Proceedings of the third meeting of Governing Council of the Punjab Land Records Society held on 1st June, 2004 under the Chairpersonship of Mrs.Gurbinder Chahal, IAS, Financial Commissioner, Revenue, Punjab, at Chandigarh.

Present:

1)	Mr.B.Sarkar,	Commissioner, Ferozepur and Fai	ridkot
2)	Dr.Swaran Singh	Commissioner, Jalandhar	Member
3)	Mr.R.K.Verma	Dy. Commissioner, Kapurthala	Member
4)	Mr.Gurmit Singh	Dy. Secretary Finance-curn-BO	Member
5)	Mr.Sarvjit Singh	Dy. Commissioner, Sangrur	Special Invitee
6)	Mr.N.S.Sangha	MEO	Member
7)	MrAS.Bains	DLR	Member Secretary

Agenda Item No.3.1

To consider various proposals for building the project team for state wide rollout of Computerization of Land Records and Registration of Sub-Registrar's office in the State of Punjab.

The Governing Council considered and discussed the agenda item after studying the pros and cons of three alternatives to establish the Project team in the Head Office of the Punjab Land Records Society. It was felt that appointment of Project Consultant; alternative three would be too expensive. Alternative two of bringing officials on deputation although viable, but may not be practical as it may not be possible to for the Project Team on sustainable basis. Therefore, it opted for first alternative of hiring people from the market.

The Governing Council decided to create two posts of Project Managers on technical side, one for Computerization of Land Records Project and the other for Computerization of Sub-Registrar's office. Furthermore, it also decided to create two posts of revenue officers to associate with the Project, preferably who are retired and having thorough knowledge of revenue system. These officers should be of Naib-Tehsildar and Tehsildar rank, who have retired from the Revenue Department.

So far as recruitment of these officers, the Governing Council decided to constitute a Committee of the following three officers to negotiate the contractual amount and to recruit best possible people for the aforementioned posts:

1.	Commissioner, Jalandhar Division	Member	Member
2.	Deputy Commissioner, Kapurthala	Member-Secretary	

3. Director of Land Records, Punjab.

On question of getting specific jobs done, it was decided that the Member-Secretary may got specific jobs such as of evaluation of tender, formation of draft agreement from professionals and pay them for their services, as per established norms.

So far as the proposal for the appointment of Deputy Director Lands Records is concerned the proposal was approve with the modification that the designation may be Joint Member Secretary instead of Dy. Member Secretary.

Approval of Tender for Private Partnership in Registration work in Pilot District of Sangrur.

The Chairperson allowed this supplementary agenda item. Deputy Commissioner, Sangrur brought on record the draft tender (copy enclosed) for private partnership for registration work in Sangrur district. This draft tender was discussed and the following modifications were made:-

- a) Furniture and fixture may also be included in the tender;
- b) The tender will be awarded for five years instead of three years; and
- c) After getting the expression of interest, response from the parties, draft tender may be floated by the Deputy Commissioner, Sangrur.

Supplementary Agenda Item No.3.3

Printing of booklet for circulation of Urdu words translated into simple Punjabi.

The Chairperson informed the members that the Department of Revenue have prepared a list of Urdu and Persian words which should be replaced with Punjabi words, presently being used in the Revenue Department. She informed that detailed exercise has been undertaken and a final list has been prepared. This booklet needs to be printed and circulated to all the revenue staff at different levels. She requested that the same be got printed from the Punjab Land Records Society. After discussion, the proposal was approved.

Supplementary Agenda Item No.3.4

Constitution of Local Level Site Preparation Committee.

The matter regarding construction of a new building at Kapurthaia was discussed in the second general meeting of the Governing Council. In addition sites need to modified for which work needs to be taken up at the level of the DCs. It was suggested that work of site preparation at the Tehsil level is a local work spread out through out the state and therefore it would be more expedient and financially beneficial to under take this work at the level of DCs. Keeping in view these factors it was decided that president of the implementation Committee's i.e. DCs shall get the interior works of site preparation in the Tehsils for computerization purposes by constituting the Local Level Site Preparation Committee. The committee may involve local engineers for expert advice. It was further decided that the estimates may be prepared and got sanctioned at the appropriate level.