Draft Proceedings of eleventh meeting of Board of Management of Punjab Land Records Society, held under the Chairpersonship of Mrs. Romila Dubey, IAS, Financial Commissioner, Revenue-cum-Vice-Chairperson, PLRS, on 8th July, 2009 at Chandigarh.

The followings were present:

- 1. Sh. S.R.Ladhar, Commissioner, Jalandhar Division, Jalandhar
- 2. Sh. Vikas Garg, Deputy Commissioner, Ludhiana Acting as Commissioner, Patiala Division, Patiala.
- 3. Sh. Raj Kamal Chaudhary, Deputy Commissioner, Kapurthala.
- 4. Sh. S.S.Bains, Additional Secretary, Revenue, Punjab, Chandigarh.
- 5. Sh. Rajbir Singh, DRO, Representative of DC, Sangrur
- 6. Ms. Usha Sehgal Representative of Finance Department.
- Shri Adarsh K.Bhaskar, Assistant Manager, Rep of DoIT, Punjab
- 8. Sh. A.S.Bains, Director, Land Records, Punjab.

<u>Agenda Item No. 11.1</u> <u>Confirmation of proceedings of Tenth meeting of Board of Management, PLRS</u>

Resolution No. 11.1

The proceedings of the tenth meeting were confirmed.

<u>Agenda Item No. 11.2</u>

Action Taken Report on the Tenth meeting of Board of Management held on 23rd January, 2009.

Resolution No. 11.2

Action taken report was submitted before the Board of Management and the following comments relating to the items mentioned below were made by the members of the Board:

- 10.8 In this regard it was felt that if the supply of Patwaris Jantris in the shape of Diary is not supplied by the Printing and Stationery Department, in time, the same may be got printed by the Punjab Land Records Society and be supplied to the Patwaris. There is no need to bring this item against to the BOM.
- 10.10 Similarly as regards Agenda Item No.10.10, it was felt that if the work of translation of Punjab Land Records Manual, entrusted to the Language Department is not delivered in time, the same may be got translated by outsourcing it, so that the Punjab Land Records Manual is supplied to the Patwaris in Punjabi, expeditiously.
- 10.19 As regards Agenda Item No.10.19, it was felt that the action taken under the NLRMP may be taken as a separate item in the next meeting of Board of Management.

Agenda Item No. 11.3

Additional allocation of funds for construction of Fard Kenders Bathinda, Nangal, Anandpur Sahib and Hoshiarpur.

Resolution No. 11.3

As regards this item, the members of the Board of Management felt that it will not be possible to approve this extra expenditure unless full justification along with drawings of Fard Kendras is placed before the Board of Management, for approval. It was decided that M.S./P.L.R.S. will prepare detailed norms for Fard Kendras and will place it before the next BOM meeting. It was also decided that the Fard Kendras/ROD facilities to be created in the super 'A' category Tehsils, should be discussed with PIDB or PUDA and work should be got executed through these development agencies.

<u>Agenda Item 11.4</u>

Additional allocation of funds to District of Mansa from District Ludhiana.

Resolution No. 11.4

This item was deferred for want of information as to what was the income and expenditure in the district of Mansa to justify the transfer of funds from district Ludhiana.

Agenda Item 11.5

Extending of contract of retired Revenue Officers and Officials hired in the Punjab Land Records Society for one year.

Resolution No. 11.5

This item was deferred. It was also felt that the Revenue Officers and officials placed at the disposal of the Deputy Commissioners, on contractual basis, for a period of one year or for a period of three months for Land Records and Mussavis work respectively, were actually been properly utilized to justify their compensation. It was felt that the district-wise list be prepared and a certificate from the Deputy Commissioners be obtained where or not their services are required for the purpose of the Project. After receiving this information, the agenda be put before the Board of Management.

<u>Agenda Item 11.6</u>

Purchase of new Car for the Revenue and Rehabilitation Minister, Punjab-cum-Chairperson, Punjab Land Records Society.

Resolution No. 11.6

The agenda item was deferred.

Agenda item No. 11.9

<u>Decentralization of Revenue Training in the Districts - Outsourcing of Hardware and</u> <u>Software Infrastructure from CALC a division of Punjab InfoTech Ltd.</u>

Resolution No. 11.9

This item was also deferred as no justification was given in the agenda, whether it would be more economical and beneficial to outsource infrastructure or provided the infrastructure by the Society itself in the above said districts. It was decided that a detailed agenda may again be put up before the Board of Management.

Supplementary Agenda item No. 1.

Due to global recession, companies/firms have resorted to lay off their employees and traveling expenses considerately. This global slowdown has also impacted Govt's earnings to a great extent, as exponential decrease by way of stamp duties etc. in sale/purchase transactions in the Revenue department. Consequently, collection of facilitation charges/User changes of Society has also come down. In order to survive in this scenario, IT Sector has

either brought down the pay packages of their highly paid employees or laid them off. Though, Society's earning has reduced, yet its expenditure is intact as usual.

Thus, in order to overcome the financial crisis in future, it is proposed that services of Shri Satish Chugh, Project Director, Shri Nirmal Singh, System Analyst and Sh. Rajesh Jolly, Assistant GIS Engineer may be discontinued.

Resolution No. 11.10 (Supplementary item)

Member-Secretary, PLRS, informed that the Project Director and the Assistant GIS Engineer have since resigned and they will be relieved after a period of one month, as provided in the terms and conditions of the contract. Necessary action will be taken to fill up the assignments of Project Director and GIS Engineer. As regards System Analyst, MS/PLRS to immediately look for his replacement also.

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