

Proceedings of the 45th Meeting of Board of Management of Punjab Land Records Society held in Committee Room of Civil Secretariat, Punjab, Chandigarh under the Chairpersonship of Sh. M.P. Singh, IAS, Additional Chief Secretary Revenue-cum-Financial Commissioner, Revenue-cum-Chairperson of Board of Management, PLRS at 10.30 AM on January 04, 2019.

The following officers were present:

1. Sh. B. Purushartha,
Divisional Commissioner, Jalandhar Division
2. Sh. Harjeet Singh
Divisional Commissioner, Faridkot Division
3. Sh. R.K. Kaushik
Divisional Commissioner, Roopnagar Division
4. Dr. Basant Garg,
DLR-cum-MS, PLRS
5. Smt. Surinder Kaur Waraich
Addl. Secretary Finance
6. Smt. Deepjot Kaur
Deputy Secretary, Governance Reforms
7. Sh. Sanjeev Sharma
Joint Member Secretary, PLRS

The following officers attended the meeting through "Video Conferencing":

1. Sh. Depinder Singh
Divisional Commissioner, Patiala Division
2. Sh. Sumər Singh Gurjar
Divisional Commissioner, Ferozepur Division
3. Sh. Pradeep Kumar Agarwal
Deputy Commissioner, Ludhiana
4. Sh. Praneet Bhardwaj,
Deputy Commissioner, Bathinda.

Agenda Item No. 45.1

Confirmation of Proceedings of 44th Meeting of Board of Management, PLRS.

Resolution 45.1

The Proceedings of 44th Meeting of Board of Management, PLRS were sent to all the members vide this office letter No. **PLRS/BoM-44/2374-83 dated 12-09-2018**. Since no observations were received from any of the members, the Proceedings of the 44th Meeting of Board of Management were confirmed.

Agenda Item No. 45.2

'Action Taken Report' on the 44th Meeting of Board of Management held on 08 August, 2018.

Resolution 45.2

The Action taken was noted. The Director, Governance Reforms was asked to submit the details of Cloud Service Provider and hired resources alongwith progress in the next meeting of Board of Management.

Agenda Item No. 45.3

Replacing Membership of Board of Management of Punjab Land Records Society.

Resolution 45.3

The Agenda item was approved. The work related to Computerization projects will be allocated with the discretion of Financial Commissioner Revenue.

Agenda Item No. 45.4

14th Annual Audited Report of the Punjab Land Records Society for the year 2017-18.

Resolution 45.4

The Agenda item was approved.

Agenda Item No. 45.5

C.O.C.P No. 298 of 2016 in Civil Writ Petition No. 23840 of 2014. Daljit Singh & Others Vs. Sh. Karan Avtar Singh, IAS.

Resolution 45.5

The Agenda item was approved.

Agenda Item No. 45.6

Providing of funds for CCL Gap KMS 18-19.

Resolution 45.6

The Agenda item was approved.

Agenda Item No. 45.7

Regarding Computerization and Preparation of Jamabandis of Kotli Surat Malhi.

Resolution 45.7

The Agenda item was approved.

Agenda Item No. 45.8

Quarterly Progress Report (Finance) of PLRS for the period 01-07-2018 to 30-09-2018.

Resolution 45.8

The progress was noted.

Supplementary Agenda Item No. 45.9

Extension of Supplementary Agreement between PLRS and Boot Operators (M/s CMS Computers Ltd. and M/s Tata Consultancy Services)

Resolution 45.9

The Agenda Item was approved.

Other general points:

- (i) The progress related to project of NGDRS was also discussed. The Divisional Commissioners and Deputy Commissioners were asked to provide the feedback on NGDRS in the next meeting of Board of Management.
- (ii) The issuance of Fards through Sewa Kendras was also discussed. The Director Governance Reforms was requested to submit the detailed proposal keeping in view the queue management, authorization of operators and security issues etc.

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