, 2010 for technical qualification.
- e. ~~f~~ Progress was noted. SSR (B) informed that the Department of Revenue has received the 34 Ground Control Points from SOI and sent to the DLR for record as it is confidential.
- f. ~~g~~ Agenda item was approved.
- g. ~~h~~ Agenda item was approved.
- h. ~~i~~ SSR (B) informed that the equipment except Plasma Screen for conference hall can be purchased from Disaster Management from the CRF. The BOM Approved the Purchase of Plasma Screen/ LED as Technically deemed fit.
- i. ~~j~~ SSR (B) informed that supply order for HRSI has been placed from the Disaster Management Side so this is no longer required.
- j. ~~k~~ Agenda item was approved.
- k. ~~l~~ Agenda item was approved and Ms. Bhawna Garg, IAS, Special Secretary Revenue was designated as Project Director for Land Survey & GIS Project.
- l. ~~m~~ Agenda was approved.
- m. ~~n~~ Maj. General Shamsher Singh was not present, so item was deferred till next meeting.

#### **Agenda Item No. 18.4**

#### **Budget Estimates of Punjab Land Records Society for the year 2010-11**

#### **Resolution No.18.4**

Agenda item was approved subject to the condition that funds to the tune of Rs. 10 crores may be allocated for the constructions of workstations at tehsils/sub-tehsils/Fard Kendras.

#### **Agenda Item No. 18.5**

#### **Payment of Advertisement bills regarding display Ads.**

#### **Resolution No.18.5**

The Agenda item was deferred.

headed by Commissioner, Jalandhar Division. The sub-committee should negotiate with the vendor and finalize the rates for re-entry of data. DLR-cum Member Secretary, PLRS should also be involved in these negotiations.

**Agenda Item No. 18.3**

**Approvals for Land Survey & GIS Project.**

**Resolution No. 18.3**

Since the agenda was circulated in the first week of July, SSR (B) updated the house about the Project.

- a. Tenders for Purchase of Control Markers were approved. SSR (B) informed that she had spoken to Director General Foreign Trade who has informed that custom duty exemption cannot be done.
- b. *Approval of tender to purchase 4 (four) GPS equipments.*

The tender for purchase of 4 GPS receivers was uploaded on 31<sup>st</sup> May, 2010. This tender was advertised in main Newspapers as well as in local papers. The tender was also uploaded on the websites. The major companies dealing with GPS participated in the tender, as follows: -

- a) Elcome Technology Ltd dealing with Lieca GPS.
- b) Amil Ltd dealing with Trimble GPS
- c) Pan India Consultant Ltd dealing with Ashtech GPS.
- d) Janak Positioning and Surveying System Ltd dealing with Chinese instrument.

Janak Positioning and Surveying Instrument did not have the instrument but they wanted to import therefore company wanted extension of date for presentation of instrument which was not allowed.

In case of Amil Ltd which deals with reputed Trimble instruments tried to cheat by putting a sticker on higher model instrument showing it as lower model therefore board rejected the company on unethical practice. Other two remaining companies were shortlisted and price bid was opened after obtaining the permission from the Worthy FCR. M/S Pan India Pvt ltd has been shortlisted as L1. The total Cost for DGPS (4 receivers) is Rs. 44,95,543/- (Rs. Forty Four Lacs Ninety Nine Thousand Five Hundred and Forty Three only) and AMC for 10 years at NPV is 22,02,691/- (Twenty Two Lacs Two Thousand Six Hundred and Ninety One only).

Since major companies selling GPS equipments have participated in the Bid, BoM approved the placing of supply order to L1 subject to the condition that Member Secretary will ensure that PLRS purchase rules are followed.

**C. *Approval of tender to purchase of Total Station***

SSR (B) informed that as per the agenda point No.17.8 of BOM where in purchase of 8 total Station was approved, a board was constituted to process the tender for Total Station. The tender was given wide publicity. Total Six companies participated in the bid. All the companies were given a field exercise. The board allowed companies to

~~18.1~~ Proceedings of Eighteenth meeting of Board of Management of Punjab Land Records Society, held under the Chairpersonship of Mrs. Romila Dubey, IAS, Financial Commissioner, Revenue-cum-Vice-Chairperson, PLRS, on 22<sup>nd</sup> July, 2010 at Chandigarh.

The followings were present:

- |   |   |
|---|---|
| 1. Shri S.R.Ladhar,<br>Commissioner,<br>Jalandhar Division.             | 2. Shri G.S. Garewal,<br>Commissioner,<br>Patiala Division.                               |
| 3. Shri Raminder Singh,<br>Commissioner,<br>Ferozepur Division.         | 4. Shri Anurag Verma,<br>Secretary (Revenue),<br>Punjab, Chandigarh.<br>(Special Invitee) |
| 5. Ms Bhawna Garg,<br>Special Secretary Revenue,<br>Punjab, Chandigarh. | 6. Shri Rahul Tiwari,<br>Deputy Commissioner,<br>Ludhiana.                                |
| 7. Sh. S.S.Bains,<br>Director, Department of Industries,<br>Punjab.     | 8. Shri Adarsh Bhaskar,<br>Asstt. Manager,<br>Rep of DoIT                                 |

**Agenda Item No. 18.1**

**Confirmation of proceedings of seventeenth meeting of Board of Management, PLRS.**

**Resolution No. 18.1**

The proceedings of the ~~sixteenth~~<sup>17<sup>th</sup></sup> meeting of the Board of Management were confirmed.

**Agenda Item No.18.2**

**Action Taken Report on the seventeenth meeting of Board of Management, held on 12<sup>th</sup> May, 2010.**

**Resolution No. 18.2**

Action taken report was noted.

It was noted that the advertisement regarding hiring of GIS professionals was given and only one suitable candidate was shortlisted. The proposal for re-advertisement is placed before the BOM vide item No. 18.3.

It was noted that four main companies of the country dealing with equipment participated in the tender and two companies were short listed. Their Commercial bids were opened and M/S Pan India Pvt ltd has been shortlisted as L1.

While discussing this Item it was noted that a proposal amounting to Rs. 63.95 lakhs has been sent to Govt. of India for re entry of Data entry of records of Rights to the years 2002-03 and 2003-04. GOI has not yet sanctioned the funds even though there is provision for re entry in NRLMP. It was also observed that with 40 Fard Kendras already operational and web application being launched, re-entry of data for the year 2002-2003, 2003-04 was imperative. The matter has been taken by Government of India. After discussion it was decided to refer back the matter to sub-committee constituted in the 15<sup>th</sup> Meeting of BOM

*Supplementary Agenda Items 18.24*

**Agenda Item 18.24.1**

*Construction of Boundary Wall at Patwar Bhawan situated at Jain Colony Shahkot.*

*Resolution No. 18.24.1*

The agenda item was approved.

**Agenda Item 18.24.2**

*Proposal for construction of workstations for Patwaris.*

*Resolution No. 18.24.2*

After discussing the letters received from DCs and proposals received from Chief Architect, Punjab lay out plan annexed at Annexure-A was approved. It was decided that there is no need for a separate work station for Kanungo as there are vacancies of Patwaris almost every where and Kanungos can be made to sit in some vacant work stations. Chief Architect, Punjab be asked to prepare lay out plans for work stations keeping total area (including circulation area) per Patwari less than 125 sq.feet. DCs should be asked that wherever the construction of work stations has not been started yet, the construction should be done as per the new lay out plan. It was further decided that rough cost estimate on per sq. ft basis be obtained from Chief Engineer (Blds), PWD (B&R), Punjab, Chandigarh and be conveyed to DCs and DCs should be asked to stick to that so far as cost of construction is concerned. Decision regarding furniture, almirahs etc. will be taken separately. MS was asked to put up a separate proposal in this regard after taking into account these items available earlier/purchased recently.

**Agenda Item 18.24.3**

*Approval to conduct a half day workshop on Land Titling at Mahatma Gandhi Institute of Public Administration, Punjab, Chandigarh.*

*Resolution No. 18.24.3*

The agenda item was approved.

**Agenda Item 18.24.4**

*Observation tender for Ground Control Points.*

*Resolution No. 18.22.4*

The agenda item was approved.

**Agenda Item 18.24.5**

*Training of 10 Assistant System Managers at Indian Institute of Surveying and Mapping, Hyderabad.*

*Resolution No. 18.24.5*

The agenda item was approved.

*Bhawan*