Draft Proceedings of tenth 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 23.01.2009 at Chandigarh.

## The followings were present:

- 1. Sh. S.R.Ladhar, Commissioner, Jalandhar Division, Jalandhar
- 2. Sh. B.S.Sudan, Commissioner, Ferozepur and Faridkot Divisions, Ferozepur.
- 3. Sh. J.S.Bir, Commissioner, Patiala Division, Patiala.
- 4. Sh. S.S.Bains, Additional Secretary, Revenue, Punjab, Chandigarh.
- 5. Sh. G.S.Gill
  ADC Kapurthala
  Representative of DC, Kapurthala.
- 6. Dr. Indu Malhotra
  ADC Sangrur
  Representative of DC, Sangrur
- 7. Ms. Usha Sehgal Representative of Finance Department.
- 8. Sh. A.S.Bains,
  Director, Land Records,
  Punjab.

Agenda Item No. 10.1

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

# Resolution No. 10.1

The proceedings of the ninth meetings were confirmed.

Agenda Item No. 10.2

Action Taken Report on the Ninth meeting of Board of Management held on 24th July, 2009.

# Resolution No. 10.2 Action taken was noted.

Agenda Item No. 10.3

Progress made on Integrated Land Management System Project

# Resolution No. 10.3

The progress report made on the Integrated Land Management System Project was noted by the members of the Board.

Agenda Item 10.4

To regularize the additional amount allocated to Districts after BOM meeting held on 24.07.2008

#### Resolution No. 10.4

The additional amount allocated to Districts after previous Board meeting was approved .

Agenda Item 10.5

Construction of Tehsil buildings out of the funds of the Punjab Land Records Society

#### Resolution No. 10.5

It was noted that the Government had already sanctioned an amount of Rs. 25.00 Lacs each for Teshil Zira District Ferozepur and Tehsil Khamanon District Fatehgarh Sahib. It was desired that Commissioners may send the report whether the existing building could be renovated or new building needs to be constructed? The estimates for the new building may be prepared by Member Secretary.

Agenda Item 10.6

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

#### Resolution No. 10.6

#### The agenda item was approved

Agenda Item 10.7

Construction of Sub-Tehsil buildings in the State- Availability of land (Matter regarding Ownership of Land)

#### Resolution No. 10.7

# The agenda item was approved

Agenda Item 10.8

Supply of Patwari Jantri in the shape of diary to the Patwaris and Kanungos in the State of Punjab-Bearing of expenditure of Printing of copies of Patwari Jantri

# Resolution No. 10.8

The agenda item was deferred. DLR may send the proposal to FCR separately in accordance with the provisions for printing the Jantris from Printing and Stationery Department.

Agenda item No. 10.9

Supply of Office Tables to the Patwaris and Kanungos in the State of Punjab--- Bearing of expenditure of these Table.

## Resolution No. 10.9

The item was approved, with the condition that the size of office table may be kept as demanded i.e.  $5' \times 3'$  the office tables supplied earlier be subtracted from the number to be supplied.

Agenda item No. 10.10

Printing of copies of Punjab Land Record Manual (English version of 2004 Edition) to be supplied to the Patwaris and Kanungos in the State of Punjab---Bearing of expenditure of Printing of copies of these Manuals.

#### Resolution No. 10.10

# The Manual should be printed in 'Gurmukhi' and it was decided that the translation work to be outsourced.

Agenda item No. 10.11

Hiring of 'Legal and Taxation' consultants and Creation of Legal cell at the Hqrs of the Punjab Land Records Society.

#### Resolution No. 10.11

It was decided that a panel of three consultants may be hired and only one post of Legal Assistant was approved @ 10000/- per month.

Agenda Item No. 10.12

Hiring of Accounts Officer, Senior Accountant and Accountant in Punjab Land Records Society.

#### Resolution No. 10.12

# The proposal was approved.

Agenda Item No. 10.13

Creation of assignments of System Supervisor for Sub-Tehsils, in the State of Punjab.

# Resolution No. 10.12

## The Agenda item was approved.

Agenda Item No. 10.14

Creation of three assignments of Office Executives at Hqrs of the Punjab Land Records Society.

## Resolution No. 10.14

# The two assignments of Office Executives on job-work basis were approved.

Agenda Item No. 10.15

Upgradation of assignment of Revenue Officer at the Hqrs as Senior Revenue Officer.

## **Resolution No. 10.15**

# The agenda item was approved.

Agenda Item No. 10.16

Creation of one more assignment of Revenue Officer (Retd) in district Amritsar.

# Resolution No. 10.16

The agenda item was approved. Additional post of Revenue Officer was also approved for TarnTaran district.

Agenda Item No. 10.17

Regarding exemption in the technical qualification of Training Officer, PLRS.

# Resolution No. 10.17

The Agenda item was approved.

Agenda Item No. 10.18

Disposal of Vehicle No. PB-08AY-1020 – Auction thereof.

# Resolution No. 10.18

# The Agenda item was approved

Agenda Item 10.19

Enhancement of Budget allocation under head "Petrol Oil & Lubricant" for Hon'ble Revenue & Rehabilitation Minister-cum Chairperson of Punjab Land Records Society

#### **Resolution No. 10.19**

# The Agenda item was approved.

Agenda Item 10.20

Approval to implement Govt. of India Program under the National Land Records Modernization Program (NLRMP).

#### Resolution No. 10.20

The Agenda item was approved.