

Proceedings of the third 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 12th September, 2006 at Chandigarh.

The following were present:

1. Mrs. Anjali Bhawara, IAS,
Commissioner, Patiala Division,
Patiala.
2. Sh. Vijay Kumar Janjua, IAS
Commissioner, Faridkot Division,
Faridkot.
3. Sh. S. R. Ladhar, IAS,
Deputy Commissioner,
Sangrur.
4. Sh. Parvinder Pal Singh,
Deputy Director, Land Records
-cum-Joint Member Secretary, PLRS,
Jalandhar.
5. Sh. Parveen Garg,
SSM, Department of Information Technology,
Punjab, Chandigarh.
6. Sh. S. K. Chadha,
District Revenue Officer, (Rep. of Deputy Commissioner)
Kapurthala.
7. Sh. Arvinder Singh, PCS,
Director of Land Records, Punjab
-cum-Member Secretary, PLRS
Jalandhar.

Resolution No. 3.1

Confirmation of proceedings of Second meeting of Board of Management, PLRS

The proceedings of the second meeting were confirmed.

Resolution No. 3.2

Action Taken Report on the Second meeting of Board of Management held on 22nd June, 2006.

Action taken report was noted.

Resolution No. 3.3

To authorize Member Secretary to sign the contract between M/s CMS Computers Ltd and M/s Microsoft Corporation India Pvt. Ltd or any other vendor for the Integrated Land Management System (ILMS) project.

The agenda item was approved.

Resolution No. 3.4

Appointment of Project Officer/Director for the Integrated Land Management System (ILMS) Project.

The two resumes attached with Agenda were discussed and both the candidates were called for discussion. The Committee found Mr. Satish Chugh, fit for the post of Project Officer/Director and Mr. Rupinder Pal Singh, for the post of Assistant Project Director. A committee comprising of following was constituted to interview both the candidates and fix the Compensation package:

1. Director-cum-Secretary,.....Chairman
Department of Information Technology, Punjab.
2. Commissioner, Faridkot Divison, Faridkot.....Member
3. Director of Land Records, Punjab.....Member Secretary

The Board of Management authorizes the committee to take the final decision and there is no need to bring this item for approval again

Resolution No. 3.5
Purchase of Vehicles to implement the ILMS Project.

The Agenda item was approved.

Resolution No. 3.6
Delegation of Financial Powers to subordinate officers of Head office of the Punjab Land Records Society

The Agenda item was approved.

Resolution No. 3.7
Declaration of D.D.O. of the Punjab Land Records Society

The Agenda item was approved.

Resolution No 3.8
Amendment in Appendix "B" of Financial Rules of the PLRS.

The Agenda item was approved.

Resolution No. 3.9
Delegation of Financial Powers to the Deputy Commissioners and Member Secretary-Revision thereof.

It was decided that the case should be resubmitted before the BOM after considering the categories of Tehsils & Budget allotment.

Resolution No. 3.10
Amendments in some agreement clauses as suggested by the selected BOOT Operator for Integrated Land Management System Project and the report of the Consultants thereof.

The agenda item was placed before the Board of Management as supplementary agenda. A committee comprising of the following officers was constituted to finalize the agreement terms, so that it could be signed at the earliest

1. Financial Commissioner, Revenue, Punjab,.....Chairman
2. Director-cum-Secretary, ,.....Member
Department of Information Technology
3. Commissioner, Patiala Divison, Patiala.....Member
4. Director of Land Records, Punjab.....Member Secretary