

MINUTES OF THE SECOND MEETING OF THE BOARD OF DIRECTORS HELD AT 3.30 PM ON 27th JUNE 2009 AT THE NEW CORPORATE OFFICE IN THE 2ND FLOOR, DEPUTY COMMISSIONER'S OFFICE BUILDING, NEAR CITY CIVIL COURT COMPLEX, K.G.ROAD, BANGALORE-9.

Present:

1. Ms. Manjula, IAS - Managing Director
2. Sri N.Shanthappa, KAS - Director

By Invitation:

3. Sri Vijayakrishna KT - Company Secretarial Consultant

1. CHAIRPERSON :

Smt. Manjula, IAS, was elected to the Chair and she conducted the proceedings.

2. LEAVE OF ABSENCE:

Leave of absence was granted to Sri David Thangaraj, Sri K.Jothiramalingam, Sri Dhananjaya and Sri M.R.Sreenivasa Murthy who had sought leave of absence.

3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS BOARD MEETING:

Minutes of the previous Board Meeting as approved by the Chairman of the Meeting as circulated were confirmed.

4. ACTION TAKEN IN RESPECT OF PREVIOUS MINUES:

The Board noted that as per the decision of the Board at the last Board Meeting, Form No.18 was filed/uploaded with Registrar of Companies notifying the shifting of Registered Office of the Company.

Furthermore, it was noted that Form No.32 was filed/uploaded with Register of Companies in respect of appointment of Managing Director.

5. REVIEW OF THE PROGRESS OF THE BUSINESS:

The Board was briefed as under:

A) Activities till now:

- 1) The Company was registered on 31-12-2008.
- 2) The Managing Director took charge on 24-1-2009.
- 3) The Company's registered office was inaugurated on 23-3-2009.
- 4) The first Board Meeting of the Company took place on 23-3-2009 in which it was resolved to make MD of the Company as one of the directors on the Board.
- 5) Review meetings were held with the Tahsildars of the Bangalore (Urban) District in the month of February-March to ascertain the status of government lands; these meetings were followed by field visits.
- 6) Meeting was held under the Chairmanship of DC Bangalore (Rural) and M.D., KPLC Ltd. on 04-03-2009; it was decided to take up survey of all government lands in at least one hobli of each taluk.
- 7) Meeting was held under the Chairmanship of DC Bangalore (Urban) District and M.D., KPLC Ltd. on 20-03-2009 and teams comprising officers from the Enforcement wing and the Special Task Force were formed to inspect government lands and take action to remove encroachments, if any.
- 8) A meeting was held under the Chairmanship of Chief Secretary to the Government of Karnataka on 13-04-2009 to review the functioning of the Company. The following decisions were taken in the meeting.
 - The primary objective of the Company is not the auction of government lands. Its priority should be the protection of government lands from encroachment as and when such lands are transferred to it by the Deputy Commissioner, Bangalore Urban District.
 - The Secretary to the Government, Revenue Department will devise a method for vesting government lands in the Company for the purpose of protection and development of such lands.
 - The Government will release adequate funds for development and protection of lands transferred to the Company.
 - The Managing Director, Karnataka Public Lands Corporation Limited shall be designated as ex-officio Secretary and

Commissioner for public lands to facilitate her to monitor the process of removal of encroachments on government lands and to plan for proper exploitation of government lands. The Secretary, Revenue Department will issue necessary orders to this effect.

- The Managing Director, Karnataka Public Lands Corporation Limited may submit a proposal for sanction of additional manpower to the Revenue Department.
- The Managing Director, Karnataka Public Lands Corporation Limited may bring out a CD Rom containing details of all government lands with their present status for dissemination of this information among General Public. This information may also be published on the Internet.

A proposal was sent to the Secretary to the Government, Revenue Department on 12-05-2009 for designating the Managing Director, Karnataka Public Lands Corporation Limited as Ex-officio Secretary of the Revenue Department in line with the decisions of the above meeting. Government orders are awaited.

- 9) A meeting was held on 23-05-2009 with the Tahsildars, Assistant Commissioners, Officers of the Special Task Force and the Enforcement Cell.

The following action plan was formulated:

- The Tahsildars will take action to issue notices to encroachers on government lands.
- After receipt of replies to the notices, the Tahsildars will issue a speaking order on the file after verifying the documents, if any, submitted by the encroachers.
- They will refer such file to the Enforcement wing for the eviction of the encroachers.

Sl. No.	Name of Taluk	No. of notices issued
1	Bangalore North (Addl.)	12
2	Bangalore East	14
3	Bangalore North	07
4	Bangalore South	15
5	Anekal	20
	Total	68

B) Status of Manpower:

The Government vide its Order No: (1) RD 518 LGB 2008, Dt:22-01-2009 (2) RD 518 LGB 2008, Dt:23-01-2009 sanctioned certain post for the Company. The present manpower position is as follows:

Sl. No.	Sanctioned Post	No. of post	Post filled up
1	Managing Director, IAS Senior/Super time scale.	1	1
2	General Manager, KAS Senior scale	1	Special Deputy Commissioner (Enforcement Cell) is in charge
3	CAO from SAD	1	-
4	AC	1	-
5	Tahsildar	2	-
6	FDA	2	-
7	SDA	1	-
8	Stenographer	1	-
9	'D' Group	1	Services have been taken from an agency
10	Legal/Company Secretarial Services through outsourcing	1	Company secretary's services engaged on retainer basis.

Action is yet to be taken by the Government to fill the vacant posts. The Managing Director on her own initiative approached some government companies with a request to spare manpower. Two persons from MPM Ltd. have evinced interest. They were interviewed and were not found suitable. KSFC has shown some interest in taking up some jobs on consultancy basis but is yet to submit a specific proposal.

Chairperson stated that out of the auctioned land Rs.250 Crores is yet to be received from various bidders. She recalled the discussions with the bidders.

Sri Shanthappa stated that the Government has still not received the dues from BDA to whom possession of the land has already been given. He also suggested that focus could be made on other cities like Mysore, Davanagere, Belgaum etc.

Chairperson replied that steps were initiated on Tumkur. However due to election the same was postponed.

It was also decided to outsource the services of suitable stenographer.

There was no other item for consideration. The meeting concluded with vote of thanks to the Chair.

Bangalore
Date: 27-06-2009



(V.MANJULA)
Chairperson.

