

Proceedings of the Eighth meeting of Board of Management, PLRS, held under the Chairpersonship of Mrs. Romila Dubey, IAS, Financial Commissioner Revenue-cum-Vice Chairperson, Punjab Land Records Society, on 11.6.2008 at Chandigarh.

Followings were present

- 1. Sh. S.R. Ladhar,
Commissioner, Jalandhar Division,
Jalandhar.**
- 2. Sh. S.K.Alhuwalia,
Commissioner, Patiala Division,
Patiala.**
- 3. Sh. B.S.Sudan,
Commissioner, Ferozepur and Faridkot Divisions.**
- 4. Sh. J.M.Balamurgan,
Deputy Commissioner, Kapurthala.**
- 5. Sh. S.S.Bains,
Additional Secretary Revenue,
Punjab, Chandigarh.**
- 6. Dr. Indu,
Representative of DC Sangrur.**
- 7. Representative of Finance Department,
Punjab, Chandigarh.**
- 8. Sh. A.S.Bains,
Director, Land Records, Punjab,
Jalandhar.**

Agenda Item No. 8.1

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

Resolution No. 8.1

The proceedings of the meeting were confirmed.

Agenda Item No. 8.2

Action Taken Report on the Seventh meeting of Board of Management held on 28th February, 2008.

Resolution No. 8.2

Action taken report was noted. It was desired that the requirement for Accounts Officer, Senior Accountant and Accountant may be sent to Finance Department.

Agenda Item No. 8.3

Progress made on Integrated Land Management System Project

Resolution No. 8.3

Progress was reviewed, it was felt that progress on validation of Jamabandis and removing inconsistencies in Revenue Records is very slow in most of the districts. It was desired that all the Commissioners may review the progress and send a report to FCR and DLR with in a fortnight.

Agenda Item No. 8.4

Approval of the Budget Estimates of the Punjab Land Records Society for the year 2008-09

Resolution No. 8.4

It was observed that due to shortage of time the budget was not examined by any of the member of the Board it was, therefore, decided that budget will be discussed in the next meeting and on the vote of account, expenditure mentioned in the budget may be incurred by that time.

Agenda Item No. 8.5

Second Annual Audited Report of the Punjab Land Records Society for the year 2005-2006.

Resolution No. 8.5

Second Annual Audit report of PLRS was approved.

Agenda Item No. 8.6

To regularize the additional amount allocated to Districts after BOM meeting held on 28.02.2008.

Resolution No 8.6

The agenda item was approved.

Agenda Item No. 8.7

Utilization of funds of Red Cross for purchase of furniture for Tehsil office Budhladha-Reimbursement out of funds of PLRS to pay off the debt.

Resolution No. 8.7

The agenda item was approved.

Agenda Item No. 8.8

Liquidation of Pending liability under pilot project in District Sangrur

Resolution No. 8.8

The agenda item was approved.

Agenda Item No. 8.9

Shortage of funds in some districts- its financial implication on ILMS Project.

Resolution No. 8.9

The agenda item was approved. Member Secretary, PLRS was authorized to transfer the funds from one district to another upto Rs. 15 Lacs.

Agenda Item No. 8.10

Declaration of DDO for the office of the FCR, Punjab-cum-Vice Chairperson, Punjab Land Records Society.

Resolution No. 8.10

The agenda item was approved.

Agenda Item No. 8.11

Revision of Remuneration package of various categories of Non-IT Staff hired by Punjab Land Records Society.

Resolution No.8.11

It was resolved that only 10% of increment is allowed to all the Non-IT staff hired by Punjab Land Records Society.

Agenda Item No. 8.12

Up-gradation of post of Revenue Officer to Senior Revenue Officer.

Resolution No.8.12

The agenda item was deferred.

Agenda Item No. 8.13

Construction of New Sub-Tehsil Buildings in the State.

Resolution No.8.13

The agenda item was approved.

Agenda Item No. 8.14

Construction of Mini Secretariat at Bhakta Bhai Ka in Bathinda District.

Resolution No.8.14

The Agenda item was approved.

Agenda Item No. 8.15

Preservation of Musavis of Villages of State of Punjab and Provision of funds and provision of Man power for maintaining, computerized mussavis at the Hqrs and to issue certified copies to the general public.

Resolution No.8.15

The agenda item was considered and it was decided that only one Kanungo and one Patwari may be hired.

Agenda Item No. 8.16

Estimate for providing brick on edge paving, public drinking water facilities, shed for public waiting area etc. in the office of Sub-Registrar, Ludhiana East/West.

Resolution No. 8.16

The agenda item was not approved. The Commissioner Patiala was asked to visit the site and give his report to the F.C.R.

Agenda Item No. 8.17

Creation of post of District System Managers/Programmers in the office of Member Secretary, Punjab Land Records Society at Headquarters.

Resolution No.8.17

The agenda item was approved and it was also desired that one DSM may be hired on job-work basis for Commissioner Office Patiala for the Scanning Project.

Agenda Item No. 8.18

Extension of tenure of M/s PricewaterhouseCoopers Ltd.

Resolution No.8.18

The agenda item was not approved.

Supplementary Agenda Item No. 8.19

Commissioner Patiala Division, Patiala, placed before the Board of Management a proposal that Rs. 12,000/- per month have been provided in the budget for appointing Assistant System Manager (ASM) with all the Commissioners of the Divisions for monitoring the progress of the Integrated Land Management System Project and he proposed that instead of appointing an ASM, Commissioners may be authorized to appoint suitable number(s) of the persons with in the budget provision provided for the Commissioners. After consideration it was resolved as under

Resolution No. 8.18

The Supplementary agenda was approved.
