Proceedings of the fourth meeting of Board of Management, PLRS held under the Chairmanship of Sh. K. K. Bhatnagar, IAS. Financial Commissioner, Revenue-cum- Vice Chairman, PLRS held on 12th December 2006. at Chandigarh

The following were present:

- Sh. N.S.Kalsi, IAS,
 Director-cum-Secretary,
 Department of Information and Technology,
 Punjab, Chandigarh.
- 2. Dr. Swaran Singh, IAS, Commissioner, Jalandhar Division, Jalandhar.
- 3. Mrs. Anjali Bhawara, IAS, Commissioner, Patiala Division, Patiala.
- 4. Sh. Surinderjit Singh Sandhu, IAS, Commissioner, Ferozepur Division, Ferozepur.
- 5. Sh. V.K.Janjua, IAS Commissioner, Faridkot Division, Faridkot.
- 6. Sh. S.S.Bains,PCS, Additional Secretary, Revenue, Punjab, Chandigarh.
- 7. Sh. Arvinder Singh, PCS, Director of Land Records, Punjab -cum-Member Secretary, PLRS Jalandhar.

Resolution No. 4.1

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

The proceedings of the third meeting were confirmed.

Resolution No. 4.2

Action Taken Report on the Third meeting of Board of Management.

Action taken report was noted.

Resolution No. 4.3

Progress made on Integrated Land Management System Project

The Board appreciated the progress made so far on the Integrated Land Management System Project. The representative of M/s Microsoft Corporation India Pvt Ltd gave presentation on the software for Integrated Land Management System Project. He explained in detail the security features and other important aspects of the software. He also brought to the notice of the Board that the software for Registration of Documents needs to be re-written afresh

with add-on features of stamp duty management and also to integrate it with the Land Records software.

The representative of M/s PricewaterhouseCoopers Ltd briefed about the status **report of the** ILMS project.

A presentation was given by the Member Secretary, PLRS, highlighting the old/urdu revenue terms existing in Column No. 5 of the Jamabandi owner/cultivator, which are likely to cause problems in the data entry. He informed that it would not be possible to design a separate mutation module for each and every type of cultivators, who are non-standard, and not mentioned in the Land Records Manual. Such entries shall be flagged in the system and a separate remarks column will be created where details of such cultivators shall be entered. Such compilation will help in cleaning the land records.

Resolution No. 4.4

Selection & appointment of Project Director in the Punjab Land Records Society.

The matter was discussed in detail. The Board approved the proceedings of the Selection Committee as annexed vide 4.4(111) with the agenda.

Resolution No. 4.5

Provision of higher grade and higher designation to Mrs. Sunita Chandel, Project Manager deployed in the office of Vice Chairperson, Punjab Land Records Society.

Ms. Sunita Chandel had been appointed as Project Manager to be attached to, and to assist FCR, at Chandigarh on 2nd May, 2006 on ad-hoc basis. This was regarding the progress of various projects of Land Records including especially the project of Computerisation of Land Records. She is doing the assigned job satisfactorily and has also completed the Revenue training at Jalandhar successfully. She has also visited all the districts of Punjab and repeatedly monitored and reported the progress of CLR and ROD projects. Therefore, she is hereby appointed at FCR office at Chandigarh for at least a period of five years, with an enhancement of Rs. Five Thousand and confirmed designation of Project Manager'.

Resolution No. 4.6

Delegation of Financial Powers to the Deputy Commissioners, and Member Secretary-Revision thereof.

The Agenda item was approved.

Resolution No. 4.7

Delegation of Financial Powers to the Deputy Commissioners, and Member **Secretary-Revision thereof**.

The Agenda item was approved.

Resolution No 4.8

Delegation of Financial Powers to District System Managers.

The Board agreed with the proposal and approved that the District System Managers may be authorised to incur expenditure to the extent of Rs. 2000/- per month on IT consumables and other office consumables, subject to the provision of the budget allocation.

Resolution No. 4.9

Grant for the office of Commissioner, Faridkot Division for providing IT Infrastructure and related items.

It was decided that the case should be reexamined and Board authorised the Vice-Chairperson to take final decision in the matter and ex-post facto approval may be obtained from the Board, thereafter.

Resolution on Supplementary Agenda item

Levy of Facilitation Charges for endorsing the documents of NRI's

A special agenda was placed by the Commissioners of the Divisions that facilitation charges of Rs. 150 per document may also be charged by the Financial Commissioner and Commissioners, for endorsing the documents of NRI's. The Board approved the same and directed the Member-Secretary to take necessary action as per the rules of the Society.