PUNJAB LAND RECORDS SOCIETY

H.O. Directorate of Land Records, Punjab, Kapurthala Road, Jalandhar City Phone: 0181-2254018 T/Fax 0181-2254935 & 2207018

To

- Principal Secretary to Government of Punjab, Department of Information Technology, Chandigarh.
- 2. Principal Secretary to Government of Punjab, Finance Department, Chandigarh.
- 3. Commissioner, Jalandhar Division, Jalandhar
- 4. Commissioner, Patiala Division, Patiala
- 5. Commissioner, Ferozepur Division, Ferozepur
- 6. Commissioner, Faridkot Division, Faridkot
- 7. Director-cum-Secretary to Govt. Punjab, Department of Information Technology, Sector-34, Chandigarh.
- 8. Sh. Anurag Verma, IAS, Secretary Revenue (V), Punjab, Chandigarh
- 9. Mrs. Bhawna Garg, IAS, Special Secretary Revenue, (B) Punjab, Chandigarh
- 10. Additional Secretary, Revenue, Punjab, Chandigarh
- 11. Deputy Commissioner, Ludhiana
- 12. Deputy Commissioner, Bathinda
- Sh. S.S. Bains, IAS, Director Industries, Punjab, Chandigarh.
- 14. Sh. Adarsh Bhaskar,
 Asstt. Manager, Department of Information Technology,
 Punjab, Chandigarh.

No. PLRS/BOM-III/13782-95 Dated, Jalandhar, the 13th April, 2011

Subject: Proceedings of the **24**th **Meeting** of Board of Management (BOM) of Punjab Land Records Society held on 5th April, 2011.

A copy of the proceedings of the 24th Meeting of the Board of Management, Punjab Land Records Society held on 5th April, 2011 is sent herewith.

for Member-Secretary, Punjab Land Records Society

Endst.No. PLRS/BOM-III/13796 Dated, Jalandhar, the 13th April, 2011

A copy is forwarded to the PS/FCR, for the information of worthy Financial Commissioner, Revenue, Punjab, Chandigarh.

for Member-Secretary, Punjab Land Records Society Proceedings of the 24th meeting of Board of Management of Punjab Land Records Society held on 5th April, 2011 at 11.30 AM under the Chairmanship of Sh. A.R. Talwar IAS, Vice-Chairman, PLRS-cum-Financial Commissioner Revenue, Punjab, Chandigarh.

The following were present:

- 1. Sh. S.R. Ladhar IAS, Commissioner Jalandhar Division, Jalandhar.
- Sh. G.S. Grewal IAS,
 Commissioner Patiala Division, Patiala.
- Sh. Raminder Singh IAS,
 Commissioner Ferozepur/Faridkot Division, Ferozepur &
 Faridkot.
- 4. Sh. Anurag Verma IAS,
 Secretary Revenue-cum-Member Secretary, PLRS.
- Ms. Bhawna Garg, IAS,
 Special Secretary Revenue (B), Punjab Chandigarh.
- 6. Sh. Rahul Tiwari IAS,
 Deputy Commissioner, Ludhiana
- Sh. R.K. Kaushik IAS,
 Addl. Secretary Revenue, Pb. Chandigarh.
- 8. Sh. Upjeet Singh Brar PCS, ADC Bathinda.
- 9. Sh. Adarash Bhaskar Asstt. Manager, DoIT Pb. Chandigarh.
- Ms. Usha Sehgal,Dept. of Finance, Pb. Chandigarh.

'Action Taken Report' of 23rd Meeting of BoM was noted

Agenda Item No. 24.1

Reimbursement of Telephone Bills.

Resolution 24.1

The Agenda Item was approved.

Agenda Item No. 24.2

Purchase of Vehicle for the Resurvey Project

Resolution 24.2

The Agenda Item was approved.

Agenda Item No. 24.3

Purchase of Software for institute of land survey and disaster management information systems, Jalandhar

Resolution 24.3

The Agenda Item was approved.

Agenda Item No. 24.4

Purchase of Hardware

Resolution 24.4

Deferred.

Agenda Item 24.5

Re-advertisement of total station/GPS Instructors

Resolution 24.5

The Agenda Item was approved.

Agenda item No. 24.6

GIS Professionals

Resolution 24.6

The Agenda item was approved.

Agenda Item No. 24.7

Pilot Village Survey

Resolution 24.7

The Agenda item was approved.

Agenda Item No. 24.8

Establishment/Observation of control points.

Resolution 24.8

Agreement approved. However, the performance bank guarantee of PEC-CCE waived off subject to that they will not be made payment till the successful completion of job. If they fail to deliver the job in stipulated time, the work will be allotted to M/s Pan India Consultants at the same rate.

Agenda Item No. 24.9

GIS data Centre at DAC SAS Nagar

Resolution 24.9

The Project Director, Land Survey and information System was directed to assess the floor space requirements for GIS Cell and also PLRS Cell and convey it to Chief Architect, Punjab, whether we need 1 extra floor or two.

Agenda Item No. 24.10

Fixation of Salary

Resolution 24.10

A Committee under the Chair of Commissioner Jalandhar Division, Jalandhar including Project Director, Land Survey and Information System and Maj. Gen.(Retd.) Shamsher Singh, PLRS is constituted to assess the performance and to finalize the salaries.

Agenda Item No. 24.11

Recruitment of Staff in GIS Cell

Resolution 24.11

The Agenda item was approved. Advertisement for recruitment may be issued.

Agenda Item No. 24.12

Capacity Building

Resolution 24.12

The Agenda item was approved. The course schedule and No. of Candidates for field trainings should be decided in consultation with the concerned Deputy Commissioner.

Agenda Item No. 24.13

Integration of CLR data bases.

Resolution 24.13

The Agenda item was approved.

Agenda Item No. 24.14

Setting up of Data Centre/Server Room for the web application of Computerisation of Land Records Project.

Resolution 24.14

The Agenda item was approved.

Agenda Item No. 24.15

Change Control Note to the BOOT Operator for providing laser printer instead of DoT Matrix Pritner.

Resolution 24.15

The Agenda item was approved.

Agenda Item No. 24.16

Regarding engaging a consultant for re-engineering Registration of Documents system.

Resolution 24.16

The Agenda item was approved.

Agenda Item No. 24.17

Relaxation of Educational Qualification for the assignment of Office Executive.

Resolution 24.17

The Agenda item was approved.

Agenda Item No. 24.18

Assignment of Financial Controller, Accounts Officer, DSM, ASMs etc.

Resolution 24.18

The Agenda item was approved.

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