

Proceedings of the meeting of Governing Council of the Punjab Land Records Society, held on 18.5.2004 under the Chairpersonship of Mrs.Gurbinder Chahal, IAS, Financial Commissioner, Revenue, Punjab, Chandigarh.

Agenda Item No. 2.1

Confirmation of the proceedings of the first Governing Council Meeting.

Resolution No.2.1

The proceedings of the first meeting of the Governing Council were confirmed.

Agenda Item No, 2.2

Action taken on the first meeting of the Governing Council meting held on 9th January, 2004.

Resolution No.2.2

The action taken report on the Resolution No. 1.1, 1.2, 1.4 and 1.5 were noted by the Governing Council. The recruitment made through PriceWaterHouseCoopers, Project Consultants, appointed by the Government of India, for computerization of land records project was also noted and approved by the Governing Council.

Agenda Item No.2.3

To name Computerization of Land Records Project in Punjab as 'Todar MaV and Computerization of Registration Project as 'Prism' in the State.

Resolution No.2.3

The Governing Council felt that 'TODAR MAL' is not the appropriate name for the Project It authorized the Chairperson to approve a suitable name for the project.

Agenda Item No.2.4

Approval of Financial Rules for Punjab Land Records Society.

Resolution No.2.4

The Governing Council approved the draft rules except the part relating to purchase of stores. It was felt that suitable rules for the purchase of stores may be redrafted keeping in view the current acquisition policy of the Department of Information Technology, Government of Punjab. Member Secretary to do the needful.

Agenda Item No. 2.5

Appointment of Consultants in each District of the State of Punjab to coordinate the work of Computerization of Land Records Project at the district level.

Resolution No.2.5

The Governing Council approved, in principle, the appointment of Consultant/System Manager in each district of the State. It was felt that the matter relating to the educational qualification and the compensation package may be prepared in consultation with the Department of I.T., who shall send their recommendations within one week. The Governing Council resolved that the Executive Committee may finalize the recruitments and selection.

Agenda Item No.2.6

Training of all Revenue staff on Computerization on the Application Software in the State of Punjab.

Resolution No.2.6

The Governing Council resolved to approve the agenda item. The Governing Council felt that the panel of Training Institutes empanelled by the department of IT may also be considered for short listing the Agencies for imparting training. The other points mentioned in the agenda were approved.

Agenda Item No.,2,7

Establishment of Data Centre in the office of Director of Land Records, Punjab at Jalandhar.

Resolution No.2.7

The Governing Council approved, in principle, to establish Data Centre in the office of the Director of Land Records, Punjab. The designing, architecture and implementation of the Data Centre may be done in consultation with the department of Information Technology. The component of Data Centre may also be implemented at the Government level.

Agenda Item No.2.8

To appoint "Data Entry Vendors" for Data Entry Work of Revenue Records in all the 17 districts of Punjab.

Resolution No.2.8

The Governing Council resolved to approve the agenda and constituted a Committee of D.L.R., Punjab, Deputy Commissioner, Kapurthala and PriceWaterHouseCoopers to finalize and short list the Vendors.

Agenda Item No. 2.9

Appointment of Chartered Accounts in the Districts and Head Office for maintenance of the account books, compilation of the accounts and for auditing the accounts of the Society.

Resolution No.2.9

The Governing Council approved the appointment of Chartered Accounts and authorized the Chairperson to finalize the same.

Supplementary Agenda Item No.2.10

Taking up project of scanning, storage and retrieval of old records of Rights/Revenue records electronically under the centrally sponsored scheme

Resolution No.2.10

Supplementary agenda of item for implementation of Project and finalizing the Vendors process was also approved.

Resolution of additional items allowed with the permission of Chairperson.

Agenda Item No. 2.11

Construction of new building for the Tehsil Office/Pilot Project, Kapurthala in the premises of the office of Deputy Commissioner, Kapurthala.

Resolution No.2.13

It was agreed that PUDA be asked to construct a new building and necessary financial contribution, if required, may be made by PLRS in terms of loan to PUDA, which may be repaid after the sale of old tehsil premises.

It was also resolved that the Financial Commissioner may hold a meeting with the PUDA and decide the terms and conditions for undertaking works on behalf of PLRS.

Agenda Item No. 2.12

Special item relating to pilot project in Kapurthala:

D.C. Kapurthala, suggested that the index registers of record room need to be computerized to streamline functioning of the record rooms. The cost of data entry may also be met by PLRS.

Resolution No.2,12

The item was approved.