

Proceedings of the 4th Governing Council of Punjab Land Records Society held on 26th July, 2004 at 11.30 AM in the office of Mrs. Gurbinder Chahal, IAS, Financial Commissioner, Revenue-cum-Chairperson of Punjab Land Records Society.

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The following were present:

1. S/Shri
C.S.Srivastava, IAS,
Commissioner, Patiala Division.
2. Bibek Sarkar, IAS,
Commissioner, Ferozepur and Faridkot Divisions.
3. Hussan Lal, IAS,
Deputy Commissioner, Sangrur.
4. R.K.Verma, IAS,
Deputy Commissioner,
Kapurthala.
5. A.S.Bains, PCS,
Director of Land Records, Pb-cum-Member Secretary.
6. N.S.Sangha, PCS,
Deputy Secretary (Revenue).
7. Gurmit Singh,
B.O.Deputy Secretary (Finance)
8. Parveen Garg,
System Manager,
Department of Information Technology, Punjab.
9. Siva Rama Krishnan,
M/s. PricewaterhouseCoopers Ltd.,
10. Vinod Murthy,
M/s.PricewaterhouseCoopers Ltd.,

Resolution No.4.1

The proceedings of the 2nd and 3rd Governing Council meeting were confirmed.

Resolution No.4.2

The action taken on resolution No.2.3, 2.4, 2.5, 2.6, 2.7, 2.8, 2.11, 2.12, 3.2, 3.3 and 3.4 were noted and confirmed by the Governing Council. As regards resolution No.2.9, it was decided that a panel of 3 Chartered Accountants may be sent to the each Commissioner for appointment of Chartered Accountants in the districts (Commissioner-wise).

So far as action on resolution No.3.1 is concerned, the Member-Secretary informed the Members that only one application has been received for appointment as Project Officer. It was decided that Punjab Infotech, Company promoted by Government of Punjab may be requested to send the penal of Project Officers along with compensation package. They may be appointed by the Punjab Infotech on behalf of Punjab Land Records Society and the Society shall reimburse Punjab Infotech accordingly.

As regards resolution No.2.10 it was requested by the D.C.Kapurthala that PUDA may be requested at the Government level to take over the Tehsil Complex of Kapurthala and built a new building for the tehsil in D.C. Office complex at Kapurthala on the terms and conditions as decided in resolution No.2.10.

Resolution No.4.3

The Governing Council approved the proposal for empowering the DCs to execute contract on behalf of the Society. The Commissioners of the respective Divisions were also authorized to sign the contract on behalf of the Society also. It was decided that a Rule 21(d) is added to the major Rule 13.3 to form Sub-Rule 13.3(d) which shall read as follows:

"The Commissioner for the Division for the districts in his jurisdiction and the Deputy Commissioners in the concerned districts shall manage the projects, properties or the money under the fund, manage accounts, execute all contracts on behalf of the Society and receive funds for the society through donations, grants-in-aid, contributions and raising money whenever required".

Further more a clause may be added in Rule 21(d) as follows:

"Except as provided in Rule 13.3(d)".

It was further resolved that data entry for the district may be done Tehsil-wise subject to the availability of funds.

Resolution No.4.4

The Annexure 'B' appended to the Agenda Item 4.4 was discussed and following amendments will be made:

1. Power to Purchase IT related items:

Extent of powers:

Chairperson:	Full Powers
Commissioners, President of Implementation Committee and Member-Secretary.	Up to Rs.50,000 per item for use in Computerization of Land Records and Registration Projects.

2. Powers for Site Preparation:

Chairperson	Full Powers
Commissioners, President of Implementation Committee and Member-Secretary.	Upto Rs.2 lacs per Tehsil/Sub-Tehsil for use in Computerization of Land Records and Registration Projects.

It was decided to allocate funds to the Commissioners also.

Resolution No.4.5

The project consultants M/s PricewaterHouseCoopers gave a detailed presentation to the Members of the Governing Council. After discussion the Chairperson was authorized to constitute a Committee to examine issue relating to RFP and prepare the RFP for necessary action.

Resolution No.4.6

The Governing Council approved the agenda item along with Annexure 'E'. It is clarified that procurement of IT related items shall continue to be made as per IT acquisition policy as notified by department of IT.

Resolution No.4.7.

The Governing Council approved the proposal contained in the agenda.

Supplementary Agenda in Resolution No.4.8.

The Member-Secretary placed before the Governing Council a letter received to him from the Deputy Commissioner, Kapurthala, vide D.O.No.591/PA dated 21.07.2004. It was resolved that the Chairperson would write to all the Deputy Commissioners as per relevant decisions of this meeting so that the contract is signed and progress made on the project.

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