

Proceedings of the first meeting of Board of Management (BoM), PLRS held under the Chairmanship of Sh. K.K.Bhatnagar, IAS, Financial Commissioner, Revenue, Punjab-cum- Vice Chairman, PLRS on 3rd April, 2006.

The following were present:

1. Dr. Sawarn Singh, IAS,
Commissioner, Jalandhar Division,
Jalandhar.
2. Mrs. Anjali Bhawara, IAS,
Commissioner, Patiala Division,
Patiala.
3. Dr. Roshan Sunkaria, IAS,
Commissioner, Faridkot Division,
Faridkot.
4. Sh. Hussan Lal, IAS,
Deputy Commissioner,
Sangrur.
5. Sh. Arvinder Singh, PCS,
Director of Land Records, Punjab,
Jalandhar.
6. Sh. S.S.Bains, PCS
Additional Secretary Revenue,
Punjab, Chandigarh.
7. Sh. Sunil Vasisht,
AD-IT, Department of Information Technology,
Punjab, Chandigarh.
8. Sh. Parveen Garg,
SSM, Department of Information Technology,
Punjab, Chandigarh.

Resolution No. 1.1

Action Taken Report on the Seventh Governing Council meeting held on 22nd December, 2005.

Action taken report was noted.

Resolution No. 1.2

Approval of the Budget estimates of the Punjab Land Records Society.

The Board of Management examined the budget and made the following observations:

1. The Commissioners felt that there is no provision for providing racks for the record rooms of the Commissioner's offices, and suitable provisions may be made. Commissioner Faridkot desired that some provisions may be made for some projects

which he wants to undertake during the financial year for which he would send the proposals to the Member Secretary. It was decided that the Commissioners may send the proposals for their offices and the Additional Secretary, Revenue will send the proposal for the office of Vice Chairman to the Member Secretary, PLRS within a week and the Board will take appropriate decision in the matter.

2. It was also decided to open the separate expenditure Bank Accounts for the Commissioners and they will maintain the annual accounts for it.
3. It was noted by the Board of Management that the accounts for the year 2004-05 are yet to be submitted by the districts of Gurdaspur, Hoshiarpur, Mansa and Muktsar and it was decided that the respective Commissioners would pursue the matter personally. No expenditure would be incurred in respect of these districts till the accounts are submitted.

With these observations the budget was kept pending till the next meeting of the BoM where the budget proposals would be submitted for suitable recommendations to the Governing Council.

Resolution No. 1.3

Recruitment and Selection of Project Managers in the Punjab Land Records Society.

The Agenda item was approved with the observation that the search committee would comprise of following members:

1. Commissioner, Jalandhar Division, Jalandhar. Chairman.
2. Sh. R.K.Verma, IAS, Director, Technical Education. Member.
3. Director of Land Records, Punjab. Member-Secretary.

It was decided that the Committee would give recommendations including remuneration package for the Project Managers to the Vice-Chairman of the PLRS for final approval.

Resolution No. 1.4

Appointment of Tehsil System Mangers for each Tehsil Hqrs.

The Agenda item was approved with the observation that the designation of the post may be Assistant System Manager instead of Tehsil System Manager.

Resolution No. 1.5

Filling up of vacant posts in the Punjab Land Records Society.

The Agenda item was approved.