

MINUTES OF THE 3RD MEETING FOR THE YEAR 2020-21 OF THE BOARD OF DIRECTORS OF KARNATAKA PUBLIC LANDS CORPORATION LIMITED HELD AT 04.30 PM ON WEDNESDAY, 30TH DECEMBER, 2020 ATKPLC BOARD ROOM, II FLOOR, BENGALURU URBAN D C OFFICE BUILDING, K G ROAD, BENGALURU- 560009.

PRESENT:

- | | | |
|----|---|-------------------|
| 1. | Shri Mahendra Jain, IAS | Chairman |
| 2. | Shri Mohammad Mohsin, IAS | Managing Director |
| 3. | Shri Naveen Raj Singh, IAS | Director |
| 4. | Shri Patil Yalagouda Shivanagouda, IAS | Director |
| 5. | Shri K A Dayanand, IAS | Director |
| 6. | Shri Mohmmad Yusuf Y M | Director |
| 7. | Shri Shashidhar, Dy Secretary, Finance Dept., | Director |

BY INVITATION:

1. Shri Vijayakrishna K T - Company Secretary Consultant

PROCEEDINGS OF THE MEETING:

At 4.30 PM, Shri Mohammad Mohsin, IAS, Managing Director, extended hearty welcome to the newly appointed Director and Chairman, Shri Mahendra Jain, IAS, Additional Chief Secretary to Government, Revenue Department, who was present at the Meeting.

Shri Mahendra Jain, IAS, 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 invitee present at the Meeting.

ITEM ON 1: RE-CONSTITUTION OF THE BOARD-APPOINTMENT OF NEW DIRECTOR

The Board noted that the Government of Karnataka exercising their rights under the Articles of Association of the Company had issued the Government Notification reconstituting the Board of Directors of the Company with the following details:

Government Notification No. RD 29 LGB 2020 (E), Dated: 15.12.2020:

SI.No.	Erstwhile Director	New Director
01.	Shri Maheshwar Rao, IAS Principal Secretary, Revenue Department and Chairman, Karnataka Public Lands Corporation Limited.	Shri Mahendra Jain, IAS Additional Chief Secretary, Revenue Department and Chairman, Karnataka Public Lands Corporation Limited.

After discussions, the Board passed the following resolutions:

“RESOLVED THAT the appointment of Shri Mahendra Jain, IAS, as Director and Chairman of the Company in place of Shri Maheshwar Rao, IAS, with effect from 15.12.2020 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 record its appreciation for the services rendered by Shri Maheshwar Rao, IAS.

ITEM NO. 2: LEAVE OF ABSENCE:

Leave of absence was granted to Shri Dr. N V Prasad, IAS, Shri Amlan Aditya Biswas, IAS, Shri G C Prakash, IAS, Shri G N Shivamurthy, IAS, Shri P N Ravindra, IAS and Shri C Mruthyunjaya Swamy, KES who had expressed their inabilities to attend the Meeting.

ITEM NO. 3: NOTING OF THE MINUTES OF THE PREVIOUS BOARD MEETING:

Minutes of the 2nd Meeting for the year 2020-21 of the Board of Directors held on 22 October 2020, as circulated was noted.

ITEM NO. 4: 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 as follows:

ACTION TAKEN ON DECISIONS OF THE PREVIOUS BOARD MEETING

Item No. of Previous Meeting	Subject	Action Taken
Item No. 5.	Payment of Expenses in C/W Government Lands Protection Committee Meeting	Board Noted and approved the same.

	Expenses/ Office Expenses / Chairman Salary And Allowances / Staff Salary /Other Expenses/Meeting Seating Fees, etc.	
Item No. 6.	Payment of Income Tax for the F Y 2018-19 (A Y 2019-20 under IT act, 1961.	Board Noted the same.
Item No. 7.	Appointment of Managing Director, KPLC as the Competent Authority under KPID Act, 2004.	Board Noted the same

Shri Mohammad Mohsin, IAS, Managing Director further briefed the Board on the pending review of the audited financial statements by the office of C & AG and added that the Company is consistency following up with the said office in order to convene the Annual General Meeting.

To a query from Chairman, Shri Mohammad Mohsin, IAS, stated that in the previous Board Meeting approvals also were accorded for payment of expenditures relating to Government Land Protection Committee.

ITEM NO. 5: REVIEW OF BUSINESS:

The Board was briefed as under:

(1) Removal of Encroachment.

As per the information furnished by the Deputy Commissioners the progress achieved in removal of encroached Govt. land was noted to be as follows (as on 30-10-2020):

	Details	Acres
1	Total Extent of Govt. land	6243915
2	Encroachment identified	1418040
3	Encroachment pending in Form-50/53,	990272
4	Extent involved in Court cases, utilized for public purpose	22941
5	Directly removable extent	404827
6	Encroachment removed till (30-10-2020)	270424
7	Balance	134403

District wise information was furnished.

Chairman sought details of Encroachments and the reasons for the delay in completion of the same. It was replied that about 25% of the encroachment Land has been identified. Shri Mohammad Mohsin, IAS, explained that regular follow-ups are being done with the Deputy Commissioners. Month wise details of identification of Land were furnished. Chairman urged to focus on the removable encroachment.

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

Following were brought to the attention of the Board:

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 2860 complaints 847 complaints have been disposed off and 2013 complaints are still pending. In all these cases, after sending the complaint to the concerned officers, KPLC has been repeatedly reminding the said officers by sending letters and holding frequent meetings.

Chairman suggested expediting addressing of the public complaints.

(3) Protection of recovered lands.

The Board noted 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.2286.00 lakhs has been released to all the Districts out of which 26 districts have sent utilization certificate for having spent Rs.1326.40 lakhs. Balance amount with the DCs is Rs.959.60 lakhs. The Deputy Commissioners have also been requested to send requirement of funds in writing.

There were discussion on the allocation of funds to Deputy Commissioners and the status of the utilization. Shri Mohammad Mohsin, IAS, drew the attention of the Board to the fact that Utilisation Certificates (UCs) were pending to be received from many Deputy Commissioners and they are being reminded continuously. Shri K A Dayanand, IAS, Director explained the need for grants for the protection of Government lands at Survey No. 59 located at Cholanayakana Halli, Tavarekere Hobli, Bangalore South Taluk to the extent of 57 Acres & 18 Guntas out of 109 Acres & 25 Guntas which is now in custody of Asst. Commissioner, Hindu Religious and Endowment Department. Upon discussions, the Chairman directed to submit the proposal with all the details to the Deputy Commissioner, Bengaluru Urban District for release of required grants.. Shri Naveen Raj Singh, IAS, felt the need to expedite the distribution of the funds in order to complete the process. Chairman felt that the activity should not be delayed for the reason of not extending funds.

(4) Database of Lakes in the State.

Following were noted.

As per one of the ancillary objectives of the Company i.e. to collect 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 wherein the 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, physical data given by the districts is 37126; whereas,

data entry made by the Tahsildars (in KPLC software) is 37176 lakes in stage-(i). Rests of the stages are yet to be completed by the Tahsildars.

The Board noted above and reviewed on the ownership of the Lakes, actions to be taken.

ITEM NO. 6: INVITING TENDER FOR SUPPLY OF MAN POWER ON OUT SOURCE BASIS THROUGH E –PORTAL FROM FEBRUARY 2021 ONWARDS

The Board noted the following:

The Corporation has appointed Messrs Aishwarya Facility Services, Bengaluru through e-portal for the period from February 2020 to January 2021 for the supply of man power on out-source basis. The services of the said Agency will be completed by January 2021.

The Company intends to go for fresh tender on short term basis from February 2021 for the supply of man power to KPLC/KPID on outsource basis.

Chairman sought to have the details of the Employees which were furnished.

The Board noted the above & approved.

ITEM NO. 7: APPOINTMENT OF TAX AUDITOR FOR THE TAX AUDIT FOR THE A Y 2020-21.

Following were the brought to the notice of the Board:

Messrs, Giridhar & Associates, Chartered Accountants, Bengaluru are appointed as Tax Auditors of the Company under section 44 AB of IT Act, 1961 for the FY 2019-20 for a professional fee of Rs. 50,000.00 including Statutory taxes.

The Board approved the above.

ITEM NO. 8 INFORMATION REG. KPIDFE ACT, 2004 AND RELATED ISSUES:

Following were noted:

Under The Karnataka Protection of Interest of Depositors in Financial Establishments Act, 2004, the Managing Director, Karnataka Public Lands Corporation Ltd., Bengaluru has been appointed as Competent Authority under the said Act for 09 Fraudulent Financial Establishments viz.

1. Kanva Souharda Credit Co. op. Society (MD, KPLC)
2. Sri Gurusarvabhauma Souhardha Credit Co. op Society(MD KPLC)
3. M/s Gruha Kalyan Company(MD, KPLC)
4. M/s Shreyas Finance & Investment (MD, KPLC)
5. M/s Ajmera Group of Companies (MD, KPLC)
6. M/s Hindustan Infracon- (R & R Commr)
7. M/s Morgonall Co.Op Society – (R & R Commr)

8. M/s Ambident Marketing Pvt Ltd- (R.& R Commr)
9. M/s Capital Plus –(R & R Commr)

The Managing Director of KPLC is also holding the Charge of Commissioner, Rehabilitation & Resettlement and ex-Officio Secretary to Government, Revenue Department.

The MD, KPLC is discharging the duties of the Competent Authority in respect of above entities as per the provisions of the KPIDFE Act, 2004.

As the Competent Authority was facing acute shortage of manpower, and as per the observation & directions of the Hon'ble High Court, the Government vide G O No: RD 06 GRC 2020, Dated: 29.10.2020 has sanctioned the following posts on Deputation/Contract/Out-source basis for 1 year:

Sl. No	Designation	No of Post sanctioned	No. of Officers/Staff reported	Basis of Appointment
01	Retired District Judge	01	00	Contract
02	Retired Bank Officer	01	00	Contract
03	Assistant Commissioner	01	01	Deputation
04	Tahasiladr	02	01	Deputation
05	Shirastedar	02	02	Deputation
06	FDA / SDA	06	04	Deputation
07	Assistant Controller	01	01	Deputation
08	Audit Officer	01	00	Deputation
09	Accounts Superintendent	02	01	Deputation
10	Data Entry Operator	04	01	Out source
11	D - Group	04	00	Out source
	TOTAL	25	11	

Further, the Government has sanctioned the grant of Rs. 175.00 lakhs towards Administrative & other expenses vide G O. No. RD 06 GRC 2020, Dated: 29.10.2020. and accorded administrative approval to release Rs.100.00 lakhs vide G.O. dated 29.10.2020. Steps to get the amount to the account of MD, KPLC is under progress.

As per the above statement, one Asst. Commissioner, one Tahasildar, two Shirasthedars, two First Division Clerks, two Second Division Clerks from Revenue Department and one Asst. Controller & one Accounts Superintendent from State Accounts Department have reported for duty. One Data entry operator on outsource basis has been taken. Still one Thasildar, one Accounts Superintendent, one Audit Officer & two First Division Clerks has to be filled up. Necessary letters have been addressed to the concerned Departments.

The Competent Authority has initiated the following timely actions under the KPIDFE Act, 2004

1. Hon'ble High Court is monitoring the action taken by the Competent Authority in PIL cases every fortnight. Necessary information and records are being furnished to the High Court Advocates.
2. About 133 immovable properties & 27 bank accounts in respect of M/s Sri Kanva Souharda Credit Co-operative Society and 07 immovable properties and 09 bank accounts in respect of M/s., Sri Guru Savabhouma Souharda Co-operative have been attached under section 3 (2) of the said Act.
3. Now action needs to be taken for absolute the attached properties in the Special Court within the stipulated time. The Government has been requested to appoint the Panel Advocates to assist in the process of bringing the attached properties for absolute vide letter dated 21.11.2020.
4. As per the directions of the Hon'be High Court steps are being taken to provide on-line claim application facility to depositors with the support of the Centre for Smart Governance. Database of accounts of Sri Gurusarvabhauma Souharda Credit Co-Operative Society is furnished to the CSG.
5. Steps to attach the movable properties in the Branch offices of M/s Kanva Souharda Credit Co-operative Society have been taken.
6. The Authority has appointed the Chartered Accountant from the Panel of Co-operative Audit to take up the assignments of Valuation of Movable & immovable assets of the Fraudulent Financial Establishments and to Confirmation of balances, Claim settlement, etc., under Section 7 (1), 7 (2) of the said Act. Team of Officers has been constituted for the said purpose.
7. The Authority has taken steps to appoint a Legal Advisor on Contract basis.
8. The Authority has opened a Savings Bank Accounts at Indian Bank, City Branch, K G Road, Bengaluru for the purpose of KPID work.
9. Frequent meetings are being held with the Investigation Officers, Special Officers from Souharda Federation, Revenue Officers, BBMP Officers, Officers of Registration Department, Lead Bank Officers to attach all properties pertaining to the said fraudulent companies.
10. In respect of other 07 companies, previously the Assistant Commissioner, Bangalore South/North sub divisions were appointed as the Competent Authority. Later the Government by its order 27.08.2020 has appointed the MD, KPLC/Commr, R & R as the Competent Authority. The Status of

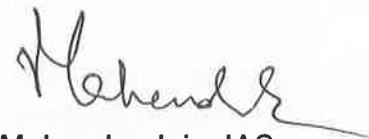
the said 07 companies have been reviewed. In respect of 06 companies the Assistant Commissioners have called for Claim application under Section 7(2) of the said Act and finalization of Deposit Claims needs to be done by themselves with the assistance of the Chartered Accountants. Therefore, letter has been addressed to the Government to continue the 06 companies with the Assistant Commissioners vide letter dated 08.12.2020. In respect of remaining one company process is under pipeline.

The Board noted the above.

There being no other business to transact, Meeting concluded with a vote of thanks to the chair at 5.00 PM.

Place: Bangalore

Date :



Mahendra Jain, IAS

Chairman

DIN : 01660388

