

Proceedings of the 44<sup>th</sup> Meeting of Board of Management of Punjab Land Records Society held in Committee Room of Civil Secretariat, Punjab, Chandigarh under the Chairpersonship of Smt. Vini Mahajan, IAS, Additional Chief Secretary Revenue-cum-Financial Commissioner, Revenue-cum-Chairperson of Board of Management, PLRS at 3.30 PM on August 8, 2018.

The following officers were present:

1. Sh. Manashvi Kumar,  
Special Secretary Revenue
2. Dr. Basant Garg,  
DLR-cum-MS, PLRS
3. Sh. Pradeep Aggarwal,  
Deputy Commissioner, Ludhiana
4. Sh. Parminderpal Singh  
Director, Governance Reforms
5. Smt. Parminder Kaur,  
Superintendent,  
Representative of Finance Department

The following officers attended the meeting through "Video Conferencing":

1. Sh. Dipinder Singh  
Divisional Commissioner, Patiala Division
2. Sh. Raj Kamal Chaudhary,  
Divisional Commissioner, Jalandhar Division
3. Sh. Sumer Singh Gurjar  
Divisional Commissioner, Ferozepur Division
4. Sh. Harjeet Singh  
Divisional Commissioner, Faridkot Division
5. Sh. Parneet Bhardwaj,  
Deputy Commissioner, Bathinda.

#### **Agenda Item No. 44.1**

**Confirmation of Proceedings of 43<sup>rd</sup> Meeting of Board of Management, PLRS.**

#### **Resolution 44.1**

The Proceedings of 43<sup>rd</sup> Meeting of Board of Management, PLRS were sent to all the members vide this office letter No. **PLRS/BoM-43/853-67 dated 17-04-2018**. Since no observations were received

from any of the members, the Proceedings of the 43<sup>rd</sup> Meeting of Board of Management were confirmed.

**Agenda Item No. 44.2**

**'Action Taken Report' on the 43<sup>rd</sup> Meeting of Board of Management held on 9 April, 2018.**

**Resolution 44.2**

The 'Action Taken Report' on various Resolutions of 43<sup>rd</sup> Meeting of Board of Management was noted. The Deputy Commissioner, Ludhiana was requested to complete the Scanning Project by January, 2019 and furnish the Utilization Certificate.

**Agenda Item No. 44.3**

**Allocation of Budget for purchase of furniture for office and for general public before shifting of Fard Kendra, Ghanaur in new building.**

**Resolution 44.3**

The Agenda item was approved.

**Agenda Item No. 44.4**

**Regarding hiring of retired Revenue Officials on outsource basis.**

**Resolution 44.4**

The Agenda item was approved.

**Agenda Item No. 44.5**

**Extension of contract of Sh. Sukhminder Singh Dhillon, System Analyst, PLRS.**

**Resolution 44.5**

The ex-post facto approval was accorded for extension of contract for one year. Member Secretary was asked to review and place before the Board of Management for further extension in its next meeting.

**Agenda Item No. 44.6**

**Consideration of proposal for computerization of urban villages at District Ludhiana.**

**Resolution 44.6**

Approved. Deputy Commissioner, Ludhiana was asked to complete the pending work of data entry by 31<sup>st</sup> December, 2018 within the funds already released for this purpose and he was also authorized to hire the manpower as per need within the funds allocated to him.

**Agenda Item No. 44.7**

**Quarterly Progress Report (Finance) of PLRS for the period 1.04.2018 to 30.06.2018**

**Resolution 43.7**

The Quarterly Progress Report was noted.

**Agenda Item No. 44.8**

**Progress of online registration software National Generic Document Registration System (NGDRS).**

**Resolution 44.8**

The progress was noted.

**Agenda Item No. 44.9**

**Revenue Court Management System (RCMS).**

**Resolution 44.9**

The progress was noted and approved.

**Agenda Item No. 44.10**

**Regarding extension of Supplementary Agreement between PLRS and BOOT Operator.**

**Resolution 44.10**

The Agenda item was approved. Member Secretary, PLRS brought it to the notice of Board that the BOOT Operator (CMS Computers Ltd) had given their consent to the proposal of parallel issuance of fards from Sewa Kendras alongwith Fard Kendra during the transition period.



**Agenda Item No. 44.11**

**Regarding project of Digitization of Cadastral Maps**

**Resolution 44.11**

The progress was noted and approved.

**Agenda Item No. 44.12**

**Regarding transfer of funds to Director Governance Reforms for Land Records Application.**

**Resolution 44.12**

The Agenda item was approved.

**Other points with permission of Chair**

**Regarding drafting of tender document for back-end operations at Fard Kendras.**

It was noted that the work of preparation of tender document is given to KPMG through Department of Governance Reforms. It was made clear that this tender document be prepared to hire the services of Vendor for managing the back-end operations at Fard Kendras.

Apart from above, a committee with following members was constituted under chairmanship of Director Land Records for Bid Process Management:

Director Governance Reforms,  
Deputy Director Land Records,  
Representative of Finance Department, and  
Project Manager, PLRS

Any other member to be associated as felt by the Committee.

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

