

Proceedings of the Seventh meeting of Board of Management, PLRS, held under the Chairpersonship of Mrs. Romila Dubey, IAS, Financial Commissioner Revenue, Punjab on 28.2.2008.

Followings were present

- 1. Sh. N.S.Kalsi,
Secretary, Employment Generation,
Punjab, Chandigarh.**
- 2. Sh. S.K.Alhuwalia,
Commissioner, Patiala Division,
Patiala.**
- 3. Sh. B.S.Sudan,
Commissioner, Ferozepur and Faridkot Divisions.**
- 4. Sh. Tejver Singh,
Director, Information and Public Relation,
Punjab, Chandigarh.**
- 5. Sh. S.S.Bains,
Additional Secretary Revenue,
Punjab, Chandigarh.**
- 6. Dr. Indu,
Representative of DC Sangrur.**
- 7. Sh. Parveen Garg,
Representative of Director,
Information Technology, Punjab,
Chandigarh.**
- 8. Sh. A.S.Bains,
Director, Land Records, Punjab,
Jalandhar.**

Agenda Item No. 7.1

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

Resolution No. 7.1

The proceedings of the meeting were confirmed.

Agenda Item No. 7.1

Action Taken Report on the Sixth meeting of Board of Management held on 3rd August, 2007.

Resolution No. 7.2

Action taken report was noted. It was desired that the appraisal reports of District System Managers may be placed before the Board for review.

Agenda Item No. 7.3

Progress made on Integrated Land Management System Project

Resolution No. 7.3

The progress report was reviewed by the Board and it was desired that the work of Data entry may be speeded up. It was also desired that Commissioner-wise meetings of all the SDM's and CRO's may be held under the Chairmanship of respective Commissioners.. It was decided that meeting of Ferozepur & Faridkot Divisions would be held on 7th March, 2008 and meeting of Patiala Division would be held on 10th March, 2008, for correction in Revenue records & other related issues.

Agenda Item No. 7.4

To regularize the additional amount allocated to Districts after finalization of budget for the year 2007-08

Resolution No. 7.4

The agenda item was approved.

Agenda Item No. 7.5

Appointment of Auditors for the audit of the accounts of PLRS for the year 2006-07

Resolution No. 7.5

The agenda item was approved.

Agenda Item No. 7.6

First Annual Audited Report of the Punjab Land Records Society for the year 2004-05.

Resolution No 7.6

The annual audit reports of the Punjab Land Records Society were placed before the Board and the same were recommended to be placed before the Governing Council for according approval.

Agenda Item No. 7.7

Construction of Sub-Tehsil offices-Approval of Drawings and Rough Cost Estimates of buildings

Resolution No. 7.7

The agenda item was discussed and approved with the observation that the interior designs may also be uniform. Therefore, the interior designs may also be circulated to the Deputy Commissioners. Member Secretary may hire an architect for the same at his level.

Agenda Item No. 7.8

Declaration of condemnation of vehicle No. PB-08 AY-1020 and its disposal

Resolution No. 7.8

The agenda item was approved.

Agenda Item No. 7.9

Purchase of Vehicle under ILMS Project against replacement of Boleno Car No. PB-08AY-1020

Resolution No. 7.9

The agenda item was approved.

Agenda Item No. 7.10

Purchase of Vehicles to Implement ILMS Project

Resolution No. 7.10

The agenda item was approved. Member Secretary may purchase suitable vehicles.

Agenda Item No. 7.11

Revision of remuneration package of G.I.S.Engineers and System Analyst in Punjab Land Records Society.

Resolution No.7.11

The agenda item was approved with the modification that the maximum limit may be fixed for 50,000 (Fifty Thousand Only) for GIS Engineer.

Agenda Item No. 7.12

Creation of one assignment of Care Taker-cum-Store Keeper in Training Lab of Punjab Land Records Society.

Resolution No.7.12

The agenda item was approved.

Agenda Item No. 7.13

According of approval to the hiring of retired Revenue Staff and their remuneration package.

Resolution No.7.13

The agenda item was placed before the Board for approval. It was decided that panel of retired Revenue Staff may be constituted at the level of Director, Land Records, Punjab.

Agenda Item No. 7.14

Outsourcing or hiring of one Accounts Officer, One Senior Accountant one Accountant for Punjab Land Records Society at the Hqrs.

Resolution No.7.14

It was decided that one Accounts Officer, One Senior Accountant and one Accountant may be hired from retired personnel from Govt/Semi-Govt bodies. The remuneration package would be equal to last pay drawn excluding pension.

Agenda Item No. 7.15

Hiring of Security Personnel for the office of Sub-Registrar, Ludhiana.

Resolution No.7.15

The agenda item was deferred.

Agenda Item No. 7.16

Deviations from the Contracts signed with the BOOT Operator and M/s Microsoft Corporation India Pvt. Ltd.

Resolution No. 7.16

The agenda item was withdrawn.

Agenda Item No. 7.17

Revision of remuneration package of Drivers hired by the Punjab Land Records Society.

Resolution No.7.17

The agenda item was approved.

Agenda Item No. 7.18

Release of payment and extension of tenure of M/s PricewaterhouseCoopers Ltd.

Resolution No.7.18

The agenda item was placed before the Board for decision. It was desired that M/s PricewaterhouseCoopers Ltd may submit the proposal in detail and the matter may be placed again before the Board with complete details along-with with financial outlay.
