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PUNJAB LAND RECORDS SOCIETY

H.O. Directorate of Land Records, Punjab, Kapurthala Road, Jolandhar City Phone: 0181-2254018 T/Fax 0181-2254935 & 2207018

To

- Principal Secretary to Government of Punjab, Department of Information Technology, Chandigarh.
- Principal Secretary to Government of Punjab, Finance Department, Chandigarh.
- 3. Commissioner, Jalandhar Division, Jalandhar
- 4. Commissioner, Patiala Division, Patiala
- 5. Commissioner, Ferozepur Division, Ferozepur
- 6. Commissioner, Faridkot Division, Faridkot
- Director-cum-Secretary to Govt. Punjab, Department of Information Technology, Sector-34, Chandigarh.
- 8. Additional Secretary, Revenue, Punjab, Chandigarh
- 9. Deputy Commissioner, Ludhiana
- 10. Deputy Commissioner, Bathinda
- Sh. S.S. Bains, IAS, Director Industries, Punjab, Chandigarh.
- Sh. Adarsh Bhaskar, Asstt. Manager, Department of Information Technology, Punjab, Chandigarh.

No. PLRS/BOM-III/15494-505

Dated, Jalandhar, the 14th Sept., 2011

Subject: Proceedings of the 26th Meeting of Board of Management (BoM) of Punjab Land Records Society held on 9th September, 2011.

A copy of the proceedings of the 26th Meeting of the Board of Management, Punjab Land Records Society held on 9th September, 2011 is sent herewith.

> Member-Secretary, Punjab Land Records Society

Endst.No. PLRS/BOM-III/15506 Dated, Jalandhar, the 14th Sept., 2011

A copy, alongwith a copy of the proceedings, is forwarded to the PS/FCR, for the information of worthy Financial Commissioner, Revenue, Punjab, Chandigarh.

> Member-Secretary, Punjab Land Records Society

Endst.No. PLRS/BOM-III/15507-17 Dated, Jalandhar, the 14th Sept., 2011

A copy, alongwith copy of the proceedings, is forwarded to the:

- Joint Member Secretary, PLRS
 Admn. Officer, PLRS
- Admin. Officer, PLRS
 Financial Controller, PLRS(Action regarding Res. No. 26.4, 26.6 & 26.7)
 System Analyst, PLRS(Action regarding Res. No. 26.3)
 Training Officer, PLRS
 Senior Revenue Officer, PLRS
 GIS Engineer, PLRS
 Swindt T. Swindt Res. Description of the process of the pr

- Supdt.-I, Supdt.-Regn. Branch, Supdt. L-R Branch and HDM, Office of the Director of Land Records, Punjab, Jalandhar.

for information and necessary action. 'Action taken report' in respect of the items concerning them, may kindly be sent to SRO Branch at the earliest.

for Member-Secretary, Punjab Land Records Society

Proceedings of the 26th meeting of Board of Management of Punjab Land Records Society held on 9th September, 2011 at 04:00 PM under the Chairmanship of Sh. A.R. Talwar, IAS, Financial Commissioner Revenue-cum-Vice Chairman, PLRS at Chandigarh.

The following were present:

- Sh. R. Venktaratnam, IAS, Commissioner Ferozepur and Faridkot Divisions, Punjah.
- Sh. S.R. Ladhar, IAS, Commissioner, Patiala Division, Patiala.
- Sh. D.D. Ternach, IAS, DLR-cum-Member Secretary, PLRS.
- Ms Kavita Singh, IAS, Director, Department of IT.
- 5. Sh. Ram Singh,
 Deputy Director, Representative of Department of Industries
- Sh. Adarash Bhaskar, Representative of DoIT.

Agenda Item No. 26.1

Confirmation of proceedings of 25th meeting of Board of Management, PLRS.

Resolution 26.1

The minutes of the meeting, circulated vide Memo No. PLRS/BOM-III/14319-32 dated 13-06-2011 were confirmed.

Agenda Item No. 26.2

'Action taken report' on the 25th meeting of Board of Management held on 09-06-2011.

Resolution 26.2

The action taken report was noted.

Agenda Item No. 26.3

Setting up of Data Centre/Server Room for the web application of Computerization of Land Records Project.

Resolution 26.3

It was noted that for software at Sr. No. 1 (Windows Servers 2008 R2 Enterprise Edition OLP), the lowest rate (Rs. 5,49,168/-) has been bid by M/s Sterlite Technologies in response to RFP. It was further noted that Hartron (Rs. 5,15,340/-) was procuring this item at a cheaper rate. So, it was decided to procure this item from M/s Sterlite Technologies provided it reduces its rates to the rates mentioned in the Hartron rate list.

It was noted that software at Sr. No.2 (SQL Server 2008 R2 Enterprise Edition Processor based OLP) was already included in the Agreement entered into by PLRS with Microsoft(Copy of Agreement annexed at Annexure-A). As per the Agreement the rate comes to Rs. Rs. 32.44 Lakhs (inclusive of service tax and education cess). The rate obtained through RFP was higher than this. Further, rate validity till 31.3.2011, this item was available with DGS&D rates at Rs. 31,29,808/- & Hartron is procuring this item at Rs. 29,99,416/- So, it was decided to procure this item through Technology Partner Microsoft as per the existing Agreement, but Microsoft should be asked to reduce the rates to Hartron level.

It was noted that for software at Sr. No.3 (SQL Server 2008 R2 Standard Edition Processor based OLP), the lowest rates has been bid by M/s Spectra Computech Pvt. Ltd. This rate is even lower than pre-existing DGS&D and Hartron rates. So, it was decided to procure this item from M/s Spectra Computech Pvt. Ltd. as per its bid.

Rest of the proposal as contained in Paras 8 & 9 was approved.

Agenda Item No. 26,4

Approval of the Budget Estimates of Punjab Land Records Society for the year 2011-12

Resolution 26.4

It was informed by the members that they could not go through the budget due to paucity of time. Therefore, it was decided that the budget of PLRS shall be circulated to all the members of Board and the budget be put in the next meeting of BoM.

Agenda Item No. 26.5

Allotment of additional funds for purchase of furniture at camp office, Patiala.

Resolution 26.5

The Agenda Item was deferred.

Agenda Item No. 26.6

Third, Fourth & Fifth Annual Audited Report for the Punjab Land Records Society for the year 2006-07, 2007-08 & 2008-09.

Resolution 26.6

The Agenda Item was approved.

Agenda Item No. 26.7

Annual Maintenance Contract for three Sub-Registrar Offices (East, West & Central) of Ludhiana District.

Resolution 26.7

The Agenda Item was approved.

Agenda Item No. 26.8

Creation of posts of Stenographers/Steno Typists in the Head Office of Punjab Land Records Society, Jalandhar on Contract Basis.

Resolution 26.8

The Agenda Item was deferred.

