



ಕರ್ನಾಟಕ ಸಾರ್ವಜನಿಕ ಜಮೀನುಗಳ ನಿಗಮ ನಿಯಮಿತ

2ನೇ ಮಹಡಿ, ಜಿಲ್ಲಾಧಿಕಾರಿಗಳ ಕಛೇರಿ ಕಟ್ಟಡ, ಸಿಟಿ ಸಿವಿಲ್ ನ್ಯಾಯಾಲಯ ಸಂಕೀರ್ಣದ ಹತ್ತಿರ

ಕೆಂಪೇಗೌಡ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 009. ದೂರವಾಣಿ : 2211 4233

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD AT 11.30 AM ON 26TH NOVEMBER, 2014 AT ROOM NO. 253, M S BUILDING, DR. B R AMBEDKAR VEEDHI, BANGALORE - 560 001.

PRESENT:

- | | |
|------------------------------|---------------------|
| 1. Dr. B. Basavaraju, IAS | - Chairman |
| 2. Smt. M V Savithri, IAS | - Managing Director |
| 3. Sri V. Shankar, IAS | - Director |
| 4. Sri Meer Anees Ahmed, IAS | - Director |

IN ATTENDANCE:

- | | |
|-------------------------------|--|
| 1. Sri V Prasanna Kumar | - Jt. Director-Survey Settlement Dept. |
| 2. Sri T Sathyanarayana Swamy | - Gazette Manager-Forest Dept |
| 3. Sri Shivakumar | - Regional Commissioner office |
| 4. Sri Beeralinge Gowda | - General Manager (I/c) |
| 5. Sri D. S. Suresh | - Finance Manager |

BY INVITATION:

- | | |
|----------------------------|--------------------------------|
| 1. Sri K. T. Vijayakrishna | - Company Secretary Consultant |
|----------------------------|--------------------------------|

Dr. B. Basavaraju, IAS, Chairman presided over the meeting and conducted the proceedings. Chairman extended hearty welcome to all the Directors present.

ITEM NO. 1: LEAVE OF ABSENCE:

Leave of absence was granted to Sri Gaurav Gupta, IAS, Sri V. Ponnuraj, IAS, Dr. G C Prakash, IAS, Sri I. S. N. Prasad, IAS and Sri P. N. Sreenivasachary, IAS, who had expressed their inabilities to attend the Meeting.

The Chairman felt that the objective and the purpose of this Company being of very high significance for the Government of Karnataka, all the Directors need to be present and that the company ought to get the benefit of their knowledge,

experience and contacts, which was concurred by the other Directors. The Chairman offered to write to all the Directors seeking their participation in Board meetings henceforth.

At this stage, the Managing Director placed before the Board the Circular No: RD 404 LGB 2014 dated 22.11.2014 received from the Government of Karnataka directing changes in the composition of the Board of Directors, which was perused by the Board.

Following business was transacted:

APPOINTMENT OF DIRECTORS:

It was noted that the Government of Karnataka exercising their right under the Articles of Association of the Company, have issued a Government Order appointing following Directors on the Board:

The Board took note of the same and passed the following resolutions:

a. Appointment of Sri D Sathyamurthy, IAS:

"RESOLVED THAT the appointment of Sri D Sathyamurthy, IAS as Director of the Company as per the Government Order No. RD 404 LGB 2014 dated 22.11.2014, be and is hereby noted.

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

b. Appointment of Sri Ritish Kumar Singh, IAS:

"RESOLVED THAT the appointment of Sri Ritish Kumar Singh, IAS as Director of the Company as per the Government Order No. RD 404 LGB 2014 dated 22.11.2014 be and is hereby noted.

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

c. Appointment of Sri Rithwik Ranjan Pande, IAS:

"RESOLVED THAT the appointment of Sri Rithwik Ranjan Pande, IAS as Director of the Company as per the Government Order No. RD 404 LGB 2014 dated 22.11.2014, be and is hereby noted.

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

d. Appointment of Smt. Salma Fahim, IAS:

"RESOLVED THAT the appointment of Smt. Salma Fahim, IAS as Director of the Company as per the Government Order No. RD 404 LGB 2014, dated 22.11.2014 be and is hereby noted.

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

e. Appointment of Sri Rajeev Ranjan, IFS:

"RESOLVED THAT the appointment of Sri Rajeev Ranjan, IFS as Director of the Company as per the Government Order No. RD 404 LGB 2014, dated 22.11.2014 be and is hereby noted.

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

f. Appointment of Smt. Pallavi Akurati, IAS:

"RESOLVED THAT the appointment of Smt. Pallavi Akurati, IAS as Director of the Company as per the Government Order No. RD 404 LGB 2014, dated 22.11.2014 be and is hereby noted.

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

g. Appointment of Sri Meer Anees Ahmed, IAS:

“RESOLVED THAT the appointment of Sri Meer Anees Ahmed, IAS as Director of the Company as per the Government Order No. RD 404 LGB 2014, dated 22.11.2014 be and is hereby noted.

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

h. Appointment of Sri C Shivanna, IAS:

“RESOLVED THAT the appointment of Sri C Shivanna, IAS as Director of the Company as per the Government Order No. RD 404 LGB 2014, dated 22.11.2014 be and is hereby noted.

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

CESSATION OF DIRECTORS:

It was reported that following Directors ceased to be Directors on the Board as per the Government Order No. RD 404 LGB 2014 dated 22.11.2014:

The Board took note of the same and following resolutions were passed:

a. Cessation of Sri P N Srinivasachari, IAS:

“RESOLVED THAT the cessation of Sri P N Srinivasachari, IAS from the Office of Director of the Company as per the Government Order No. RD 404 LGB 2014 dated 22.11.2014 be and is hereby noted.

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

b. Cessation of Sri Gaurav Gupta, IAS:

“RESOLVED THAT the cessation of Sri Gaurav Gupta, IAS from the Office of Director of the Company as per the Government Order No. RD 404 LGB 2014 dated 22.11.2014 be and is hereby noted.

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

c. Cessation of Sri V Ponnuraj, IAS:

“RESOLVED THAT the cessation of Sri V Ponnuraj, IAS from the Office of Director of the Company as per the Government Order No. RD 404 LGB 2014 dated 22.11.2014 be and is hereby noted.

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

d. Cessation of Dr. C G Prakash, IAS:

“RESOLVED THAT the cessation of Dr. C G Prakash, IAS from the Office of Director of the Company as per the Government Order No. RD 404 LGB 2014 dated 22.11.2014 be and is hereby noted.

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

The Board placed on record its appreciation for the services rendered by the outgoing Directors.

ITEM NO. 2: CONFIRMATION OF THE MINUTES OF THE PREVIOUS BOARD MEETING:

Minutes of the previous Board Meeting held on 01.09.2014 as circulated were confirmed.

ITEM NO. 3: ACTION TAKEN ON THE DECISIONS OF THE PREVIOUS BOARD MEETING:

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 explained the action taken issues relating to previous Minutes which were noted.

Following were noted on this subject:

The Managing Director recalled the Coordination Meeting with NIC Authorities, video conference with the DCs and regretted that despite the ongoing court proceedings before the Hon'ble High Court of Karnataka, and reminders sent to all the DCs, only 3 DCs have furnished the required information and details. The Managing Director expressed challenges in collecting these information from the DCs. She conveyed that the Chief Justice of the High Court expressed dissatisfaction on the inadequacy of the information submitted and the delays in submitting the same.

ITEM NO. 4: APPROVAL OF ANNUAL ACCOUNTS FOR THE YEAR ENDED 31.03.2014:

The Board studied the Company's Accounts for the Financial Year from 1st April, 2013 to 31st March, 2014, as circulated.

The Managing Director briefed the Board on the operations, finances, accounting policies adopted by the Company as per the prevailing guidelines of the Indian Accounting Standard.

There were discussions on the grant, revenue model, expenditures, share capital and the same were replied by the Managing Director duly supported by Manager (Finance & Accounts).

After due discussions, following resolution was passed:

"RESOLVED THAT the Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date, together with the notes thereto, as circulated herewith, be and are hereby approved and that the Managing Director and any one other Director be and are hereby authorized to sign the Balance Sheet

and the Statement of Profit and Loss and the notes thereto, for and on behalf of the Board.

FURTHER RESOLVED THAT the said Accounts be forwarded to the Shareholders for adoption after audit and review by the C & AG.

RESOLVED FURTHER THAT the Managing Director or any one Director of the Company be and is hereby authorised to digitally sign and submit the requisite returns with the Ministry of Corporate Affairs.”

The Managing Director felt that for the type and kind of the activities proposed by the Company, considering the various compliance requirements, it would be ideal to have these activities under a separate Board or Department instead of being carried on in a company under the Companies' Act. The Chairman suggested to study this in detail.

ITEM NO. 5: APPROVAL OF DIRECTORS' REPORT FOR THE YEAR 2013-14:

Draft of Directors' Report for 2013-14 as circulated was considered and the Board passed the following Resolution:

“RESOLVED THAT Directors' Report for 2013-14 as per draft placed before be and is hereby approved and Chairman be authorised to sign the same on behalf the Board.”

ITEM NO. 6: CONVENING THE ANNUAL GENERAL MEETING AND AUTHORIZATION TO ISSUE NOTICE THEREOF:

The Board recalled that the approval has been accorded to seek extension of time for holding the Annual General Meeting and that the Ministry of Corporate Affairs has accorded extension of time by three months.

In order to place the accounts and other business before the Shareholders, the following resolution was passed:

“RESOLVED THAT consent of the Board be and is hereby accorded to convene the Annual General Meeting of the Company on such date and time as may be decided by the Managing Director in consultation with Chairman and that consents be obtained from the Shareholders for shorter notice, if required.

FURTHER RESOLVED THAT Managing Director be and is hereby authorized to issue notice convening the Annual General Meeting for and on behalf of the Company at short notice”.

ITEM NO. 7: REVIEW OF BUSINESS:

Following were noted by the Board:

1. After constitution, the KPLC has been pursuing with the Deputy Commissioners to expedite the process of removal of encroachment on Government lands. The KPLC has issued circular instructions on 10.02.2010 to all Deputy Commissioners with regard to the procedures to be followed in the process of removal of encroachment. Further, the KPLC has been issuing instructions / directions to the Deputy Commissioners to expedite the removal of encroachment on Government lands from time to time. The Managing Director, KPLC has conducted a Divisional Level Review Meeting on 03.08.2013 in respect of Bangalore Division.
2. The KPLC in persuasion with the Deputy Commissioners, got prepared the time bound Action Plan for removal of encroachment in all the 30 districts in the month of February, 2014. The same information has been placed before the Hon'ble High Court in connection with the PIL case.
3. As per the Action Plan submitted by the Deputy Commissioners the details of encroachment are as follows:

Sl.NO	Details	Extent in Acres
1	Total Extent of govt. land(Revenue land)	6225339
2	Extent of Encroached Govt. land	1302241
3	Extent of Encroachment Removed	100555
4	Balance of encroachment to be removed	1201686
5	Form-50/53 filed in encroachment to be removed	745603
6	Form-50/53 NOT filed in encroachment to be removed	456087
7	Court stay orders in force	1382
8	Net encroachment to be removed (Excluding Form50/53 NOT filed and Court Stay order cases)	454704
9	Notices issued to encroachers	136923
10	Orders issued for eviction	54417
11	Extent of encroached land recovered(after 01.04.2014)	31537

4. As per the instructions of the Hon'ble High Court, the Deputy Commissioners have been instructed to submit the list of big encroachers, viz, 3 acres, 5 acres and 10 acres and above, respectively. to be removed and encroachment already removed, and to place it before the Hon'ble High Court on the next date of hearing. (Vide letter dated 20.11.2014).
5. In order to prevent further encroachment, the KPLC has released Rs.8.25 Crores to the Deputy Commissioners for wire fencing of the recovered Government lands. An extent of 479 Acres have already been fenced in Bangalore Rural District. Rest of the fencing work is under progress in other districts.
6. As provided under Section 192-A of the Karnataka Land Revenue Act, 1964, **1558** complaints have been lodged by the Tahasildars against the encroachers and **28** complaints u/s 192-B of the Act, have been lodged all over the state.
7. The KPLC has been monitoring the complaints received from the public with regard to encroachment on Govt. land. So far **2233** complaints have been received, out of which **667** complaints have been disposed.
8. The KPLC has taken steps to transfer cases pending in different Civil Courts in Bangalore District to a single bench of civil Court, as a result of which 170 OS cases have been transferred to the said common bench.
9. The KPLC has taken steps to file 391 writ petitions and 131 writ appeals in respect of the orders issued by the Special Deputy Commissioner under the provisions of Section 136(3) of the KLR Act. Out of 391 writ petitions 342 writ petitions have been disposed, as against this 131 writ appeals have been preferred, out of these 131 appeals, 101 appeals are disposed.
10. Further, the KPLC has provided assistance of Panel Advocates in 130 writ petitions, 178 OS cases and 7 KAT cases.

11. Apart from that, the KPLC has taken steps to prepare web-based software to provide information about all public lands such as Lakes, Govt. lands, Wakf Properties, Muzrai Properties, Lands belonging to Statutory Bodies, Municipal Lands etc in public domain. To begin with the said task, the KPLC has developed a Lake Monitoring Information System and the Hon'ble Minister for Revenue launched said software on 27.05.2014. As on today information about 6,747 lakes have been keyed-in in the said program and the said information is available to the public on the web site(www.kplc.kar.nic.in). Similarly, the KPLC is taking steps to prepare a web-based software in respect Muzrai properties. Information about 76 muzrai temples have already been keyed-in. The KPLC will proceed with building up a data base pertaining to Wakf Properties, properties of Statutory Bodies etc.
12. The main aim and object of the corporation are better management of public lands and to keep protected the land free from encroachment and to work out proper utilization of these lands, to collect and maintain details of Government Lands, encroachments of Government land, to allot evicted Government lands to different departments etc. In view of this, the Corporation has requested the Government to accord its approval to establish a Land Bank and also give approval for implementing/executing development of Government Lands through joint ventures with organizations like BDA, KHB, Slum Board etc. After receipt of the approval from the Government, the project will be launched.

There was lengthy discussions on the subject covering the following:

- a. Forest encroachment to be addressed early- to avoid felling of coffee plants in the process;
- b. On-going court proceedings before the Hon'ble High Court of Karnataka
- c. DCs and ACs who do not respond in time, be reminded, cautioned and suitable notice be issued; to receive information before 5th Dec 14 from all DCs;
- d. Reduced number of eviction orders issued as against targets;
- e. Wakf land details – Sri Meer Anees Ahmed, IAS, was requested to expedite and adhere to the Action Plan;
- f. Head of Legal Cell – discontinued the services there being much lesser effective role by him.

ITEM NO. 8: THE COMPANIES ACT, 2013:

Update on the Companies Act, 2013 and the rules made thereunder:

The Board noted that the new Companies Act, 2013 and the rules made there under have become applicable from 01.04.2014.

The Board further noted the highlights of the said Act which were tabled. Primary requirements from the Company's perspective were noted.

ADDITIONAL BUSINESS TRANSACTED WITH THE PERMISSION OF THE CHAIR.

ITEM NO. 9: PURCHASE OF VEHICLE FOR MANAGING DIRECTOR:

It was reported that Managing Director has been using Hyundai Verna Vehicle bearing no. KA-01-ME-3779 purchased in February, 2009 which has run over 73000 kms. It was mentioned that the said vehicle has been posing day to day expenditures due to frequent repairs and maintenance and recently smoke was observed in the Engine, therefore, the vehicle is not suitable for longer journeys.

Considering the condition of the existing vehicle and the frequent expenditures paid for repairs, the board has approved to purchase a Renault duster(D)(RXK(O) / Innova vehicle at an estimated cost of Rs.12.92 lakhs by following necessary procedures as per rules.

There being no other business to transact, the meeting concluded with vote of thanks to the chair.

Bangalore
26.11.2014


Dr.B. Basavaraju, IAS
Chairman

