

**MINUTES OF THE THIRD MEETING OF THE BOARD OF DIRECTORS
HELD ON 3.00 PM ON 23RD SEPTEMBER 2009 AT THE OFFICE OF THE
KARNATAKA PUBLIC LANDS CORPORATION LTD., 2ND FLOOR,
DEPUTY COMMISSIONER'S OFFICE BUILDING, NEAR CITY CIVIL
COURT COMPLEX, K.G.ROAD, BANGALORE.**

PRESENT:

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

By Invitation:

- | | |
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| 3. Sri. Vijaya Krishna KT | - Company Secretarial Consultant. |
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1. **Leave of absence:** Leave of absence was granted to Sri. G.M. Dhananjaya, Regional Commissioner, Bangalore.

2. **Confirmation of the Minutes of the previous Board Meeting.**

After confirmation the minutes of the previous Board Meeting as approved by the Chairman of the Meeting and circulated were confirmed.

3. **Review of Progress of the Business:** Chair person briefed the Board. Crux of the briefing is as under:

1. The Government has still not issued orders designating the Managing Director, Karnataka Public Lands Corporation Ltd., as Ex-officio Special Secretary to the Revenue Department.
2. NIC has been requested to help in the preparation of the web-based application for government lands. Approach paper will be prepared and submitted by NIC for approval before starting the development of soft ware.
3. Meetings were held with Tahsildars, Revenue Inspectors and Village Accountants in the month of June and July and they were instructed (1) to give information on public encroachments in the prescribed format so that updating of ROR can take place. (2) to update data base of encroached lands by identifying houses regularized under section 94C, lands already auctioned and allotted to different Government departments. The information received from Tahsildars is being reviewed.

o/c

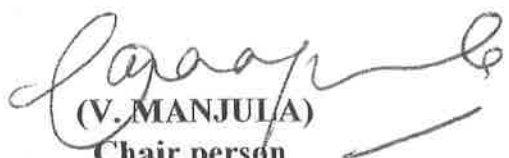
4. Fencing of auctioned lands as per the directions of the Government and handing over of allotted lands to Government Departments after survey and demarcation of boundary.
5. A review meeting was held on 19.8.2009 under the Chairmanship of the Chief Secretary, where the activities of the Karnataka Public Lands Corporation Ltd., were reviewed and the following decisions were taken in the meeting:
 - a) The Secretary to the Government, Revenue Department will convene a meeting with the Urban Development Department and Bangalore development authority to resolve the issues concerning the notification of auctioned lands by the Bangalore Development Authority for its layouts and problems relating to grant of permission for change of land use of auctioned lands.
 - b) The Secretary to the Government, Revenue Department will expedite the issue of order designating the Managing Director, Karnataka Public Lands Corporation Limited as Ex-Officio Special Secretary of the Revenue Department.
 - c) The Secretary to the Government, Revenue Department will direct the Commissioner, Survey and settlement to shift ten posts of surveyors and two posts of supervisors along with incumbents to Karnataka Public Lands Corporation limited.
 - d) The opinion of the Managing Director, Karnataka Public Lands Corporation Limited shall be obtained on all proposals pertaining to grant/allocation of government lands. The Managing Director, Karnataka Public Lands Corporation Limited shall prepare a policy paper on grant of government lands.
6. Taluka Level meeting were held with the Tahsildars and other staff to review action taken to issue notices and speaking orders for eviction of encroachers on government lands.
7. Estimates for fencing of open spaces in Sy.No. 211 of Banaswadi an extent of 25-12 acres at a cost of Rs.18.5 lakhs have been approved and the work is entrusted to Karnataka Land Army Corporation Ltd.
8. **Status of man power:**
 - a. The services of a Stenographer have been obtained on deputation from the Office of the Regional Commissioner, Bangalore.
 - b. One post of Tahsildar has been filled up w.e.f. 02.9.2009.

4. Any other business with the permission of the Chair:

There is no other business to transact the business. The meeting concluded with vote of thanks to the Chair.

Bangalore

23.9.2009


(V. MANJULA)
Chair person

Received.
 16/10/09

