

Proceedings of the 40th Meeting of Board of Management of Punjab Land Records Society held in the office of Financial Commissioner, Revenue-cum-Chairman of Board of Management at 11:00 A.M. on 23 September, 2016 in the Punjab Civil Secretariat, Chandigarh.

The following officers were present:-

1. Sh. Samir Kumar,
Secretary, Revenue
2. Sh. V.K. Meena,
Commissioner, Ferozepur & Faridkot Divisions.
3. Sh. H.S Nanda,
Commissioner, Jalandhar Division.
4. Sh. Basant Garg,
Deputy Commissioner, Bathinda.
5. Sh. A.S. Bains,
Special Secretary Revenue.
6. Sh. Dilraj Singh
DLR-cum-Member Secretary, PLRS, Jalandhar.
7. Sh. Jasbir Singh,
Additional Director (T&A), Finance Department
8. Sh. Parveen Garg,
SSM, Governance Reforms

Agenda Item No 40.1

Confirmation of Proceedings of 39th Meeting of Board of Management, PLRS.

Resolution 40.1

The Proceedings of 39th meeting of Board of Management were sent to all the members vide this office letter No. PLRS/BoM-39/2345-55 dated 13.06.2016. Since no observations were received from any of the members, the Proceedings of the 39th meeting of Board of Management were confirmed.

Agenda Item No 40.2

'Action Taken Report' on the 39th Meeting of Board of Management held on 06 June, 2016.

Resolution 40.2

The "Action Taken Report" on various Resolutions of 39th meeting was noted without any observations.

Agenda Item No 40.3

Disposal Procedure of IT Equipment.

Resolution 40.3

The agenda item was approved.

Agenda Item No 40.4

Deposit of contribution by the Department of Revenue, Punjab into the Punjab Ancient Historical Monuments, Archaeological Sites and Cultural Heritage Maintenance Board.

Resolution No. 40.4

Ex-post-facto approval was accorded.

Agenda Item No. 40.5

Approval of additional funds and budget for the construction of Sub Division Complex Tapa, District Barnala, of Rs. 224.04 Lac.

Resolution No. 40.5

Ex-post-facto approval for additional allocation of funds of Rs. 224.04 lac for the construction of Sub-Divisional Complex at Tapa, District Barnala was accorded. There has been demands from districts to provide furniture for newly built District Administrative Complexes and SDMs' Complexes. It was resolved that Member Secretary will get the norms for furniture fixed for revenue offices in consultation with Chief Architect.

Agenda Item No. 40.6

Regarding allocation of funds of Rs. 9.57 Lac for shifting of Fard Kendra, SAS Nagar to new building of District Administrative Complex, SAS Nagar.

Resolution No. 40.6

Ex-post-facto approval was accorded.

Agenda Item No. 40.7

Approval of additional funds for construction of :-

- i. Work Stations at Sub Tehsil Bhunga, Distt. Hoshiarpur, of Rs. 2 Lac.
- ii. Boundary wall of Work Station at Sub Tehsil Talwara, Distt. Hoshiarpur of Rs. 1.50 Lac.

Resolution No. 40.7

The agenda was approved.

Agenda Item No. 40.8

Allocation of additional funds of Rs. 7.79 Lac for construction of Sub-Tehsil Building at Joga, District Mansa.

Resolution No. 40.8

The agenda item was approved.

Agenda Item No. 40.9

Quarterly Progress Report (Finance) of PLRS for the period 01/04/2016 to 30/06/2016.

Resolution No. 40.9

The Quarterly Progress Report was noted.

Agenda Item No. 40.10

Supplementary Agreement between Punjab Land Records Society and M/s CMS Computers Limited.

Resolution No.40.10

Ex-post-facto approval was accorded.

Agenda Item No. 40.11

Rationalizing the Working of Inbound Helpline for Punjab Land & Property Services (Call Center) and Relaxing Quality Parameters.

Resolution No. 40.11

Ex-post-facto approval was accorded.

Agenda Item No. 40.12

Construction of Court-room for Director Land Records.

Resolution No. 40.12

Construction of Court-room for Director Land Records-cum-Member Secretary was approved. Besides, the construction of Court-room for Commissioner (Appeals), Jalandhar Division was also discussed. Commissioner Jalandhar Division was requested to assess the requirement with reference to the pendency and submit a comprehensive report.

Agenda Item No. 40.13

Grant of Leave to the PLRS Employees.

Resolution No. 40.13

The agenda item was approved.

Supplementary Agenda Item No. 40.14

Request for Purchase of Servers.

Resolution No. 40.14

The supplementary agenda item was taken up with the permission of Chair. It was resolved that 20 new Servers be purchased.

The meeting concluded with a vote of thanks to the Chair.