

KARNATAKA PUBLIC LANDS CORPORATION, LIMITED,

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**MINUTES OF THE 3RD BOARD MEETING OF 2015-2016 OF THE
BOARD OF DIRECTORS HELD AT 11.30 A M ON 29TH DECEMBER
2015 AT ROOM NO. 118, VIKASA SOUDHA, BANGALORE
-560 001.**

DIRECTORS PRESENT:

1. Dr. B Basavaraaju, I A S., - Chairman
2. Sri Subodh Yadav, I A S., - Managing Director
3. Sri Gopala Krishna - Director
4. Sri Paalaih, I A S., - Director

IN ATTENDANCE

1. Sri Y N Beeralinge Gowda - General Manager

BY INVITATION

1. Sri Parameshwara Bhat - Company Secretary Representative
2. Sri A Krishnaswamy - Representing R C Office
3. Sri Mujibullah Zaffari - Representing Wakf Board
4. Sri Krishnamurthy - Representative of Survey Dept.,

At 11.30 a m, Sri B Basavaraaju, I A S., Chairman occupied the chair and after ascertaining the presence of requisite quorum conducted the proceedings of the 3rd Board Meeting of 2015-2016. He extended a hearty welcome to all the Directors and invitees present.

ITEM NO 1: LEAVE OF ABSENCE

Leave of absence was granted to Smt., M V Jayanthi, I A S , Sri V Shankar, I A S Sri Munish Moudgil I A S, Sri R R Jannu I A S, Sri S A Jeelani, I A S, and Sri C Shivanna I F S, who had expressed their inabilities to attend the meeting.

**ITEM NO. 2 : NOTING OF THE MINUTES OF THE PREVIOUS
BOARD MEETING**

Minutes of the previous Board Meeting held on 27th August 2015 as circulated were noted.

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**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. Managing Director explained actions taken on issues relating to previous Minutes which were noted.

ITEM NO. 4 : BUSINESS DELIBERATED IN BOARD MEETING.

(1) STRENGTHENING OF KPLC.

The Board was briefed about the following proposals forwarded to the Government in order to strengthen the KPLC.

- (1) Comprehensive proposal regarding strengthening of KPLC consisting of various statutory/non-statutory issues to empower KPLC to deal with Govt. land related issues effectively
- (2) Proposal to include the KPLC under Section 81 of the Karnataka Land Reforms Act has been sought to exempt KPLC from Section 79B of the said Act.
- (3) KPLC to work as Nodal Agency or Single Window Agency for allotment of Govt. land for various purposes to Govt. / Public Sector Organizations as per the proposal submitted
- (4) To take up Comprehensive Software Module for all Govt. land including Litigation on govt. land pending in different courts
- (5) To appoint private advocates on the panel of KPLC in order to assist the Govt. officers on Govt. land litigation cases as advised by the Advocate General.
- (6) To re-designate the post of Managing Director, KPLC as Secretary to Govt., Revenue Department and ex-Officio Managing Director, KPLC.
- (7) To delegate certain administrative powers to MD, KPLC to handle Govt. land related cases effectively with field level officers,

(8) To fill the various key posts vacant in the KPLC which is already very thinly staffed.

After detailed deliberations, the Board suggested to follow up the proposals pending with Govt.

(2) REMOVAL OF ENCROACHMENT

The Board was briefed as follows:

As per the information furnished by the Deputy Commissioners the progress achieved in removal of encroachment on Govt. lands are as follows(31.10.2015).

Total encroachment identified	Encroachment removed	Balance of Encroachment to be removed
1223040 Acres	249870 Acres	973170 Acres

Till now around 2.49 lakh acres of land has been freed from encroachment despite sustained effort in the last 7 years by KPLC.

(3) PUBLIC COMPLAINTS REGARDING ENCROACHMENT ON GOVT. LANDS:

The Managing Director informed the Board that KPLC has also been receiving complaints from the public with regard to encroachment on Govt./public lands and sending them to the field level officers of concerned departments viz. DCs, Tahsildars, ACFs, Commrs of CMC/TMC. Etc. for examination and remedial action. Out of 2394 complaints only 670 complaints have been disposed of and 1742 complaints are still pending. In all these cases, after sending the complaint to the concerned officers, KPLC had issued at least 6-7 reminders and still their ATR is awaited.

(4) PROTECTION OF RECOVERED LANDS:

In the present situation, KPLC is not in a position to protect the Govt. lands directly. The same is being got done through the Deputy Commissioners by providing Government grants to the Deputy Commissioners for fencing the recovered Government lands. An amount of Rs.945 lakhs has been

released to all the Districts out of which 15 districts have sent utilization certificate for having spent Rs.165.15 lakhs. Balance amount with the DCs is Rs.789.85 lakhs.

(5) DATABASE OF LAKES IN THE STATE:

It was noted that one of the ancillary objectives of the Company is to collect the data about the Govt./Public lands; KPLC has developed a web based software to provide information about the lakes in the State in public domain. This program consists of (i) Preparation of Register of Lakes, (ii) Details of encroachment, (iii) Steps taken to remove encroachment, (iv) Details of Court cases and (v) Development works done. Approximate number of lakes as per the 'Bhoomi' records is 38547, whereas, data entry made by the Tahsildars is only for 16079 lakes in stage-(i). Rest of the stages are yet to be started by the Tahsildars. This project needs to be completed within certain time limit.

The Board noted the same.

(6) COMPREHENSIVE SOFTWARE APPLICATION TO MONITOR ALL GOVT. LANDS:

The Board was briefed about the proposal submitted to the Government about Comprehensive Software Application for all Govt. lands. The aim of this program is to have a single repository of all Government Lands in electronic format, including details of classification of lands, details of encroachment, litigation on the Govt. land and its status of a case etc. in a single platform. If possible, a link would be provided to view the Judgment regarding Govt. lands. The Application would caution public about selling government land based on fabricated records by private entities, it would help to create public awareness in the transaction of Government Land. Allotment of Government Lands can be done effectively by referring the created database.

The MD, KPLC further briefed the board that after detailed discussion in the previous Board Meeting held on 27.08.2015, having noticed the importance of such initiative, the Board has agreed in principle to the project; and in order to expedite and effective implementation of the project a Technical Committee chaired by the MD, KPLC and consisting of Officers/Technicians from Survey Department(JDLR), State NIC(Principal System Analyst), Head of

SeMT, CeG, Consultants, CeG, Tahsildar, BMC, Technical Consultant, Kaveri Programme, Senior Technical Officer, CDAC has been constituted: and the Technical Committee has met twice and as of now the Consultants of CeG are working out draft DPR in due consultation with the JDLR, Survey Settlement and NIC Officers: once the DPR is prepared by the CeG, the CDAC (*premier R&D organization of the Department of Electronics and information Technology (DeitY), Ministry of Communications & information Technology (MCIT), GOI*) has to come out with their capacity to handle this project and after that necessary steps would be initiated for getting exemption under the Transparency Act.

The representatives for Centre for e-Governance present in the meeting presented a PPT about the DPR of the project. After going through the PPT and after deliberations, the Board suggested the MD, KPLC to send specific proposal to Govt. based on the DPR, and for finalizing the appropriate agency to implement the program.

ITEM NO. 5 : OTHER ISSUES TRASACTED WITH THE PERMISSION OF THE CHAIRMAN AND WITH THE CONSENT OF MAJORITY OF DIRECTORS:

Under the Delegation of powers of Managing Director, KPLC, the following administrative decisions have been taken and put up before the Board for information ~~and approval~~,

(1) APPOINTMENT OF RETIRED PERSONS ON CONTRACT BASIS.

The Board was informed that: Sri R Nagaraja Shetty, Retired Asst. Commissioner was appointed on contract basis as Spl. Officer (Court cases) on a contractual salary of Rs. 30,000.00 p m from 01.12.2015 for a period of one year. Sri A C Chikke Gowda, Retd. Shirstedar, has been appointed as Rev. Asst. for a period of one year from 25.11.2015 on a contractual salary of Rs. 25,000.00 p. m. on contract basis to assist the Tahasildars.

The Board noted the same.

(2) APPOINTMENT OF TAXI HIRING SERVICES.

The Board was informed that M/s., India Travels, Bangalore has been appointed to supply 2 Number Taxies on monthly hiring basis with effect from 01.12.2015 for a period of 4 months at Rs. 30,000.00 p m for each taxi.

The Board noted the same.

(3) PROCUREMENT OF 3 No. DESKTOP SYSTEMS AND 01 No. DESKTOP LOCAL SERVER.

The Board was informed that as per the configurations/specifications given by the Center for E - Governance Dept., the Corporation has procured 3 No. Desktop System under D G S & D rate contract. The Desktop Local Server will also be procured under D G S & D rate contract as per the specifications of E-Governance Dept.

The Board noted the same.

(4) BUS PASS/FARE PROVISION FOR KPLC OUT SOURCE DRIVERS.

The Board was informed that the Corporation has provided the Bus pass/fare re-imburement to two outsource drivers at Rs. 1,050.00 p m each to attend the office well in time and to work beyond office hours from December 2015 onwards.

The Board noted the same.

As per the Notification vide No. DPAR 175 SAS 2015, Dt: 07-10-2015, Sri S A Jeelani, I A S., CEO, Karnataka Wakf Board has been transferred. Sri S M Zulfiquarulla (RDPR Services) has been placed as CEO, Karnataka Wakf Board. Hence the Board advised to make changes in the Board of Directors list.

There being no other business to transact, the meeting concluded with vote of thanks to the chair at 01.00 p.m.

Bangalore
29-12-2015


B. Basavaraaju, IAS
Chairman