

Draft Proceedings of the sixth meeting of Governing Council of PLRS held on 8th September, 2005 under the Chairpersonship of Mrs. Rupan Deol Bajaj, IAS Financial Commissioner, Revenue, Punjab, Chandigarh.

Following were present:

1. Sh. N.S.Kalsi, IAS,
Secretary-cum-Director,
Department of Information Technology.
2. Mrs. Anjali Bhawra, IAS,
Commissioner, Patiala Division,
Patiala.
3. Sh. Kulbir Singh Sidhu, IAS,
Commissioner, Ferozepur Division,
Ferozepur.
4. Dr. Roshan Sunkaria, IAS,
Commissioner, Faridkot Division,
Faridkot.
5. Sh. S.S.Bains, PCS
Additional Secretary, Revenue, Punjab.
6. Sh. Arvinder Singh Bains, PCS
Director of Land Records, Punjab.

Resolution No. 6.1

Confirmation of the Proceedings of the Fifth Governing Council meeting held on 29th March, 2005.

The proceedings of the fifth meeting were confirmed.

Resolution No. 6.2

Action Taken Report on the fifth meeting of Governing Council held on 29th March, 2005.

Action taken report was noted.

Resolution No.6.3

Appointment of “Chairman and Vice-Chairman of the Punjab Land Records Society and its governing/working bodies” like Governing Council or Executive Committee.

The restructuring of Memorandum of Association and Rules of the Punjab Land Records Society was discussed at length. It was felt by the members of the Governing Council that there should be four-tier structure of the PLRS as detailed below:

First Tier

The Governing Council may be the supreme authority of the Society and should draw out members from diverse fields. The Governing Council may be responsible for the approval of the budget outline, Annual Reports, Appointment of Auditor etc. It may be chaired by Ex-Officio Revenue And Rehabilitation Minister of Punjab Government.

Second Tier

There may be a Managing Board of PLRS, which shall be responsible for general superintendence, directions and control of the affairs of the society. It may be chaired by Ex-officio Financial Commissioner, Revenue of Punjab Government.

Third Tier

The Executive Committee of the PLRS will form the third tier and shall be responsible for day-to-day functioning of the society and shall perform all such functions as authorized by the Governing Council or the Managing Board. It shall be chaired by Ex-officio Financial Commissioner, Revenue of Punjab Government.

Fourth Tier

The District level Implementation Committee of each Revenue district of the State shall have Implementation Committee who shall be responsible for the implementation of all decisions taken by the Governing Council/Managing Board/Executive Committee of PLRS. It shall be chaired by the Ex-officio Deputy Commissioner of the district.

With this outline in mind the Governing Council directed the Member Secretary to prepare the fresh draft of the Memorandum of Association and Rules of the Punjab Land Records Society and place this before the next meeting of the Governing Council for discussion and appropriate decision.

Resolution No.6.4

Inclusion of name of Sh. Rakesh Kumar Verma, as a member in Pre-bid Qualification and Technical Committee, approved vide resolution No. 5.4 of the Governing Council.

The agenda item was deferred for the next meeting of Governing Council.