

**Proceedings of the 30<sup>th</sup> meeting of Board of Management of Punjab Land Records Society held on 15<sup>th</sup> March, 2013 at 03:00 PM under the Chairmanship of Sh. N.S. Kang, IAS, Financial Commissioner Revenue-cum-Vice Chairman, PLRS, at Chandigarh.**

The following were present:

1. Sh. Saravjit Singh, IAS  
Secretary (Revenue), Punjab, Chandigarh
2. Sh. Ajit Singh Pannu, IAS,  
Commissioner, Patiala Division, Patiala
3. Sh. D.D. Ternach, IAS,  
DLR-cum-Member Secretary, PLRS, Jalandhar
4. Sh. Rahul Tiwari, IAS,  
Deputy Commissioner, Ludhiana
5. Sh. Kamal Kishore Yadav, IAS,  
Deputy Commissioner, Bathinda
6. Sh. Sukhvinder Singh  
Special Secretary, Finance Department, Punjab  
Chandigarh
7. Sh. Parveen Garg,  
Senior System Manager, Governance Reforms Dept., Punjab  
SCO 193-195, Sector 34 - A, Chandigarh

**Agenda Item No. 30.1**

**Confirmation of proceedings of 29<sup>th</sup> meeting of Board of Management, PLRS.**

**Resolution 30.1**

The minutes of the meeting of 29<sup>th</sup> meeting, circulated vide Memo No. PLRS/BoM-III/22192-204 dated 30-08-2012 were confirmed.

**Agenda Item No. 30.2**

**'Action taken report' on the 29<sup>th</sup> meeting of Board of Management held on 24-08-2012.**

**Resolution 30.2**

The action taken report was noted.

**Agenda Item No. 30.3**

**Construction of DAC and Sub-Divisional Complexes – providing of funds by PLRS.**

**Resolution 30.3**

The Agenda item was considered and recommended for approval of Governing Council.

**Agenda Item No. 30.4**

**Replacement of co-opted members of the BoM.**

**Resolution 30.4**

The Agenda item was approved with the inclusion of Sh. A.S. Bains, IAS and Sh. S.S. Khara, PCS as co-opted members of BoM.

**Agenda Item No. 30.5**

- i. Replacement of ex-officio members of I.T. Department by ex-officio members of Governance Reforms Department, in Governing Council.**
- ii. Induction of Secretary Revenue, Punjab as member in Governing Council in place of Addl. Secretary Revenue, Punjab.**

**Resolution 30.5**

The Agenda item was approved.

**Agenda Item No. 30.6**

**Regarding funds allocation under head “Technical Assistance-Recurring A/c”.**

**Resolution 30.6**

The Agenda item was approved.

The Deputy Commissioners further desired to know whether the funds earmarked under the Head “Technical Assistance-Recurring A/c” can be used for availing services of Data Entry Operators/Computer Operators/Technical Assistance on out-sourcing basis in the future also and further whether super category Tehsils namely Ludhiana (East, West

& Central), Jalandhar I & II, Patiala, Bathinda, Amritsar I & II will continue to get the increased budget under "Technical Assistance-Recurring A/c" at the rates already conveyed. It was clarified to them that these decisions will be applicable for the future also. PLRS Head Quarters/District Implementation Committees in the Districts will take requisite action accordingly.

#### **Agenda Item No. 30.7**

**Allocation of additional funds for providing modern facilities in newly upgraded Sub-Registrar Office at Bathinda.**

#### **Resolution 30.7**

The Agenda Item was approved. The Deputy Commissioner Bathinda requested that funds to the tune of Rs.5.25 Lacs already requested for purchasing diesel generator set be also approved. His request was considered and requisite approval accorded.

#### **Agenda Item No. 30.8**

- i. Release of 80% of payment of billing amount on submission of monthly transaction bills to BOOT Operator after 31<sup>st</sup> Dec, 2012 and the balance 20% of the billing amount after their verification within 30 days;**
- ii. Centralized payment of 500 numbers of Bio-Metric devices, 10 numbers of standby laser printers; and**
- iii. Reduction in the amount of Bank Guarantee by 35.00 Lac.**

#### **Resolution 30.8**

- i) This item was approved in principle, and it was decided that before the decision to release of 80% of payment of billing amount is implemented, all the accounts of District Implementation Committee i.e. dues to be paid to M/s CMS Company by PLRS and the expenditure incurred by the District Implementation Committee on behalf of CMS including the payment of salaries to Data Entry Operators be reconciled upto date. Thereafter payment be released only after the Company submits requisite Bank Guarantee. It was further decided that the said release of 80% be only limited upto 3 months and if the bills are not verified within 30 days and the balance 20% payment does not become due, then after the default of**

3 months, no further payment will be made till the verification/reconciliation is done.

- ii) The Agenda Item was approved.
- iii) The Agenda item was approved.

The Chairman further informed that the Company has further come up with the request for the reduction of Bank Guarantee to Rs.1.50 crores for various reasons, the main being that the Project of RoD, which should have commenced earlier and was to be handled by them as the Boot Operator, has, infact, been taken back from them and they have not earned anything on that count. The matter is being examined and the same will be put to BoM in the next meeting.

#### **Item No. 30.9**

- i) Additional allocation of funds of Rs.26.45 Lac for construction of Patwarkhana and boundary wall at SBS Nagar;**
- ii) Rs. 17.77 Lac for construction of Sub Tehsil Building Joga;**
- iii) Rs. 18.00 Lac for construction of Sub Tehsil building Chohla Sahib;**
- iv) Rs. 14.18 Lac for construction of Sub Registrar Office Jalandhar I & II;**
- v) Rs. 9,97,500/- for construction of Sub Tehsil building Bhogpur;**
- vi) Rs. 2.00 Lac for construction of public toilet at Sub Tehsil Bhogpur; and**
- vii) Regularization of additional expenditure of Rs. 3,30,214/- incurred for construction of Fard Kendras at District Sangrur.**

#### **Resolution 30.9**

The Agenda item was approved.

The matter of release of funds to the tune of Rs.16.86 lacs as requested for by the Deputy Commissioner-cum-President, District Implementation Committee, Jalandhar also came up for consideration and it was decided that the amount of Rs.16.86 Lacs be released from PLRS funds for completion of remaining work of construction of Sub-Tehsil, Adampur.

**Item No. 30.10**

**Regarding additional allocation of funds to the tune of Rs. 15.27 Lac for construction of Sub-Tehsil Building Morinda of Distt. Rupnagar.**

***Resolution 30.10***

The Agenda item was approved.

**Item No. 30.11**

**Sixth, Seventh & Eighth Annual Audit Reports of the Punjab Land Records Society for the year 2009-10, 2010-11 & 2011-12.**

***Resolution 30.11***

The BoM approved the audit reports and recommended them to the Governing Council of PLRS.

**Item No. 30.12**

**Extension in the contract of Sh. Sukhminder Singh Dhillon, System Analyst in PLRS.**

***Resolution 30.12***

The Agenda item was approved.

**Supplementary Agenda**

**Item No. 30.13**

**Regarding allocation of funds of Rs. 1.77 Lac (Rs.1.47 Lac for AMC and Rs.30,000/- for Diesel) per month for three Sub Registrar Offices East/ West/Central to renew the Annual Maintenance Contract every year of District Ludhiana and additional allocation of funds of Rs. 6.50 Lac for purchase of furniture (Almirahs) for workstations at District Ludhiana.**

***Resolution 30.13***

The item was approved.

Deputy Commissioner Bathinda and Ludhiana proposed that the amount of AMC and Deisel per month for the newly constructed Model Sub-Registrar Offices be fixed and expenditure should be allowed to be met

from PLRS funds available in the Districts or by seeking budget from PLRS Head Quarters, when required and that the DIC may not be required to seek fresh approval every year. While accepting the proposal, an amount of Rs.55,000/- for AMC and Rs.15,000/- for diesel per month was fixed for Model Sub-Registrar Offices, already constructed and those which will be constructed in future.

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

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