

Agenda Item 20.5

Advance to be paid to Punjab ICT education society for providing computer labs, up-gradation of computer labs in 17 Districts and providing new servers in computer labs given to PLRS for imparting training to Kanungos Patwaris

Resolution No. 20.5

The agenda item was approved.

Supplementary Agenda Item No 20.6

Regarding additional requirement of funds for Fard Kenders at Tehsil Ajnala.

Resolution No. 20.6

The BOM has concurred with the proposal for allocation of additional funds to the tune of Rs. 20.0 lacs for construction of the Tehsil building at Ajnala and additional funds of Rs. 8.0 lacs for establishment of Fard Kendra therein.

Supplementary Agenda Item No 20.7

Establishment of Pilot Projects for ROD Project with new ROD software from Microsoft Corporation.

It was resolved that following three pilot sites be taken up alongwith the system architecture mentioned against the sites:

- | | |
|--------------------------|---------------------|
| 1. SRO office at Sangrur | Web based solution. |
| 2. SRO office at Mohali | Web based solution. |
| 3. SRO office at Nakodar | LAN based solution. |

Furthermore, IGR and Member Secretary was authorized to incur expenditure with in the Head office Budget.

1. Payment of Advertisement bills regarding displays Ads:-

The agenda item No. 18.5 was again taken up and it was resolved that payment for the advertisement be made to Director, Public Relations who shall make payment to the private party at his level.

2. Requirement of funds for construction of Teshil buildings/Fard Kenders

While discussing action taken on 18.7 the BOM desires that status reports for all Tehsil buildings, Sub-Tehsil buildings and Fard Kendras be shown to the F.C.R. giving all details.

3. Regarding fixation of upper limit of Remuneration packages of Staff of Punjab Land Records Society.

The agenda item 18.18 was again taken up. It was informed by Member Secretary that with the resolution 18.18, all increments to the PLRS contractees have been stopped with immediate effect. He requested the members of the BOM that last years due increments may be allowed and next year increments may be taken up once HR policy is placed before the BOM. The BOM approved the request and resolution 18.18 is amended to that extent.

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

While reviewing the progress made on purchase of IT equipments it was informed by the MS that the delivery time through DGS&D is 8 weeks and therefore, it would be difficult to meet the timelines of ROD and CLR on-line project. It was, therefore, decided that MS may purchase the equipment as per the PLRS purchase policy subject to the condition that procurement rates are not more than the DGS&D rates.

Agenda Item 20.4

Negotiation of rates of Khewats relating to Jamabandis of the year 2002-03 and 2003-04 which have been digitized by the Vendor but have become obsolete.

Resolution No. 20.4

The agenda item was approved as per the proposal that 30% payment already made to the BOOT Operator for entries already made and which have to be re-entered again may be treated as full and final payment and data entry for such re-entry may be made afresh on prescribed rates.

It was further resolved that consent letter/undertaking may be obtained from the BOOT Operators to the effect that they have no objection to the same.

Proceedings of twentieth 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 1st September, 2010 at Chandigarh.

The followings were present:

1. Shri S.R.Ladhar,
Commissioner,
Jalandhar Division.
2. Sh Anurag Verma,
Secretary, Revenue,
Punjab, Chandigarh.
3. Sh. N.K.Wadhawan,
Special Secretary, Revenue,
Punjab, Chandigarh.
4. Mrs. Bhawna Garg,
Special Secretary, Revenue,
Punjab, Chandigarh.
5. Sh. S.S.Khara,
Addl. Secretary, Finance
Chandigarh.
6. Sh. Adarsh Bhaskar,
Representative of IT Department.
7. Sh. A.S.Bains,
Director, Land Records,
Punjab.

Agenda Item No. 20.1

Confirmation of proceedings of nineteenth meeting of Board of Management, PLRS.

Resolution No. 20.1

Proceedings of Nineteenth meeting of Board of Management were confirmed.

Agenda Item No. 20.2

Action taken Report on the nineteenth meeting of Board of Management on ^{Relat} 24th August, 2010.

Resolution No. 20.2

Action was noted

Agenda Item No. 20.3

Action taken report on the Eighteenth meeting of Board of Management held on 22nd of July, 2010

Resolution No. 20.3

While going through the action taken report of 18th and 19th meeting of the BOM , following resolutions were passed:

No. 20.8.1 to 20.8.6

**Proceedings of Agenda Items for Land Survey GIS Project -
20th BoM, PLRS meeting held on 1.9.2010 at Chandigarh**

Supplementary **Agenda Item 20.8.1. Tender for Pilot villages.**

The agenda Item was approved. The Board suggested to take previous experience of the firms in the related areas.

" **Agenda Item 20.8.2 Tender for Observation of control points.**

The Board noted the progress and approved the agenda Item.

" **Agenda Item 20.8.3 Re-tendering of total Station**

Representative of DoIT suggested that keeping 25% of cost of equipment as bank guarantee towards AMC to be submitted for the duration of the entire period of AMC is on higher side and vendor would include this in the equipment cost. Similar views were telephonically conveyed by Major Gen. Shamsher Singh, Consultant PLRS. It was suggested that this bank guarantee of 25% could be reduced to 10% of cost of equipment for entire AMC period. But however, the initial bank guarantee during the warranty period should be kept as 25% of the cost of the equipment.

BoM noted the progress and approved the agenda item with the amendment that during the period of AMC, bank guarantee of 10% of the cost of the equipment is required to be submitted for the duration of the entire period of AMC. The bank guarantee towards the AMC should be renewed at least two month before the expiry of previous Bank guarantee.

" **Agenda Item 20.8.4- Recruitment of Record keeper/ Clerk for the GIS Cell.**

Agenda Item was approved.

" **Agenda Item 20.8.5 Salaries of the record Keeper/ Clerk and accountant.**

Agenda Item was approved.

" **Agenda Item 20.8.6 Purchase of Plasma/LED for GIS conference room**

Agenda Item was approved.

Sharma