Proceedings of the 36<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 11:30 AM on 23<sup>rd</sup> April, 2015 in the Punjab Civil Secretariat, Chandigarh

The following officers were present:

- 1. Sh. R. Venkat Ratnam Commissioner, Jalandhar Division, Jalandhar
- 2. Sh. Ajit Singh Pannu Commissioner, Patiala Division, Patiala.
- 3. Sh. V.K. Meena Commissioner, Ferozepur & Faridkot Division
- 4. Sh. Basant Garg
  Deputy Commissioner, Bathinda
- 5. Sh. Supreet Singh Gulati Additional Deputy Commissioner, Ludhiana.
- 6. Smt. Surinder Kaur Waraich Income Tax Advisor, Department of Finance.
- 7. Sh. Dilraj Singh DLR-cum-Member Secretary, PLRS, Jalandhar

## Agenda Item No. 36.1

Confirmation of proceedings of 35th Meeting of Board of Management, PLRS.

## Resolution 36.1

The proceedings of 35<sup>th</sup> Meeting of the Board of Management were sent to all the members vide this office letter No. PLRS/BOM-III/876-87 dated 24.02.2015. Since no observations were received from any of the members, the proceedings of the 35<sup>th</sup> meeting of the Board Of Management were confirmed.

## Agenda Item No. 36.2

'Action Taken Report' on the resolutions of the 35th Meeting of Board of Management held on 29th January, 2015.

## Resolution 36.2

The action taken on various resolutions of the 35<sup>th</sup> meeting were noted without any observations.

Agenda Item No. 36.3

Budget estimate of Financial year of 2015-16.

Resolution 36.3

The Agenda Item was approved.

Agenda Item No. 36.4

Implementation of the E-Stamping System in Punjab.

Resolution 36.4

The Agenda Item was approved. The status of implementation of the E-Stamping project was reviewed. At 104 locations across the State the project has been implemented. It was resolved to ensure that all the locations must have E-Stamping in place by 31-05-2015.

Agenda Item No. 36.5

Setting up a 24x7 Call Centre for "Punjab Land & Property Services Helpline" in the department of Revenue, Rehabilitation & Disaster Management at PLRS Jalandhar.

Resolution 36.5

The Agenda Item was approved.

Agenda Item No.36.6

Proposal for Scanning and Digitization of Records of Sub Registrar Office by Deputy Commissioner, Ludhiana.

Resolution 36.6

The Agenda Item was approved with observations at Sr. No. 1 to 4 of Agenda Item.

Expenditure of Rs. 2.12 Crores (inclusive of Rs. 12 lakh per annum for this year) was approved as per the initial estimates in the proposal. It was decided that Deputy Commissioner, Ludhiana will execute this project and shall finalize the scope of work as mentioned at Annexure (Page No. 68 to 71 of Agenda) and he may constitute a Project Implementation Committee for this purpose. A final estimate shall be presented by DC, Ludhiana in due course.

Agenda Item No. 36.7

Upkeep and Maintenance of Workstations

Resolution 36.7

The Agenda Item was approved with the stipulation that the entire issue of upkeep & maintenance of workstations viz cleanliness, electricity, water, security be examined by a Committee headed by Director Land Records with the Deputy Director Land Records, District Revenue Officer, Jalandhar and Sh. Iqbal Singh Sandhu, PCS, ADC(G), Phagwara.

Agenda Item No. 36.8

Purchase of new car Honda City

Resolution 36.8

The ex-post-facto approval of the purchased car Honda City was accorded. The Agenda related to purchase of new car Innova was deferred in view of FD instructions.

Agenda Item No. 36.9

Pay Fixation of Sh Lavneet Bansal, DSM, Bathinda.

Resolution 36.9

The Agenda Item was approved.

Supplementary Agenda Item No. 36.10 (With the permission of Chair)

Construction of an additional room in the office of the Commissioner, Jalandhar Division, Jalandhar.

Resolution 36.10

The Agenda Item was approved. Commissioner, Ferozepur and Faridkot Divisions raised a point that Divisional Commissioner Offices needed works of urgent nature to have done and funds from PLRS should be provided for the same. It was resolved that Commissioner Ferozepur and Faridkot Division will send specific details in this regard which can be deliberated upon.

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