

MINUTES OF THE 1ST MEETING FOR THE YEAR 2019-20 OF THE BOARD OF DIRECTORS OF KARNATAKA PUBLIC LANDS CORPORATION LIMITED HELD AT 11.00 AM ON 14TH JUNE, 2019 AT KPLC BOARD ROOM, II FLOOR, BENGALURU URBAN D C OFFICE BUILDING, K G ROAD, BENGALURU – 560 009.

PRESENT:

- | | | |
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| 1. | Dr. Rajkumar Khatri, IAS | Chairman |
| 2. | Sri Manoj Jain, IAS | Managing Director |
| 3. | Sri Munish Moudgil, IAS | Director |
| 4. | Smt. C P Shailaja, IAS | Director |
| 5. | Sri Islahuddin J Gadiyal, KAS | Director |
| 6. | Sri Hemanna,
(Deputy Secretary to the GOK,
Finance Department) | Director |

IN ATTENDANCE:

- | | | |
|----|---------------|-------------------|
| 1. | Sri Indresh R | - General Manager |
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BY INVITATION:

- | | | |
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| 1. | Sri Vijayakrishna KT | - Company Secretary Consultant |
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The Chairman welcomed all the Directors and invitees present at the Meeting.

ITEM NO. 1: LEAVE OF ABSENCE:

Leave of absence was granted to, Smt. V Rashmi Mahesh, IAS, Sri B. M. Vijay Shankar, IAS, Sri. Kareegowda, IAS, and Smt. Seema Garg, IFS, who had expressed their inabilities to attend the Meeting.

Appointment of Smt. V Rashmi Mahesh, IAS in place of Sri Shivayogi Channaveerappa Kalasad, IAS:

The Board took note of the following:

The Government of Karnataka vide Notification No: RD 43 LGB 2018 (Part-1), appointed Smt. V Rashmi Mahesh, IAS as Director on the Board of the Karnataka Public Lands Corporation Limited in place of Sri Shivayogi Channaveerappa Kalasad, IAS.

After discussions, the Board passed the following resolutions:

"RESOLVED THAT the appointment of Smt. V Rashmi Mahesh, IAS, as Director of the Company in place of Sri Shivayogi Channaveerappa Kalasad, IAS, be and is hereby approved.

RESOLVED FURTHER THAT any one of the Directors of the Corporation be and is hereby authorized to file the necessary returns with the Ministry of Corporate Affairs."

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

Appointment of Sri Islahuddin J Gadiyal, KAS as Director on the Board of the Karnataka Public Lands Corporation Limited.

The Board took note of the following:

The Government of Karnataka vide Notification No: RD 43 LGB 2018 (Part-1), appointed Sri Islahuddin J Gadiyal, KAS, as Director on the Board of the Karnataka Public Lands Corporation Limited.

After discussions, the Board passed the following resolutions:

"RESOLVED THAT the appointment of Sri Islahuddin J Gadiyal, KAS, as Director of the Company is hereby approved.

RESOLVED FURTHER THAT any one of the Directors of the Corporation be and is hereby authorized to file the necessary returns with the Ministry of Corporate Affairs."

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

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

Minutes of the 3rd Meeting for the year 2018-19 of the Board of Directors held on 29th January, 2019 as circulated were noted.

It was informed that on 26th March, 2019 the 4th Board Meeting of 2018-19 was convened. However, the same could not be held due to the Code of Conduct announced by the Election Commission in view of Parliamentary elections.

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 placed before the Directors as under was studied and was taken on record by the Board:

ACTION TAKEN ON DECISIONS OF THE PREVIOUS BOARD MEETING:		
Item No. of Previous Meeting	Subject	Action Taken
ITEM NO. 4:	Appointment of tax auditor consultants under sec. 44 (b) of the income tax act, 1961:	Shri H. R. Suresh, Chartered Accountant, Bangalore has been appointed as consultant for filing Income Tax returns from the year 2013-14 to 2018-19, for a period of six months, remuneration fixed is Rs. 65,000/- per month(excluding tax & other expenses).
ITEM NO. 5:	Ratification of expenses incurred in supply of computers and printers to office of the Hon'ble Minister for Revenue.	Board Noted the expenditure incurred and ratified the actions undertaken by the Company.
ITEM NO. 6:	Ratification of expenses incurred for providing taxi services to Revenue Department officers/ officials to visit Belagavi to attend special session of legislative assembly/ council from 09.12.2018 to 22.12.2018:	Board Noted the expenditure incurred and ratified the actions undertaken by the Company.

ITEM:4: BUSINESS REVIEWED IN CURRENT MEETING:

4(1) Removal of Encroachment.

As per the information furnished by the Deputy Commissioners the progress achieved in removal of encroached Govt. land are as follows. As on 30-04-2019

Map → 3

Rd

	Details	Acres
1	Total Extent of Govt. land	6386116
2	Encroachment identified	1177937
3	Encroachment pending in Form-50/53,	711930
4	Extent involved in Court cases, utilized for public purpose	16051
5	Directly removable extent	449956
6	Encroachment removed till (30-04-2019)	272507
7	Balance	177449

There were lengthy discussions on the subject. Districtwise details of encroachment removal on Government land were tabled. It was noted that 272507 acres of land were removed. Managing Director drew the attention of Board to Shivamogga, Udupi, Hassan and Chikkamagaluru and stated that he has written to all the Deputy Commissioners (DCs). Chairman desired to know whether Gomala land is involved and sought to have details thereof. Sri. Munish Moudgil, IAS agreed to furnish the same. Chairman further advised Managing Director to write to all the Deputy Commissioners to cover this item along with all Assistant Commissioners (ACs) during the video conferencing with him. Regarding the 7881acres land in Bengaluru Urban, Managing Director was advised to write to all the concerned Tahsildars.

4(2) Public Complaints regarding encroachment on Govt. lands.

Following were brought to the notice of the Board:

The KPLC has also been receiving complaints from the public with regard to encroachment of 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 2745 complaints 831 complaints have been disposed off and 1913 complaints are still pending. In all these cases, after sending the complaint to the concerned officers, the KPLC has been repeatedly reminding the said officers by sending letters and holding frequent meetings.

The Board noted the above.

4(3) Protection of recovered lands.

Attention of the Board was drawn to the following:

Protection of Government land 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.2286 lakhs has been released to all the Districts out of which 24 districts have sent utilization certificate for having spent Rs.1258.10 lakhs. Balance amount with the DCs is Rs.1027.90 lakhs. The Deputy Commissioners have also been requested to send requirement of funds in writing.

4(4) Database of Lakes in the State

The Board was briefed as under:

As per one of the ancillary objective of the Company, i.e. to collate the data about the Govt./Public lands, the 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 for 37060 lakes in stage-(i). Rest of the stages are yet to be completed by the Tahsildars.

Chairman explained the need to have complete information on lakes to enable him represent before the Hon'ble High Court of Karnataka.

Sri. Munish Moudgil, IAS suggested that the process of survey by the surveyors be rationalized.

ITEM NO:5: DISCLOSURE OF INTERESTS BY DIRECTOR UNDER SECTION 184 (1) 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 for aforesaid purpose:

"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."

ITEM NO:6: APPOINTMENT OF AUDITORS(INTERNAL) FOR FINALIZATION OF ACCOUNTS FOR THE YEAR 2018-19:

It was reported that for finalization of Accounts of the Company for the FY 2018-19 viz. setting right accounts in 'TALLY' package software and Preparation and compilation of Financial Statements of Accounts comprising of Day & Cash Book, General Ledger Accounts, BRS, Trail Balance, Profit & Loss Account, Balance Sheet with Notes & Schedules III as per the New Standards of Accounting under the Indian Companies Act, 2013 for the year ending 31st March 2019 with all relevant Tax calculations with up to date returns. Quotations were called for from the professional Chartered Accountants. Considering the quotations received, Shri Bharath Kumar Bohra, Chartered Accountant is entrusted with the work vide order dated 08.03.2019 at Rs.55,000/- (including statutory taxes, GST etc).

Considering the requirements the Board approved the proposal.

ITEM NO: 7: EXTENSION OF TIME FOR THE SUPPLY OF MANPOWER SERVICES ON OUTSOURCE BASIS:

It was informed that the Corporation has appointed Messrs. V S P Agencies, Mysore through e-tender for the supply of manpower services on outsource basis w.e.f 01.04.2017 for a period of one year. However, the agreement has been extended from to time. Due to technical reasons the fresh tender process could not be carried out. The present Agency is providing good service with lowest service charge of 1% on the total earned wages of the outsource staff and the TDS is paid over and above the Service Charges. Since the extended time expired on 31.03.2019, the time is extended for another 6 months from 01.04.2019 or till the next order.

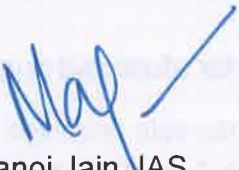
The Board ratified the action taken under the condition that in future e- Tender process be followed.


Chairman confirmed that requisite quorum was present throughout the Meeting.

There being no other business to transact, Meeting concluded with a vote of thanks to the chair at 12 noon.

Place: Bengaluru

Date :


Manoj Jain, IAS
Managing Director


Dr. Rajkumar Khatri, IAS
Chairman