

Draft proceedings of the sixth meeting of Board of Management of Punjab Land Records Society, held under the Chairpersonship of Mrs. Romila Dubey, IAS, Financial Commissioner, Revenue-cum-Vice-Chairperson, PLRS, on 3rd August, 2007 at Chandigarh.

The followings were present:

- 1. Sh. S.K.Ahluwalia, IAS,
Commissioner,
Patiala Division, Patiala.**
- 2. Sh. Surinderjit Singh Sandhu, IAS,
Commissioner,
Ferozepur and Faridkot Divisions,
Ferozepur.**
- 3. Sh. J.M.Balamurugan, IAS,
Deputy Commissioner,
Kapurthala.**
- 4. Sh. S.S.Bains, PCS,
Additional Secretary, Revenue,
Punjab, Chandigarh.**
- 5. Sh. Rohit Singla,
Additional Director,
Representative of Director IT, Punjab.
Department of IT, Punjab, Chandigarh.**
- 6. Sh. Rajbir Singh,
District Revenue Officer,
Representative of Deputy Commissioner,
Sangrur**
- 7. Sh. A.S.Bains, PCS
Director, Land Records,
Punjab.**

Agenda Item No. 6.1

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

Resolution No. 6.1

The proceedings of the fifth meetings were confirmed.

Agenda Item No. 6.2

Action Taken Report on the fifth meeting of Board of Management held on 4th July, 2007.

Resolution No. 6.2

Action taken was noted.

Agenda Item No. 6.3

Progress made on Integrated Land Management System Project

Resolution No. 6.3

The progress made so far on the Project was noted and it was desired that the slippage shown in the status may be revised to the lower level. It was decided that a meeting with the Boot Operator and Technology Partner may be called to review the Progress and increase the manpower / start double shift wherever required, based on that the Project Plan may be revised to cover up the slippage to the extent possible.

Commissioner, Patiala was asked to closely monitor the Progress of Ludhiana district and provide space and other resources to expedite the work.

It was also decided to recruit retired Revenue staff to rectify the revenue errors for districts where revenue errors are on higher side.

Agenda Item No. 6.4

Development of Software for Registration of Documents (ROD)

Resolution No. 6.4

The agenda item was approved with the modification that M/s Microsoft Corporation India Pvt. Ltd may be asked to match the man-month rates of Security Consultant, Testing Consultant and Change Management Consultant with the rates quoted by M/s Oracle India Pvt. Ltd.

Agenda Item No. 6.5

Approval of the Budget Estimates of the Punjab Land Records Society for the year 2007-08.

Resolution No. 6.5

The Budget Estimates of the Punjab Land Records Society for the year 2007-08 were approved with the following observations and amendments:

- (i) The Tehsil wise expenditure for the previous two years may be attached with the Budget.
- (ii) The provision for Site preparation of Super-A category Tehsils was made and it was decided that detailed agenda for site preparation of Super-A Category Tehsils may be submitted in the next meeting.
- (iii) The Budget provision of Rs. 1.5 Lacs for the office of Vice-Chairperson may be made as per Resolution No. 6.11 supra.

*Agenda Item No. 6.6
Inclusion of two Members in the Board of Management.*

Resolution No. 6.6

The names of S/Sh. Krishan Kumar, IAS and Tejveer Singh, IAS were proposed and agreed by the Board to include as Co-opted Members of the Board of Management, PLRS.

*Agenda Item No. 6.7
Performance Appraisal System for PLRS Staff*

Resolution No. 6.7

The proposal was approved subject to the condition that Member Secretary, PLRS will sanction increments upto 10% annually. In case, the increments are to be given more than 10%, then the approval of the BOM would be required.

It was also decided that the performance may be reviewed after the interval of every six months i.e. April to September and October to March next year. The increments would be given on average points of the appraisal.

*Agenda Item No.6.8
Deployment of Hostel Warden and Security guards for the Hostel of State Patwar School.*

Resolution No. 6.8

The proposal was approved by the Board.

*Agenda Item No.6.9
Release of payment to M/s PricewaterhouseCoopers Ltd.*

Resolution No. 6.9

It was desired that details of the work done by the Consultant alongwith the payment due may be submitted in the next meeting of the Board.

*Agenda Item No.6.10
Extension of tenure for M/s PricewaterhouseCoopers Ltd.*

Resolution No. 6.10

The matter for extension of tenure of Consultant was placed before the Board and it was decided that the cost involved, role of Consultant in the roll-out of the Project may be submitted, in detail, in the next meeting of the BOM. The Consultant may also be called for next meeting.

*Agenda Item No.6.11
Preparation of Compendium containing the instructions issued by the Department of Revenue and Rehabilitation especially the Land Revenue and Stamp & Registration -*

Bearing of expenditure regarding preparation of compendium and honorarium to the officers/officials involved in this work.

Resolution No. 6.11

The agenda item was approved. A sum of Rs. 50,000/- as Honararium and a sum of Rs. 1,00,000/- for printing purposes, was approved to be included in the Budget provision for the office of the Vice-Chairperson.