

MINUTES OF THE 3RD MEETING FOR THE YEAR 2019-20 OF THE BOARD OF DIRECTORS OF KARNATAKA PUBLIC LANDS CORPORATION LIMITED HELD AT 11.30 AM ON 21ST DECEMBER, 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. Shri. N. Manjunatha Prasad, IAS | Chairman |
| 2. Shri. Manoj Jain, IAS | Managing Director |
| 3. Shri. P N Ravindra, IAS | Director |
| 4. Shri. Islahuddin J Gadyal | Director |

IN ATTENDANCE:

- | | | |
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| 1. Shri Mahiboobsab, KSS | - | General Manager |
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BY INVITATION:

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| 1. Shri Parameshwar Bhat | - | Company Secretary Consultant |
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At 11.30 AM, Chairman occupied the chair and after ascertaining the presence of requisite quorum, he conducted the proceedings of the Meeting. He extended a hearty welcome to all the Directors and invitees present at the Meeting

ITEM NO. 1: LEAVE OF ABSENCE:

Leave of absence was granted to, Shri. Harsh Gupta, IAS, Shri Munish Moudgil, IAS, Smt C P Shailaja, IAS, Shri G N Shivamurthy, IAS, Smt. Seema Garg, IFS, and Shri Hemanna who had expressed their inabilities to attend the Meeting.

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

Minutes of the 2nd Meeting for the year 2019-20 of the Board of Directors held on 4th September, 2019 as circulated was noted.

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:5	Approval of draft Financial Statements of the Company for the year ended 31 st March, 2019	The Board approved the Financial Statements for the F Y 2018-19
Item No:6	Approval of draft Board's report for the financial year 2018-19	The Board approved the Draft Board's Reports for the F Y 2018-19
Item No:7	Convening the 10 th Annual General Meeting (AGM) for the financial year 2018-19 and authorization to issue notice	AGM was held on 30.09.2019
Item No: 8	Seeking approval for payment towards water supply to o/o the then Hon'ble minister for Revenue, GOK	Board approved the same. & The payment has made on 01.10.2019
Item No: 9	Granting authorisation for filing forms & statements to the Ministry of Corporate Affairs (MCA)	Board approved the same.
Item No: 10	Renewal of fixed deposits by Company	Board approved the same.
Item No: 11(1)	Taking legal advisor and Impleading of KPLC in all important cases	Action has been taken. Appointed Smt., K A Lalitha, Retd., District Judge as Legal Advisor
Item No: 11(2)	Taking up already initiated GIS based Software Module for all Government Lands.	Action being taken to do the need full.
Item No: 11(3)	Making all Regional Commissioners as Directors	The Govt. has been requested to make all Regional Commissioners as Directors vide letter No: KPLC/151/2019-20, Dated: 14.11.2019
Item No: 11(4)	Money to be used for preventing encroachment by taking up land auditing through bhoomi	Orders have been issued to the Deputy Commissioners of Bangalore Division to utilize the money for the activities relating to protection of Govt. lands(vide letter dated 06.12.2019)

Item No: 11(5)	Proposal to take Smt. Rajeshwari Arjun, Manager(HRD), Karnataka Co-operative Oil Seeds Growers Federation, Limited as Personal Secretary to Principal Secretary to Government, Revenue Department and Chairman, Karnataka Public Lands Corporation on deputation basis.	Complied
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ITEM: 4: BUSINESS TO BE REVIEWED IN CURRENT MEETING :

4(1) Removal of Encroachment.

Managing Director briefed the Board as follows:

As per the information furnished by the Deputy Commissioners the progress achieved in removal of encroached Govt. land are as follows.(As on 31-10-2019)

	Details	Acres
1	Total Extent of Govt. land	6386115
2	Encroachment identified	1173710
3	Encroachment pending in Form-50/53,	712109
4	Extent involved in Court cases, utilized for public purpose	16050
5	Directly removable extent	445551
6	Encroachment removed till 31-10-2019	272835
7	Balance	172713

(Districtwise information enclosed)

The Deputy Commissioners have been requested to send the village-wise, survey number-28se details of encroachment already removed and balance of encroachment yet to be removed vide letter dated 09.09.2019.

The Board noted the same.

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

Following were brought to the notice of the Board:

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 2786 complaints 841 complaints have been disposed of and 1945 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 (division-wise/district-wise). Further, the Deputy Commissioners have been sensitized about the pending complaints in their districts vide letter dated 11.06.2019 by enclosing copies of pending complaints. This has also been brought to the personal attention of the Deputy Commissioners of Bangalore division in meeting held in the Regional Commissioner's office, Bangalore on 07.09.2019.

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 25 districts have sent utilization certificate for having spent Rs.1263.53 lakhs. Balance amount with the DCs is Rs.1022.47 lakhs. The Deputy Commissioners have also been requested to send requirement of funds in writing. The Deputy Commissioners have been requested to provide village-wise survey number-wise details of the Government lands protected by fencing, trenching etc vide letter dated 29.10.2019.

The Board noted the same.

4(4) Utilisation of funds for protection of Govt. lands.

The Board was briefed as under:

The Regional Commissioner, Bangalore Division, vide letter dated 13.11.2019 proposed that Rs.380-00 lakhs be released to the Districts in Bangalore Division (Rs.5-00 lakh per office) for the purpose of indexing of files, cataloging, scanning etc in revenue offices. After obtaining the approval of the Chairman, KPLC and the Principal Secretary to Government, Revenue Department (in file No. KPLC/ACT/271/19-20, dated 19.11.2019) necessary order has been issued to the Deputy Commissioners in Bangalore Division to utilize the amount already released from the KPLC to their respective district for the above purpose vide Official Memorandum dated 06.12.2019.

The Board approved the same.

ITEM NO: 5: APPOINTMENT OF STATUTORY AUDITORS BY C & AG FOR THE AUDITING OF FINAL ACCOUNTS FOR THE FINANCIAL YEAR 2019-20:

The Board noted the following:

The C & A G was appointed Messrs. SSAA & Associates, Chartered Accountants, Bengaluru as Statutory Auditors of the Company for the year 2019-20 u/s 139 of the Companies Act, 2013. vide Letter No.

CA.V/COY/KARNATAKA,KPLC(1)/1032, Dated: 16.08.2019 for a remuneration of Rs. 65,000.00 excluding of GST, Etc.;

The Board took note of the same and approved the remuneration of Rs. 65,000/- excluding of GST towards audit fee for the financial year 2019-20.

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 12:00 Noon.

Place: Bengaluru

Date: 23.01.2020



N. Manjunatha Prasad, IAS

Chairman

(DIN : 02281307)

