Proceedings of Fourteenth meeting of Board of Management of Punjab Land Records Society, held under the Chairpersonship of Mrs. Romila Dubey, IAS, Financial Commissioner, Revenuecum-Vice-Chairperson, PLRS, on 21<sup>st</sup> December, 2009 at Chandigarh.

### The followings were present:

- 1. Shri S.R.Ladhar, Commissioner, Jalandhar Division.
- 2. Sh Anurag Verma, Secretary, Revenue, Punjab, Chandigarh.
- Mrs. Bhawna Garg, Special Secretary, Revenue, Punjab, Chandigarh.
- 4. Sh. Vikas Garg, Deputy Commissioner, Ludhiana
- 5. Ms. Usha Sehgal Representative of Finance Department.
- Sh. A.S.Bains, Director, Land Records, Punjab.

## *Agenda Item No. 14.1* **Confirmation of proceedings of thirteenth meeting of Board of Management, PLRS.**

## **Resolution No. 14.1**

The proceedings of the thirteenth meeting of the Board of Management were confirmed.

Agenda Item No. 14.2

# Action Taken Report on the thirteenth meeting of Board of Management held on 5<sup>th</sup> October, 2009.

## **Resolution No. 14.2**

While examining the action taken report, it was decided that circular for agenda item No. 13.7 be

circulated again and agenda item No. 13.11 may be put up again before the BOM.

### Agenda Item No. 14.3

# Proposal for hiring consultancy services from individual consultant for the management of Land Survey Project.

### **Resolution No. 14.3**

It was resolved that PLRS may hire the services of the Consultants or Consultant firms. Selection committee comprising of Revenue Secretary(V), Special Secretary Revenue(B), Director, Land Records, Representatives from Punjab Remote Sensing Agency and Department of IT, was approved by the BOM. FCR-cum-Vice Chairperson was authorized to appoint the consultant as well as finalize the terms of appointment of Consultant after considering recommendation of the Selection Committee.

#### Agenda Item No. 14.4

Proposal for fixing rates for Jamabandis for which the data had already been entered but manual Jamabandis have been consigned and re-entry of data is required for the year 2002-03 and 2003-04

#### **Resolution No. 14.4**

The item was deferred with the observations that the volume of work and the financial

implications may be worked out and put up before the BOM.

#### Agenda Item No. 14.5

#### Appointments of Accountants-Relaxation of qualification.

#### Resolution No. 14.5

The Agenda item was approved with the observation that the Office Executives and the

Accountant post be manned by one person only.

### Agenda Item No. 14.6

Regarding Hiring of Assistant System Managers in place of System Supervisors at Sub-Tehsil level in the Punjab Land Records Society.

### **Resolution No. 14.6**

The agenda item was approved.

Agenda Item No. 14.7

### Any other Item with the permission of the chair.

### **Resolution No. 14.7**

The progress of the computerization of land records was broadly reviewed and in view of the

problems being faced at the field level following decisions were taken:-

- It should be clarified to the Deputy Commissioners that the special allocation of Rs. 5 lakhs made to each districts can be used for capital as well as recurring expenditure.
- When the DROs-cum-Executive Officers of Implementation Committee, PLRS travel for the PLRS work they may claim TA/DA from PLRS side in case budget allocation is not available on Govt. side. There will be an upper ceiling of Rs.2500 P.M. in this regard.
- 3. A committee constituting of DLR and Ms.Tanu Kashyap, ADC Mansa was constituted to give recommendation regarding final cost estimate of Sub Tehsil.