

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD AT 4.00 PM ON 28th MARCH, 2012 IN THE CHAMBERS OF PRINCIPAL SECRETARY-REVENUE, GOVERNMENT OF KARNATAKA, ROOM NO. 510, 5TH FLOOR 3RD BLOCK MULTI-STORIED BUILDING, BANGALORE-560001:

PRESENT:

- | | |
|-----------------------------------|---------------------|
| 1. Shri Ashok Kumar C Manoli, IAS | - Chairman |
| 2. Shri S D Meena, IAS | - Director |
| 3. Shri M K Aiyappa, IAS | - Director |
| 4. Shri Raja Naik | - Director |
| 5. Shri A K Monnappa, IAS | - Managing Director |

BY INVITATION:

1. Shri Vijayakrishna K T - Company Secretarial Consultant

Shri Ashok Kumar C Manoli, IAS, Chairman took the chair and he conducted the proceedings.

ITEM NO. 1: LEAVE OF ABSENCE:

Leave of absence was granted to Shri L.V. Nagarajan, IAS and Shri K.M.Shivakumar, IAS who had expressed their inabilities to attend the Meeting.

ITEM NO. 2: APPOINTMENT OF SHRI S D MEENA , IAS AS DIRECTOR IN PLACE OF SHRI S N JAYARAM, IAS:

The Board noted the directions of the Government of Karnataka vide notification no..... dated appointing Shri S D Meena, IAS as Director in place of Shri S N Jayaram, IAS and the following Resolutions were passed:

“RESOLVED THAT the Board hereby notes the appointment of Shri S D Meena, IAS as Director on the Board of Karnataka Public Lands Corporation Limited, vice Shri S N Jayaram, IAS as per the directions of the Government of Karnataka Vide Notification No..... dated

RESOLVED FURTHER THAT any one of the Directors be and is hereby authorized to file/upload the required Forms and Returns with the Registrar of Companies.”

Shri S D Meena, IAS who was invited and was present at the Meeting was extended hearty welcome and he participated in the proceedings.

The Board placed on record its appreciation of the services rendered by Shri S N Jayaram, IAS, during the tenure of his directorship.

ITEM NO. 3: CONFIRMATION OF THE MINUTES OF THE PREVIOUS BOARD MEETING:

Minutes of the previous Board Meeting held on 28th December, 2011 as circulated were confirmed.

ITEM NO. 4: ACTION TAKEN ON THE PREVIOUS MINUTES:

Detailed Action Taken Report on the Minutes of the previous Board Meeting as circulated was studied and was taken on record by the Board. The Managing Director further explained to the Board on some of the actions taken issues relating to previous Minutes and the following were noted:

Sl. No.	Decisions of the previous Board Meetings	Action Taken
1	<u>Item No.1</u> Transfer of share from the existing shareholders who have retired from service, to current Directors.	The Finance Department has approved the transfer of shares. The Government Order is yet to be issued by the Revenue Department.
2	<u>Item No.4 (No.7)</u> Laughing Water Apartments in Ramagondanahalli. Chairman directed that immediate action towards possession of 4 acres of land immediately and to take further action towards 02 acres and 12 guntas in an acceptable manner to the government	The Deputy Commissioner, Bangalore Urban District has passed order on 12-1-2012 to take possession of 04-00 acres of land which was under encroachment.
3	<u>Item No.4 (No.8)</u> Case of Joy Icecream in Pattandur Agrahar, wherein land has been used for the purpose other than for which it was allotted. Action to be taken quickly.	The condition of alienation cannot be put while granting land to KIADB. Hence, the government has permitted vide its letter dated 29-7-2011 to delete this condition. Hence, there is no action to be initiated by the Revenue Department.
4	<u>Item No.4 (No.9)</u> The Case of Shri Shantharaju-Encroachment in Bilekahalli wherein commercial complex was illegally constructed. Action to be	Encroachment has been removed and the possession of the land has been taken to the government.

	taken to remove the encroachment.	
5	Item No.4 (No.16) Holenarasipur - After preliminary report was submitted to Lokayukta the Chairman directed that concerned Deputy Commissioner be asked to submit status report quickly.	The Deputy Commissioner, Hassan District has been directed to take necessary curative action as the issues mentioned in the report submitted to Lokayukta vide this office letter KPLC/Hassan/UL/2010-11 dated 13-1-2012. The report in this regard is awaited from the Deputy Commissioner, Hassan.
6	Item No.4 (SI.No.19) Devanahalli-838 acres. On cases before the High Court cases cost and action taken. Board directed that all the matters appeals made before the higher bench or before the Tribunal to ensure the justice obtained.	Action taken to submit a detailed report of Legal case is placed under Item No.4.
7	Item No.4 (SI.No.28) Extension of Enforcement Cell to other districts in addition to Bangalore Urban. The Chairman directed that a D.O.letter be addressed from him as the Principal Secretary to the Revenue Department to all the Deputy Commissioners.	The proposal for strengthening the KPLC Limited has been submitted to the Principal Secretary, Revenue Department vide letter Ref.KPLC/PSCR/2011-12 dated 25-1-2012.
8	(Item No.7) Creation of the driver post to the Chairman, KPLC Limited.	Action has been taken to create driver post to Chairman. The Finance Department has approved the post of driver to the Chairman and to fill the same through out-sourcing or from deputation from other Government Department.

Chairman drew attention to item no.4 of the previous Board Meeting and specifically desired to know action taken on the following, which were furnished:

a. Item no. 4(No.7) – Laughing Water Apartment:

The Deputy Commissioner, Bangalore Urban District has passed order on 12.1.2012 to take possession of 4 acres of land which was under encroachment. *He further informed that after taking possession of 4 acres of land the parties have approached Hon'ble High Court and brought interim stay.*

b. Item no. 4(No.16) - Holenarasipur:

The Deputy Commissioner of Hassan District has been directed to take necessary curative action as the issues mentioned in the report submitted to Lokayukta vide this office letter KPLC/Hassan/UL/2010-11 dated 13.1.2012.

The report in this regard is awaited from the Deputy Commissioner Hassan. *The Chairman directed to send D.O. regarding to the Hassan Deputy Commissioner under his signature.*

c. Item no. 4(No.19) – Devanahalli: *The Chairman report is still awaited from the D.C*

Action taken to submit a detailed report of Legal case was placed separately. *Bangalore Rural Dist. The Chairman instructed to obtain the report from D.C.*

d. Item no. 4(No.28) – Extension of encroachment cell: *immediately*

The proposal for strengthening the KPLC Limited has been submitted to the Principal Secretary, Revenue Department vide letter Ref. KPLC /PSCR/2011-12 dated 25.1.2012.

Chairman directed that a more focused report highlighting the duties, responsibilities and need be submitted to the Government with suitable justifications.

ITEM No. 5: FINANCIAL STATEMENTS AS ON 22.3.2012

The Board reviewed the financials for period up to 22.3.2012 and the following were noted:

1. Direct Income	–	Rs. 36,85,664.00
2. Indirect income	–	Rs. 6,759.00
3. Indirect expenses	–	Rs. 94,14,540.06
4. Net Loss	-	Rs 57,22,118.06

Discussions were held on the mode of revenues of the Company. Details of some of the accounting items sought by Shri S D Meena, IAS were furnished.

The Board reviewed the provisional financials including Balance Sheet, Profit and Loss account and Trial Balance made up to 22.3.2012.

ITEM No. 6: REVIEW OF BUSSINESS:

The Board reviwed the business of the Comapany; details of the following were furnished:

1. Encroachment of Govt. Land.
2. Public Compliants Monitaring Sysytem.

There was discussion on the above.

Thereafter, the Board noted the following :

- a. Particulars of Government land encroachment and removal.
- b. KPLC compliants report.

Detailed report of Legal Cell highlighting the court cases as per Tahsildars' reports, those identified by the Company, status of these cases and the steps taken to entrust to the panel of Advocates was perused by the Board. Tasks before the legal cell were noted as follows:

1. To get the list of cases pending in courts in respect of Government lands from each taluk (original suits, regular appeals, RSA's writ petitions, writ appeals.)
2. To expand the panel of Advocates as there are more number of cases against Government in respect of Government lands.
3. To assist the Revenue Officer for preparation of para-wise remarks and written statements and objections in O .S and writ petitions etc..
4. To have the reports from the Tahsildars to the letters written by KPLC.

on the cases where the S.P. D.C. passed orders to drop the cases on the ground of erroneous encroachments/orders passed by some Departments. There was detailed discussions on delayed cases wherein Land Tribunal had passed the judgements based on certain erroneous encroachments/orders passed by some Departments. Shri A L Pujar, Head of Legal Cell explained in detail the implications and likely response from the Courts, if cases are filed against such judgements. *on the cases about filing writ petitions on the ground that the Land Tribunal confirmed the occupancy rights.*

After detailed discussions, Deputy Commissioner, Bangalore Urban was requested to identify certain sample cases and initiate legal steps before the Hon'le High Court seeking quashing of such judgements. *Land Tribunal orders of the Land Tribunal*

At this stage, Chairman recalled the discussions held in the Meeting with Chief Secretary where in Chief Secretary, based on the suggestion of the Chief Minister had sought complete details of converted land free from encumbrance in the custody of the Government. Based on the Chairman's appraisal, the Board decided upon as follows :

1. Complete inventory on converted land with blocks of certain fixed acreage extent *of Valuable Govt, Survey number wise with extent to be worked out.*
2. Detailed draft guidelines be worked out for disposal of these lands.
3. Guidelines to include first come first sale principle with minimum sale price above guidance price. *to be followed while disposing by e-tender.*
4. Requirements of necessary approvals from BIAPA, BMRD or other agencies are to be studied. *BDA*

5. Deputy Commissioner, Bangalore Urban District is requested to furnish ~~these~~ ^{these} ^{information} at the earliest to enable tabling of the same before the Cabinet.

The Board also considered the distribution of fund of Rs.10 Crores to various Deputy Commissioners to enable them to acheive the objectives of the Company. After detailed discussions, the following were decided upon:

1. Rs. 1 Crore to Deputy Commissioner, Bangalore Urban District.
2. Rs. 10 Lakhs each to Deputy Commissioners of other Districts.
3. All the Deputy Commissioners be directed to expend the funds as per the norms of PWD/BMRD/BDA.

There being no other business to transact, the Meeting concluded with vote of thanks to the Chair.

Bangalore
28.03.2012

Ashok Kumar C Manoli
Chairman