

**Proceedings of Thirteenth 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 5<sup>th</sup> October, 2009 at Chandigarh.**

The followings were present:

1. Shri S.R.Ladhar,  
Commissioner,  
Jalandhar Division.
2. Shri Jasbir Singh Bir,  
Commissioner,  
Patiala Division
3. Sh. B.S.Sudan,  
Commissioner,  
Ferozepur and Faridkot Divisions.
4. Sh Anurag Verma,  
Secretary, Revenue,  
Punjab, Chandigarh.
5. Mrs. Bhawna Garg,  
Special Secretary, Revenue,  
Punjab, Chandigarh.
6. Sh. Rahul Tiwari,  
Deputy Commissioner,  
Bathinda.
7. Sh. Vikas Garg,  
Deputy Commissioner, Ludhiana
8. Sh. S.S.Bains,  
Additional Secretary, Revenue,  
Punjab, Chandigarh.
9. Ms. Usha Sehgal  
Representative of Finance Department.
10. Shri Adarsh K.Bhaskar,  
Assistant Manager,  
Rep of DoIT, Punjab
11. Sh. A.S.Bains,  
Director, Land Records,  
Punjab.

*Agenda Item No. 13.1*

*Confirmation of proceedings of Twelevth meeting of Board of Management, PLRS*

**Resolution No. 13.1**

**While confirming the proceedings of the twelveth meeting of Board of Management, Smt. Bhawna Garg pointed out that the proceedings do not mention decision taken by the Board to appoint Punjab Remote Sensing Agency as the Nodal Agency for the Survey Project. Member Secretary was asked to incorporate the same in the proceedings. Accordingly, the proceedings of 12<sup>th</sup> meeting are amended to that extent.**

*Agenda Item No. 13.2*

*Action Taken Report on the Twelevth meeting of Board of Management held on 23rd July, 2009.*

**Resolution No. 13.2**

**Action taken was noted.**

*Agenda Item No. 13.3*

*Budget Estimates for the year 2009-10 – Submission of amended figures.*

**Resolution No. 13.3**

**The annual budget estimates for the year 2009-10 were approved by the Board. However, it was clarified that the budget allocation made for data entry etc. includes expenditure on public validation. The Board also asked the Member-Secretary to make efforts to reduce expenditure on salaries. The Board noted that the break up of Civil Works amounting to Rs. 1116.20 lacs may also be provided. The required information is annexed as Annexure-I to the proceedings.**

*Agenda Item No. 13.4*

*Additional allocation of funds for construction of Fard Kenders at Tehsil Hoshiarpur, Bathinda, Nangal and Anandpur Sahib.*

**Resolution No. 13.4**

**The agenda item was approved.**

*Agenda Item No. 13.5*

*Grant of fixed medical allowances to the Staff of PLRS.*

**Resolution No. 13.5**

**The agenda item was considered and dropped.**

*Agenda Item No. 13.6*

*TA/DA to Patwaris during computer training at Head Quarter Jalandhar.*

**Resolution No. 13.6**

**The agenda item was approved for the district of Bathinda only.**

*Agenda Item 13.7*

*Supply of Office Chairs to the Patwaris-Financial implication thereof.*

**Resolution No. 13.7**

**The agenda item was approved and it was decided that the purchases be made as per the Financial Rules of the Punjab Land Records Society.**

*Agenda Item 13.8*

*Allotment of Budget for Scanning Project at Patiala.*

**Resolution No. 13.8**

**The funds for the wages and salaries shall be provided out of the funds of Punjab Land Records Society for the Scanning Project and provision should be made only for the period till the Project is in operation.**

*Agenda Item 13.9*

*Recommendation of Facilitation Charges of Services related to Registration of Documents & Issue of Nakals being provided by the department of revenue through Punjab Land Records Society (PLRS).*

**Resolution No. 13.9**

**After detailed deliberations, it was decided to recommend Rs. 10/- per page per nakal. Thus, Rs. 30/- may be collected per page at the counter, out of which Rs. 20/- per page will be deposited in the treasury and the balance Rs. 10/- will be retained in PLRS. long discussions, the Board of Management recommended Rs. 10/- per page for the Nakal to**

**the account of PLRS and, therefore, the upfront collections shall be made @ Rs.30/- per Nakal Page, out of which Rs. 20/- per Nakal page will be deposited in the Government account and the balance of Rs. 10/-will be retained in PLRS. Necessary approval for this shall be obtained from the Punjab State e-Governance Society and the Government.**

*Agenda Item 13.10*

*Extension in the contract of Retired Revenue Officers and officials, deployed in districts.*

**Resolution No. 13.10**

**The agenda item was approved.**

*Agenda Item 13.11.*

*To outsource the reconstruction of missing or damaged Mussavis/Field Books of Punjab State.*

**Resolution No. 13.11**

**The Agenda item was deferred.**

*Agenda Item 13.12*

*Exclusion of two co-opted members in the Board of Management.*

**Resolution No. 13.12**

**Smt. Bhawna Garg, IAS and Shri S.S.Bains, IAS were co-opted in the Board of Management in place of S/Shri Krishan Kumar, IAS and Tejveer Singh, IAS.**

*Agenda Item 13.13*

*Procurement of Satellite Imagery of 116 towns of Punjab.*

**Resolution No. 13.13**

**The agenda item was approved.**

*Supplementary Agenda Item 1*

*Agenda Item No.13.14*

*(Agenda Note is annexed herewith as Annexure-2).*

**Resolution No. 13.14**

**Member Secretary was asked to submit a revised proposal to the FCR-cum-Vice Chairperson who was authorized to approve the same.**

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