

Proceedings of 46th Meeting of Board of Management, PLRS held in Committee Room, Punjab Civil Secretariat, Chandigarh under Chairpersonship of Smt. Kalpana Mittal Baruah, IAS, Additional Chief Secretary Revenue-cum-Financial Commissioner, Revenue-cum-Chairperson of Board of Management, PLRS at 03.30 PM on May 31, 2019.

The following officers were present:

1. Sh. B. Purushartha
Divisional Commissioner, Jalandhar Division
2. Dr. Basant Garg
DLR-cum-MS, PLRS
3. Smt. Shobha Chauhan
Under Secretary Finance

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

4. Sh. Dipinder Singh
Divisional Commissioner, Patiala Division
5. Sh. Sumer Singh Gurjar
Divisional Commissioner, Ferozepur Division
6. Sh. R.K. Kaushik
Divisional Commissioner, Roopnagar Division
7. Sh. Iqbal Singh Sandhu
Addl. Deputy Commissioner, Ludhiana
4. Sh. B. Srinivasan
Deputy Commissioner, Bathinda

Agenda Item No. 46.1

Confirmation of Proceedings of 45th Meeting of Board of Management, PLRS.

Resolution 46.1

The Proceedings of 45th Meeting of the Board of Management, PLRS held on 04 Jan, 2019 were forwarded to all the members vide this office letter No. **PLRS/BoM-45/261-70 dated 21-01-2019**. Since no observations/ objections were received from any member of the Board of Management, PLRS, the Proceedings of the 45th Meeting of the Board of Management were confirmed.

Agenda Item No. 46.2

'Action Taken Report' on the 45th Meeting of Board of Management held on 04 Jan, 2019.

Resolution 46.2

The Action taken was noted.

With regard to the Project of Scanning of documents at Ludhiana, Deputy Commissioner was asked to send the detailed status report of the project.

With regard to the connectivity to all Revenue Offices, Department of Governance Reforms was asked to submit timelines of providing connectivity at all Revenue Offices.

Agenda Item No. 46.3

Extension of Supplementary Agreement between PLRS and BOOT Operator (M/s CMS Computers Ltd. & M/s Tata Consultancy Services).

Resolution 46.3

The Agenda item was approved.

Agenda Item No. 46.4

Regarding construction of Sub Tehsil Building at Machhiwara (Distt. Ludhiana).

Resolution 46.4

The Agenda item was approved.

Agenda Item No. 46.5

Quarterly Progress Report (Finance) of PLRS for the period 01/10/2018 to 31/12/2018 and 01/01/2019 to 31/03/2019.

Resolution 46.5

The Agenda item was approved.

Agenda Item No. 46.6

Hiring of One Revenue Officer at PLRS Head Quarter, Jalandhar.

Resolution 46.6

The Agenda item was approved.

Agenda Item No. 46.7

Capping of salaries and scaling down of the annual increment of PLRS Employees.

Resolution 46.7

The Agenda item was deferred.

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Agenda Item No. 46.8

Budget Estimates for the Financial Year 2019-20.

Resolution 46.8

The Agenda item was approved.

Agenda Item No. 46.9

Extension in the contract of Sh. Sukhminder Singh Dhillon, System Analyst, PLRS for one year (contract period from 2.6.2019 to 1.6.2020).

Resolution 46.9

The Agenda item was approved.

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

The Proceedings of 46th Meeting of BOM, PLRS held on 31/05/2019 has been approved by the Hon'ble Additional Chief Secretary, (FCR) - cum - Chairperson, BOM, PLRS and also seen by my MS.



10-07-2019.

By Offs.