

Proceedings of the 35th meeting of Board of Management (BoM) of the Punjab Land Records Society held on 29th January, 2015 at 11:00 AM under the Chairmanship of Sh. Karan Avtar Singh, IAS, Financial Commissioner(Revenue)-cum-Vice-Chairman, PLRS, at Chandigarh.

The following were present:-

1. Sh. Ajeet Singh Pannu, Divisional Commissioner, Patiala Division, Patiala.
2. Sh. V.K Sharma, Divisional Commissioner, Ferozepur and Ferozkot Divisions.
3. Sh. Samir Kumar, Secretary Department of Revenue, Punjab.
4. Dr. Basant Garg, Deputy Commissioner, Bathinda.
5. Smt. Surinder Kaur Waraich, Income Tax Advisor.
6. Sh. Ajay Sood, ADC, Khanna.
7. Sh. Parveen Garg, SSM, DGR.
8. Sh. A.P.S. Virk, DLR-cum-MS.

Agenda Item No. 35.1	Confirmation of the Proceedings of the 34 th Meeting of the Board of Management, PLRS.	Resolution No. 35.1 The Proceedings of the 34 th meeting of the Board of Management were circulated vide No. PLRS/BoM III/4277-88 dated 07.10.2014. Since no observations were received from any of the members, the Proceedings of the 34 th meeting of Board of Management were confirmed.
Agenda Item No. 35.2	'Action Taken Report' on the Resolutions of the 34 th Meeting of Board of Management held on 05 th August, 2014	Resolution 35.2 The actions taken on various resolutions of the 34 th meeting were noted without any observations, except the Agenda Item No. 34.13, regarding Scanning of old records at the office of the Deputy Commissioner, Ludhiana. The issue was deliberated upon and it was resolved that pending the comprehensive project of modernization of record rooms, an amount of Rs. 10 lac be placed at the disposal of Deputy Commissioner, Ludhiana for maintaining the records in good condition and for making the existing Record Room secure and safe. Deputy Commissioner, Ludhiana may get this work done at his level and submit an account of expenditure.
Agenda Item No. 35.3	Regarding making payment of Scanning Bills presented by M/s CBSL Company.	Resolution 35.3 The Agenda Item was approved.
Agenda Item No. 35.4	Regarding funds for construction of Sub-Division/Tehsil Complex, Banga and District Administrative Complex (DAC), Amritsar.	Resolution 35.4 The proposal was approved.
Agenda Item No. 35.5	Regarding Consolidation of Pay of Computer Instructors and Computer Lab Assistants.	Resolution 35.5 The Agenda Item was approved.
Agenda Item No. 35.6	Condemnation of five vehicles on the charge of PLRS	Resolution 35.6 The Agenda Item was approved. It was further resolved that condemnation of the vehicles may be done by a committee to be set up by the Deputy Commissioner, Jalandhar.
Agenda Item No. 35.7	Work Order for support in reconciliation of deficit assessed for the 12 Tehsils for properties registered during 2012-13.	Resolution 35.7 The Agenda Item was approved.

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Agenda Item No. 35.8	10 th Annual Audited Report of the Punjab Land Records Society for the year 2013-14.	Resolution 35.8 The Agenda Item was approved.
Agenda Item No. 35.9	Enhancing the qualification of Project Director and filling the vacant post.	Resolution 35.9 The Item was approved with certain changes in the proposed qualification for Project Director post. While approving B.Tech and MBA as mandatory qualification the experience required was kept at 10 years. It was resolved that the candidate should have led a team of 25 IT professionals instead of earlier prescribed 100. It was also approved to have the candidate with good working knowledge of Punjabi instead of knowledge of Matric-level Punjabi.
Agenda Item No. 35.10	Addendum to Supplementary Agreement dated 26.09.2014 executed between PLRS and CMS Computers Ltd. regarding scanning and digitization of Musavis and Field Books.	Resolution 35.10 The matter was discussed at length and in view of multiple ramifications of the issue, it was resolved to defer the item and bring it as a single item through circulation.
Agenda Item No. 35.11	Regularizing the payment of Rs. 96,000/- out of funds of Punjab Land Records Society to Sh. Hoshiar Singh, retd Kanungo for preparing SAJRA LATHA of village Talwara/604, District Hoshiarpur.	Resolution 35.11 The Agenda Item was approved.

The meeting ended with a vote of thanks to the Chair.


Chairman