Proceedings of the ninth meeting of Board of Management, PLRS, held under the Chairpersonship of Mrs. Romila Dubey, IAS, Financial Commissioner Revenue-cum-Vice Chairperson, Punjab Land Records Society, on 24.7.2008 at Chandigarh.

Followings were present

- 1. Sh. S.R. Ladhar, Commissioner, Jalandhar Division, Jalandhar (With additional charge of Faridkot and Ferozepur Division)
- 2. Sh. S.K.Ahluwalia, Commissioner, Patiala Division, Patiala.
- 3. Sh. S.S.Bains, Additional Secretary Revenue, Punjab, Chandigarh.
- 4. Dr. Indu, Representative of DC Sangrur.
- 5. Sh. Pawan Kumar Representative of Finance Department, Punjab, Chandigarh.
- 6. Sh. A.S.Bains, Director, Land Records, Punjab, -cum-Member Secretary, PLRS.

Agenda Item No. 9.1

Confirmation of proceedings of eighth meeting of Board of Management, PLRS

Resolution No. 9.1

The proceedings of the eighth meeting of Board of Management, PLRS were confirmed.

Agenda Item No. 9.2

Action Taken Report on the eighth meeting of Board of Management held on 11th June, 2008.

Resolution No. 9.2

Action taken report was noted.

Agenda Item No. 9.3

Approval of Budget estimates of the Punjab Land Records Society for the year 2008-09

Resolution No. 9.3

The budget estimates for the year 2008-09, which were placed before the Board in its eighth meeting vide agenda item No. 8.4 were approved. It was clarified that furniture (except chairs) and AC in server room only is to be supplied by the PLRS and accordingly the additional allocation was approved. The items for additional allocation were discussed as item No. 9.4 to 9.9.

Agenda Item No. 9.4

Additional allotment of Rs. 50,000/- for purchase of A.C and Chairs for Sub-Tehsil Nathana in Bathinda District

Resolution No. 9.4

The expenditure for purchase of AC for server room only was approved.

Agenda Item No. 9.5 Allocation of Revised grant for the year 2008-09- Go live of Fard kendra at Sub-Tehsil Lambi and Bariwala.

Resolution No. 9.5

The AC for server room of Fard Kendra was approved.

Agenda Item No. 9.6 Integrated Land Management System Project -Go live Fard Kendra at Sub-Tehsil Bhogpur.

Resolution No 9.6

The agenda item was approved and it was resolved that no expenditure be made on purchase of chairs.

Agenda Item No. 9.7 Construction of New Sub-Tehsil Buildings in the State- additional allocation of funds over and above the existing limit of Rs. 25.00 Lacs

Resolution No. 9.7

The ceiling fixed for Rs. 25.00 lacs was retained. However, Member Secretary, PLRS was authorized to increase it to the extent of 10% after physical inspection of the sites.

Agenda Item No. 9.8 Provision for payment of rent for the accommodation provided for data entry in Kapurthala. Resolution No. 9.8 The additional allocation for water charges was allowed.

Agenda Item No. 9.9 Hiring of Urdu knowing officials for the Scanning Project at Patiala. Resolution No. 9.9 The agenda item was approved.

Agenda Item No. 9.10 Opening of Employee Provident Fund Account

Resolution No. 9.10

The agenda item was approved.

Agenda Item No. 9.11 Delegation of Financial Powers to the Deputy Commissioners and Member Secretary under head IT related items for use in CLR/ROD Projects

Resolution No.9.11 The agenda item was withdrawn.
