

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD AT
4.00 PM ON 1ST SEPTEMBER, 2014 AT ROOM NO. 252, 2ND FLOOR,
REVENUE DEPARTMENT, 5TH FLOOR, M. S. BUILDING,
BANGALORE - 560 001**

PRESENT:

Dr. B. Basavaraju, IAS	- Chairman
Dr. N. S. Channappa Gowda IAS	- Managing Director
Shri V. Shankar, IAS	- Director

IN ATTENDANCE:

Shri Beeralinge Gowda	- General Manager (I/c)
Shri Suresh D. S	- Finance Manager

BY INVITATION:

Shri Vijayakrishna K T	- Company Secretary,
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Dr. B. Basavaraju, IAS, Chairman presided over the meeting and conducted the proceedings.

It was informed that no Board Meeting could be held in the First Quarter i.e., for the period April, 2014 to June, 2014 due to reasons beyond control and Chairman mentioned that this kind of non-compliance be avoided completely in future.

Chairman also pointed out that Smt. M. V. Savithri, IAS had gone on training from 18.08.2014 to 10.10.2014, Dr. N. S. Channappa Gowda IAS, Registrar of Co-Operative Societies, Bangalore has been placed on additional charge as Managing Director for the period

ITEM NO. 1: LEAVE OF ABSENCE:

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

It was reported that due to the retirement and transfers of certain Officers, a need had arisen to re-constitute the Board. The Directors discussed the subject and Chairman directed Finance Manager to co-ordinate the same and ensure that suitable directives are issued immediately.

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

Minutes of the previous Board Meeting held on 20.03.2014 as circulated, were confirmed.

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

Detailed Action Taken Report on the Minutes of the previous Board Meeting was circulated, was discussed and was taken on record by the Board. Managing Director explained actions taken on the issues relating to previous Minutes which were noted.

Following were noted on this subject:

- a) Discussions held with the Advocate General with regard to appointing the panel advocates of KPLC to defend the case on behalf of Government authorities are recalled, after deliberation it is felt necessary to have a discussion again with the advocate general to avail the services of senior advocates particularly in respect of cases relating to Government Lands in Bangalore Urban and Bangalore Rural districts.

- b) With regard to encroachment of lands notified by the BDA in Arkavathi layout is concerned, it is noticed that as the lands are notified by the BDA. Therefore removal encroachments on these lands fall within the purview of BDA.
- c) The Board again discussed that Innova vehicle be purchased immediately.

ITEM NO. 4: COURT^R CASES:

The Karnataka Public Lands Corporation Ltd., has taken steps to file 391 W.P.s and 131 W.A.s in respect of the orders passed by the Special Deputy Commissioner, under Section 136(3) of the Karnataka Land Revenue Act, out of which 342 WPs have been dismissed, as against this orders, 131 W.A.s have been filed, out of these 108 WAs have been disposed of, by informing to take action/ or proceed under Sec.67(2) of the KLR Act, and under rule 108(K) of the KLR Rules.

As per the instructions of the Hon'ble High Court of Karnataka, in these cases letters have been addressed to the Deputy Commissioner, Bangalore Urban district and to the Assistant Commissioner concerned, the Tahsildar, Bangalore North(addl) taluk. The list of total cases filed, disposed etc. is enclosed for ready reference. For the remaining 211 WPs which were dismissed, no writ appeals have been filed in view of the reasons that, under Section 67(2) of the KLR Act and under rule 108(K) of the KLR Rules, 1966, the Deputy Commissioner and Assistant Commissioner can proceed/take action.

The Head of the Legal Cell is monitoring the court cases and sometimes, if necessary, instructions will be issued to the Panel Advocates whenever needed. The services of the Panel Advocates of KPLC, have been taken to represent and defend the KPLC, wherever the KPLC is a party ie. respondent/defendant in the court litigation cases. The concerned Tahsildars will be the litigation conducting office and they are instructed to furnish para-wise remarks, and original records etc, to the Panel advocates and to do all acts as required by the Panel Advocates from time to time.

After discussions, following instructions are issued,

- a) The Deputy Commissioner, Bangalore district, Sri V.Shankar, to apprise the status of the court cases referred to him.
- b) The General Manager, KPLC (I/C) instructed to co-ordinate with Sri.Sudhakar Shetty, consultant, Revenue Department to evaluate the strategy adopted by the Deputy Commissioners to remove encroachment on Government Land at the earliest and to suggest on providing additional human resource to intensify the process.

ITEM NO. 5: DEVELOPMENT OF COMPUTERISED PROGRAMMES FOR GOVERNMENT LANDS:

For better monitoring the encroachment status of Lakes/tanks, Govt. lands including public complaints and court cases, the KPLC has prepared computerized programs in coordination with the NIC, viz:

Lake Monitoring Information System:

This program contains the name of the Lake, total extent, GEO co-ordinates, name of the encroacher, encroached extent, date of eviction etc. This software has been inaugurated by the Hon'ble Minister for revenue. Data entry have been started in 149 Taluks. Information about 5,500 lakes have been uploaded in the said software.

Govt. Land Information Monitoring System:

This program contains various fields like, Village, Sy. No., Classification, extents under different type of encroachments, claims pending(94A, 94B, 94c etc), name of the encroacher, GEO co-ordinates etc. Similarly for properties pertaining to Muzrai properties a program has already been designed and information about 74 major temples have been uploaded in the software.

Public Complaints(PGC):

This program contains the details of the complaints received from the public with regard to encroachment of Govt. lands and the action taken by the concerned authorities. This program will be helpful in monitoring the status of the complaints.

Litigation Monitoring System:

This program contains the details of court cases pending in different courts pertaining to Govt. lands like, Case No, appointment of Govt. Advocate, filing of Statement of objections, final decisions etc.

The State NIC by its letter dated 16-07-2014 has informed that they will maintain only LMIS on their server and they are not in a position to take up further modules due to over load on their server. Therefore, availing the services of private service providers is under examination.

After detail discussions it is decided to have one co-ordination meeting with the NIC authorities.

ITEM NO. 6: ENCROACHMENT OF GOVERNMENT LAND:

The Board was informed on the following:

The KPLC was established with the main objectives of collecting and maintaining the details of Government lands, encroachment of Government lands and allotting the recovered Government lands to different Government Departments. KPLC is constantly pursuing with the Deputy Commissioners of all the Districts to identify the encroachments of Government lands and to have a time-bound programme to clear the encroachment by assigning target to the Tahsildars. The details of the information furnished by the Deputy Commissioners are as follows:

Sl. No.	Details	Ext. 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	BALANCE of encroachment in Form50/53 NOT filed excluding Court Stay order cases	454704

The Circular instruction has been issued to all Deputy Commissioners to prepare a Action Plan to remove encroachment on Government Land vide circular No RD 155 LGX 2013 dated 23-12-2013.

As per the circular instruction, all Deputy Commissioner in the state have prepared and submitted the Plan of Action for removal of encroachment on Government Land (Revenue). District wise details and progress achieved by the Deputy Commissioners is enclosed as annexure-A

It is also felt equally important to protect the valuable lands recovered from the encroachers by putting up fence and providing watch and ward. The KPLC is also providing financial assistance to the Deputy Commissioners to meet the expenditure on such as hiring of machineries and wages to the labors etc. incurred during removal of encroachments. To meet such expenditure, the Company has released Rs.720 lakhs all the Deputy Commissioners, during the financial year 2012-13 and 2013-14 The district-wise releases details enclosed as annexure-B and progress and utilization certificates are awaited from the Deputy Commissioners. In Bangalore Rural District 473 acres of government land has been fenced.

The KPLC has also instructed the Deputy Commissioners of all the Districts to invoke the provisions under Section 192-A and 192-B of Karnataka Land Revenue Act, 1964 and to register criminal cases against the encroachers and the abettors to prevent further encroachment of Government Land and to send message to the public that Government is taking serious action on encroachers. Till date, the Tahsildars have registered 1558 cases under Section 192-A and 28 cases under Section 192-B. The District-wise details enclosed as annexure-C

The Chairman directed to issue directions to the Deputy Commissioners to implement the action plan prepared by them to remove the encroachment on government land and achieve full target as stipulated, and to provide the list of evicted land indicating village, survey number, extent, etc .

The Chairman also directed that video conference be arranged with the Deputy Commissioners of all the districts on this issue and sought to know about the details of Target and Progress Achieved in removal of Encroachment on Government Land as per Action Plan.

The Chairman directed that all the Deputy Commissioners, be sent the format of the report showing their achievements and seek their reply at the earliest.

Public Complaints Monitoring System:

The Company has been receiving information from the general public regarding encroachment of Government lands, fraudulent entry in RTC, manipulation of Government Records etc. All such complaints are registered in the Company Office and sent to Tahsildars / Deputy Commissioners and other concerned Officers to take necessary action and to send the compliance. So far **2213** complaints have been received, out of which **667** complaints have been disposed.

Action Taken Report on Interim Report of the Joint Legislature Committee and the report of Sri V. Balasubramaniam, Chairman, Task Force for protection of Government Lands:

The KPLC is coordinating with various Departments to obtain the action taken report on the issues mentioned in the report of of the Joint Legislature Committee and the report of Sri V. Balasubramaniam, the then Chairman, Task Force for protection of Government Lands.

1. A High Level Committee under the Chairmanship of Chief Secretary to Govt. and District Level Committees under the Chairmanship of the Deputy Commissioners have been constituted vide G.O. dated 03.07.2013.
2. The Government has also constituted District Level Task Force for expediting the removal of encroachment on Government. The Principal Secretary to Government, Revenue Department conducted a meeting of the all Additional Deputy Commissioner to expedite the process of removal of encroachment on government land on 25.08.2014

ITEM NO. 7: AUTHORISATION OF BANK ACCOUNT SIGNATORY:

The Board noted the following:

Consequent to deputation of Smt. M. V. Savithri, IAS, Managing Director, KPLC Ltd., Bangalore to phase III Mid Carrier Training from 18-08-2014 to 10-10-2014 at LBSNAA, Mussoorie, vide G. O. No. DPAR/73/SIS/2014, Bangalore dated: 28-06-2014, Dr. N. S. Channappa Gowda IAS, Registrar of Co-Operative Societies, Bangalore has been placed on additional charge as Managing Director KPLC Ltd.,

In view of the above, action has been taken to write a letter to M/s. Indian Bank, Bangalore that Dr. N. S. Channappa Gowda IAS, M.D. is the Authorized Signatory for operation of Bank Accounts of KPLC Ltd., maintained at M/s. Indian Bank.

The Board ratified the action taken in this regard.

ITEM NO. 8: RENOVATION OF BOARD ROOM AND CONSTRUCTION OF CHAMBERS:

The following were brought to the notice of the Board:

Consequent to allotment of entire 2nd floor Space in the DC Office Building to Karnataka Public Lands Corporation Ltd., The Managing Director had taken action to renovation of Board Rooms and Construction of 2 Chambers for Officers in the 2nd floor of DC Office premises through Bangalore Nirmithi Kendra (Urban), Bangalore with the following estimate.

Board Rooms renovations and Construction of 2 officers Chambers	Rs. 13.81 Lakhs
Electrification/UPS/AC etc.,	Rs. 08.68 Lakhs
Furniture's and Fixtures for Board room	Rs. 03.72 Lakhs
Total	Rs. 26.21 lakhs

It was suggested to have video conference facility. The actions taken in this regard was ratified.

ITEM NO.9. SEEKING EXTENTION OF TIME TO HOLD THE ANNUAL GENERAL MEETING :

The Board was informed that the process of finalisation of Accounts is getting delayed due to reasons beyond control, requiring seeking extension of time from the Registrar of Companies, Ministry of Corporate Affairs, Government of India, New Delhi to convene the Annual General Meeting beyond 30.09.2014 for the adoption of Annual Accounts for the financial year 2013-14.

The approval of the Directors is sought for making application to the Ministry of Corporate affairs, Government of India, New Delhi seeking extension of time to hold Annual General Meeting beyond 30.09.2014.

After considering this, the Board passed the following resolution:

“RESOLVED THAT approval be and is hereby accorded for making an application to the Registrar of Companies, Ministry of Corporate Affairs, Government of India, New Delhi, seeking extension of time to hold the Annual General Body Meeting beyond 30th September, 2014 for adoption of Accounts for the year 2013-14.

RESOLVED FURTHER THAT the Managing Director or any one other Director be and is hereby authorized to make an application on behalf of the Board, to the Registrar of Companies, Ministry of Corporate affairs, Government of India, New Delhi, seeking extension of time to hold the Annual General Meeting for the year 2013-14 beyond 30.09.2014.”

However, the Board directed that efforts be infused for complete the audit at the earliest.

OTHER BUSINESS TRANSACTED WITH THE PERMISSION OF THE CHAIR:

ITEM NO. 10. DISCLOSURE OF INTERESTS BY DIRECTORS UNDER SECTION 184(1) OF THE COMPANIES ACT, 2013 AND DECLARATIONS UNDER SECTION 164 (2) OF THE COMPANIES ACT, 2013:

The Board noted that notices were received from the Directors under Section 184 (1) of the Companies Act, 2013 disclosing their interests in other bodies corporate etc and the same were read out. It was directed to enter the same in the Register maintained for the purpose. Following resolution was passed:

RESOLVED THAT Notices of interests received from the Directors pursuant to Section 184 (1) of the Companies Act, 2013 as read out here before, be and are hereby taken on record and that the same be entered in the Register maintained for the purpose.

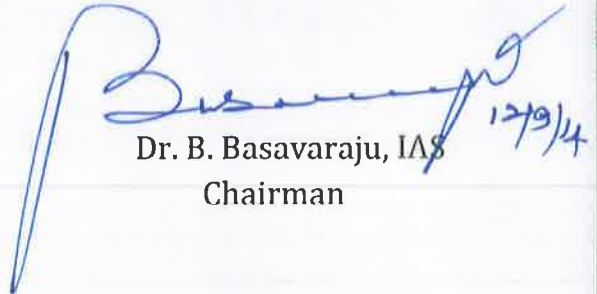
RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to file requisite Forms with Registrar of Companies."

Declarations received from Directors under Section 164 (2) of the Companies Act, 2013 were read out and it was noted that no Director was disqualified to act as Director and the following resolution was passed:

"RESOLVED THAT Declarations received from the Directors pursuant to Section 164 (2) of the Companies Act, 2013 as tabled here before, be and are hereby taken on record and the Board noted that none of the Directors is disqualified to act as Director"

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

Bangalore
01.09.2014


Dr. B. Basavaraju, IAS
Chairman

