Froceedings of the 37<sup>th</sup> Meeting of Board of Management of Punjab Land Records Society held in the office of Financial Commissioner, Revenue-cum-Chairman of Board of Management at 03:00 P.M. on September 17, 2015 in the Punjab Civil Secretariat, Chandigarh.

The following officers were present:-

- 1. Sh. Ajit Singh Pannu, Commissioner, Patiala Division, Patiala.
- 2. Sh.V.K.Meena Commissioner, Ferozepur & Faridkot Division.
- 3. Sh. K.K. Yadav Commissioner, Jalandhar Division, Jalandhar.
- 4. Sh. Samir Kumar Secretary, Revenue
- 5. Smt. Gurneet Tej, Special Secretary, Finance
- 6. Sh. Basant Garg Deputy Commissioner, Bathinda.
- 7. Sh. Supreet Singh Gulati, Additional Deputy Commissioner (D), Ludhiana.
- 8. Sh. Parveen Garg SSM, Governance Reforms
- 9. Sh. Dilraj Singh DLR-cum-Member Secretary, PLRS, Jalandhar.

Agenda Item No. 37.1

Confirmation of Proceedings of 36th Meeting of Loard of Management, PLRS.

#### Resolution 37.1

The proceedings of 36th Meeting of the Board of Management were sent to all the members vide this office letter No. PLRS/BOM-III/2113-23 dated 20-05-2015. Since no observations were received from any of the members, the proceedings of the 36th meeting of the Board of Management were confirmed.

Agenda Item No. 37.2

'Action Taken Report' on the resolutions of the 36th Meeting of Board of Management held on 23<sup>rd</sup> April, 2015.

#### Resolution 37.2

The action taken on various resolutions of the 36<sup>th</sup> meeting were noted.

## Agenda Item No. 37.3

## Purchase of Servers for Fard Kendras

#### **Resolution 37.3**

The issue was deliberated upon and it was felt that as regards the specifications of the Servers a committee comprising of DLR, Senior System Manager (SSM), Department of Governance Reforms, Project Manager, PLRS and System Analyst, PLRS was constituted to recheck the specifications of the Server vis-a-vis requirement and submit its report to Board in its next meeting.

### Agenda Item No. 37.4

Implementation of Provisions of Payment of Gratuity Act, 1972.

#### Resolution 37.4

The Agenda Item was approved.

#### Agenda Item No. 37.5

Status of Scanning and Digitization of Record Room (Ludhiana East)

#### **Resolution 37.5**

The progress of the Project was noted. ADC, Ludhiana was asked to complete this project by August, 2016. A Committee comprising of following was constituted to draft proposal to roll out the Project in entire State:-

- (i) ADC, Ludhiana, Chairman
- (ii) DIO, NIC, Jalandhar
- (iii) DIO, NIC, Bathinda
- (iv) DSM, PLRS, Ludhiana
- (v) District Coordinator, Department of Governance Reforms, SBS Nagar. ADC, Ludhiana raised the security issue of digitized nakals. It was resolved that The technical committee constituted above will also look into this issue. ADC, Ludhiana was also asked to submit the details of the expenditure actually incurred on the project during next meeting of the Board.

## Agenda Item No. 37.6

Quarterly Progress Report (Finance) of PLRS for the period from 01-04-2015 to 30-06-2015.

### Resolution 37.6

The Progress Report (Finance) was noted.

Agenda Item No. 37.7

Progress on selection of Implementing Agency for Integrated Land Administration System (ILAS) in Punjab.

Resolution 37.7

The Progress was noted.

Agenda Item No. 37.8

Payment of pending bills received from Administrative – III Branch of Financial Commissioner Secretariat relating to computerization.

**Resolution 37.8** 

The Agenda Item was approved.

Agenda Item No. 37.9

Deposit of contribution by the Department of Revenue, Punjab into the Punjab Ancient Historical Monuments, Archaeological Sites and Cultural Heritage Maintenance Board.

**Resolution 37.9** 

The Agenda Item was approved.

Agenda Item No. 37.10

Regarding re-employment of Sh. Bhupinder Singh, ASM.

Resolution 37.10

The Agenda Item was approved.

Agenda Item No.37.11

Entry of Mutation at Fard Kendra.

Resolution 37.11

The Deputy Commissioner, Bathinda briefed the Board about the Project "Intqal Rah Dasera". It was decided that this Project be rolled out in Ferozepur & Faridkot Divisions in the first phase and then in the rest of the State. Deputy Commissioner, Bathinda was requested to organize division-wise workshops.

Agenda Item No. 37.12

Online Collector Rate and Sta mp Duty Calculator.

Resolution 37.12

The Agenda Item be placed before BOM in its next meeting.

# Supplementary Agenda (with the permission of Chair)

## Supplementary Agenda Item No. 37.13

Issue of upkeep & maintenance of workstations - Financial Implications.

## **Resolution No.37.13**

The agenda item was deliberated upon and approved with the observation that the liability of property tax on workstation building be also reckoned in. It was further resolved that the Deputy Commissioners will work out the exact details of the expenditure and submit their budget requirements to Member Secretary, PLRS.

## Supplementary Agenda Item No. 37.14

Alteration and additions in the existing workstations for Patwaris.

## **Resolution No.37.14**

The agenda item was approved.

The Meeting ended with a vote of thanks to the Chair.