

MINUTES OF THE 4<sup>th</sup> MEETING FOR THE YEAR 2020-21 OF THE BOARD OF DIRECTORS OF KARNATAKA PUBLIC LANDS CORPORATION LIMITED HELD AT 5.00 PM ON WEDNESDAY, 24<sup>TH</sup> MARCH, 2021 AT KPLC BOARD ROOM, II FLOOR, BENGALURU URBAN D C OFFICE BUILDING, K G ROAD, BENGALURU- 560009.

---

**PRESENT:**

- |    |                           |                   |
|----|---------------------------|-------------------|
| 1. | Shri Mahendra Jain, IAS   | Chairman          |
| 2. | Dr H N Gopal Krishna, IAS | Managing Director |
| 3. | Shri J Manjunath, IAS     | Director          |
| 4. | Shri K Shrinivas, IAS     | Director          |
| 6. | Shri Mohmmad Yusuf Y M    | Director          |

**BY INVITATION:**

- |    |                           |                                |
|----|---------------------------|--------------------------------|
| 1. | Shri Vijayakrishna K T    | - Company Secretary Consultant |
| 2. | Smt., K Vidya Kumari, IAS | - Addl. Regional Commissioner  |

**PROCEEDINGS OF THE MEETING:**

At 5.00 PM, 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 the newly appointed Directors and Managing Director, Shri H N Gopalakrishna, IAS, who had taken charge as Managing Director and others present.

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

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 18.02.2021, dated 25.02.2021, dated 18.03.2021:

Sl.No.	Erstwhile Director	New Director
01.	Shri Mohammed Mohasin, IAS, Managing Director, Karnataka Public Lands Corporation Limited.	Dr. B R Mamatha, IAS, Managing Director, Karnataka Public Lands Corporation Limited.

02.	Dr. B R Mamatha, IAS, Managing Director, Karnataka Public Lands Corporation Limited.	Smt., K M Janaki, IAS, Managing Director, Karnataka Public Lands Corporation Limited.
03.	Smt., K M Janaki, IAS, Managing Director, Karnataka Public Lands Corporation Limited.	Dr. H N Gopala Krishna, IAS, Managing Director, Karnataka Public Lands Corporation Limited.
04.	Shri G N Shivamurthy, IAS, Deputy Commissioner, Bengaluru Urban District, Bengaluru.	Shri J Manjunath, IAS, Deputy Commissioner, Bengaluru Urban District, Bengaluru.
05.	Shri P N Ravindra, IAS, Deputy Commissioner, Bengaluru Rural District, Bengaluru.	Shri K Srinivas, IAS, Deputy Commissioner, Bengaluru Rural District, Bengaluru.
06.	Shri Patil Yela Gouda Shivana Gouda, IAS, Commissioner, Department of Survey Settlement and Land Records, Bengaluru.	Shri K A Dayanand, IAS, Commissioner, Department of Survey Settlement and Land Records, Bengaluru.

After discussions, the Board passed the following resolutions:

“RESOLVED THAT the appointment of Smt. B R Mamatha, IAS, as Managing Director of the Company in place of Shri Mohammed Mohasin, IAS, be and is hereby approved.

RESOLVED FURTHER THAT the appointment of Smt. K M Janaki, IAS, as Managing Director of the Company in place of Dr. B R Mamatha, IAS, be and is hereby approved.

RESOLVED FURTHER THAT the appointment of Dr. H N Gopala Krishna, IAS, as Managing Director of the Company in place of Smt. K M Janaki, IAS, be and is hereby approved.

RESOLVED FURTHER THAT the appointment of Shri J Manjunath, IAS, as Director of the Company in place of Shri G N Shivamurthy, IAS, be and is hereby approved.



RESOLVED FURTHER THAT the appointment of Shri K Srinivas, IAS, as Director of the Company in place of Shri P N Ravindra, IAS, be and is hereby approved.

RESOLVED FURTHER THAT the appointment of Shri K A Dayanand, IAS, as Director of the Company in place of Shri Patil Yala Gouda Shivana Gouda, 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 record its appreciation for the services rendered by outgoing Directors.

**ITEM NO. 2: LEAVE OF ABSENCE:**

Leave of absence was granted to Shri Naveen Raj Singh, IAS, Dr. N V Prasad, IAS, Shri Amlan Aditya Biswas, IAS, Shri G C Prakash, IAS, Shri K A Dayanand, 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 3<sup>rd</sup> Meeting for the year 2020-21 of the Board of Directors held on 30.12.2020, 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**

<b>Item No. of Previous Meeting</b>	<b>Subject</b>	<b>Action Taken</b>
ITEM NO. 5: (1)	Removal of Encroachment	Board noted the same.
ITEM NO. 5: (2)	Public Complaints regarding encroachment on Govt., Lands	Board noted the same.
ITEM NO. 5: (3)	Protection of Govt., Lands	Board noted the same.



ITEM NO. 5: (4)	Database of Lakes in the State	Board noted the same.
ITEM NO. 6:	Inviting Tender for supply of Man Power on Outsource Basis Through E-Portal From February 2021 onwards.	Board noted the same and approved.
ITEM NO. 7 :	Appointment of Tax Auditors for the Tax Audit for the Assessment Year 2020-21.	Board noted the same and approved.
ITEM NO. 8:	Information Reg. KPIDFE Act, 2004 and related Issues.	Board noted and approved the same.

**ITEM NO. 5: RELEASE OF DEPUTY COMMISSIONERS' (DC) GRANTS FOR THE FY 2020-21:**

The Board was briefed as under:

As per the proposals received from the following Deputy Commissioners (DC), the following releases are made towards fencing, trenching & putting name boards, etc., for the protection of evicted Government lands during 2020-21.

(Rs. In Lakhs)

Sl.No	Name of the district	Proposal date	Proposal Amount	Release date	Released Amount
01	Kolara	07-07-2020	50.00	06-02-2021	30.00
02	Uttar Kannada	27-11-2020	18.36	06-02-2021	10.00
03	Bengaluru Urban	24-08-2020	586.30	--	--
	<b>TOTAL</b>		<b>654.66</b>		<b>40.00</b>

Still Rs. 5.86 Crores has to be released to Bangalore Urban District. The statement of DC Grants releases & Utilization Certificate (UC) received is as follows:

(Rs. in Lakhs)

Sl.No	District	Total Released	U C Received	Balance U C to be Received
1	Bengaluru Urban	1190.00	999.24	190.76
2	Bengaluru Rural	200.00	107.49	92.51
3	Mysuru	65.00	20.03	44.97
4	Chamarajanagara	20.00	16.62	3.38

5	Bellary	60.00	9.66	50.34
6	Hasana	30.00	16.72	13.28
7	Belagavi	15.00	0.00	15.00
8	Vijayapura	60.00	17.00	43.00
9	Bagalkote	20.00	9.80	10.20
10	Dharwada	15.00	12.25	2.75
11	Haveri	45.00	7.53	37.47
12	Gadaga	10.00	9.51	0.49
13	Uttara Kannada	25.00	5.12	19.88
14	Bidar	10.00	3.20	6.80
15	Raichuru	10.00	6.89	3.11
16	Kalburgi	15.00	5.43	9.57
17	Yadgiri	10.00	0.50	9.50
18	Koppala	10.00	1.73	8.27
19	Davanagere	20.00	3.05	16.95
20	Chitradurga	10.00	2.35	7.65
21	Shivamogga	95.00	4.86	90.14
22	Tumkuru	72.00	50.51	21.49
23	Chikkaballapura	35.00	30.52	4.48
24	Kolar	119.00	56.58	62.42
25	Ramanagara	10.00	6.00	4.00
26	Dakshina Kannada	15.00	0.00	15.00
27	Udupi	10.00	5.98	4.02
28	Kodagu	10.00	0.00	10.00
29	Mandya	60.00	13.11	46.89
30	Chikkamagaluru	60.00	8.39	51.61
	<b>TOTAL:</b>	<b>2326.00</b>	<b>1430.07</b>	<b>895.93</b>

Still Rs. 895.93 Lakhs UCs are pending with the concerned DCs. As of to-day Rs. 3.60 Crores is available in the S B A/c of the Company including Rs. 2.11 Crores received towards the releases of 3<sup>rd</sup> & 4<sup>th</sup> Grant for the FY 2020-21. For the release of Rs. 5.86 Crores to the Deputy Commissioner, Bengaluru Urban District, remaining Rs. 2.26 Crores has to be withdrawn by pre-maturing the Fixed Deposit kept at Canara Bank out of Rs. 22.90 Crores F D a/c with the said Bank.

With the permission of the Chairman, Managing Director explained to the Board on the subject.

*Me*

Shri J Manjunath, IAS, informed that in certain old cases, Lands recovered were handed over to Rajiv Gandhi Housing Corporation Limited and Lakes acquired to the Bruhat Bengaluru MahanagaraPalike (BBMP).

Chairman cautioned that such acquired Land be handed over only to Government or Government Organizations.

Managing Director further stated that Utilization Certificates(UC) are not yet fully received from all the Deputy Commissioners(DC) and he drew the attention of the Board to the pending UCs. Chairman urged that efforts be infused aggressively to collect UCs fully. Shri J Manjunath, IAS, Deputy Commissioner, Bengaluru Urban district assured to clear all the pending UCs at the earliest. Chairman directed to release the required D C Grants on priority basis depending upon the urgency and need as per the proposals submitted by respective D C's.

The Board also discussed on the requirement of scanning of the records and further that huge amounts will be required on the process.

Chairman suggested that digitalization can be undertaken by Survey Settlement and Land Records (SSLR) Department and advised Managing Director to follow up aggressively.

After due deliberations, the Board recommended to release the D C Grants of Rs. 3.00 crores to Deputy Commissioner, Bengaluru Urban District after submission of Utilization Certificate of 90% (i.e., Rs. 10.71 Crores) of total grants of Rs. 1190.00 crores which is already released..

**ITEM NO. 6: APPOINTMENT OF INTERNAL AUDITOR FOR THE FINANCIAL YEAR 2020-21:**

The Board noted the following:

As per the Notification dated 01.03.2021, for the appointment of Internal Auditors for the Company for the Audit of Accounts & preparation of Final Accounts for the Financial Year 2020-21 under Section 138 of the Companies Act 2013, the following C A firms have submitted the comparative quotations:

(In Rs)

Sl.No.	Particular	Neil Biyani Chartered Accountant, Bengaluru	M/s., Goel Ankur & Co., Bengaluru C A	M/s., Suthar & Co., Bengaluru C A
01	Auditing. Compilation & preparation of Final Accounts for the F Y 2020-21	65,000/-	75,000/-	90,000/-
02	GST	18 %	18 %	18 %
	Considered as	L1	L2	L3

Mr. Neel Biyani, Chartered Accountant, Bengaluru has submitted the lowest price for the said assignment and may be considered as L1 and may be appointed as Internal Auditors of the Company under Section 138 of the Companies Act 2013, for the Financial Year 2020-21 for a professional fee of Rs. 65,000.00 inclusive of all Statutory taxes.

The Board passed the following Resolution:

“RESOLVED THAT Mr. Neel Biyani, Chartered Accountant, Bengaluru, be and is hereby appointed as Internal Auditor of the Company under Section 138 of the Companies Act 2013, for the Financial Year 2020-21 for a professional fee of Rs. 65,000.00 inclusive of all statutory taxes.”

**ITEM NO. 7: ADOPTION OF POLICIES AND PRINCIPLES OF ACCOUNTING STANDARDS AS PER THE INDIAN COMPANIES ACT, 1956/2013:**

Following were the brought to the notice of the Board:

During the C & AG audit for the Financials of 2019-20, they have advised to adopt the Policies & Principles of Accounting Standards under rule (3) & (7), AS (10) & (12) of the Section (133) of the Companies Act, 2013. The Statutory Auditors have also qualified the same since their appointment. Hence, the Company intends to adopt the Policies and Principles of Accounting Standards from the FY 2020-21 onwards wherein the Financials & Accounts will be done under the prescribed norms & principles with realistic balances.

As per the Notification dated 04.02.2021 for the appointment of C A firms for the preparation and formation of Principles & Policies of Accounting Standards under rule (7) and AS (10) & AS (12) of the Companies Act, 2013 under section 133 read with section 469 of the Companies Act, 2013 (18 of 2013) and sub section (1) of the section 210 A of the Companies Act, 1956 (1 of 1956) and with reference to Accounting Standards rules of 2015 the Company had received quotations from various Chartered Accountants Firms ,the following C A firms have submitted the following comparative quotations:

(In Rs)

Sl. No.	Particular	M/s., Bharath Bohra & Co., Bengaluru	M/s., Nikhil M Jain & Co., Bengaluru	M/s., KASG & Co., Bengaluru
01	Drafting & Formation of Policies & Principles of Accounting as per Accounting Standards as per Section (133) of the Companies Act, 2013.	40,000/-	50,000/-	60,000/-
02	GST	18 %	18 %	18 %
	<b>Considered as</b>	<b>L1</b>	<b>L2</b>	<b>L3</b>

Messrs. Bharath Bohra & Co., Chartered Accountants, Bengaluru had submitted the lowest price for the said assignment. Since, they are the previous Internal

Auditors of the Company and having the knowledge of entire accounting procedures and maintenance of Books of account etc., proposed to be considered for the purpose for professional fees of Rs. 40,000.00 inclusive of all statutory taxes. The draft copy of the same was tabled.

It was informed that, after framing and formation of the Accounting Standards, the same will be adopted in the Company from 2020-21 onwards.

The Board approved the above.

**ITEM NO. 8 PAYMENT OF EXPENSES IN C/W GOVERNMENT LANDS PROTECTION COMMITTEE MEETING EXPENSES/OFFICE EXPENSES/CHAIRMAN SALARY AND ALLOWANCES/STAFF SALARY/MEETING SITTING FEE & OTHER EXPENSES:**

Following were noted:

The Government has constituted a Committee for the protection of Government encroached lands in the State under the Chairmanship of Sri K G Bopaiah, Former Speaker and Member of Legislative Assembly with other 5 MLA's as Members of the Committee. The Managing Director of KPLC has been appointed as Member Secretary to the said Committee vide G O No. RD 15 LGP 2020, dated 29.01.2020.

The Committee has been designated and empowered to work under Karnataka Land Revenue Act, 1964, Section 195 by G O No. RD 15 LGP 2020, dated 12.02.2020.

Further, the Chairman of the said Committee has been designated as equivalent to Cabinet Minister rank with all amenities and facilities as per the G O No. DPAR 18 SAS 2020, dated 12.03.2020 and Government Notification No. DPAR 46 SAS 2020, dated 01.09.2020.

The Committee office has been set up at Room No. 234 & 235, Vikasa Soudha, Bengaluru and it is functioning with the Chairman and 12 members Staff. The Company has provided one Innova Crysta vehicle for the Chairman under G-eM & One Swift D-zire taxi to the Office on monthly hiring basis from August 2020 onwards.

In continuation of the 3<sup>rd</sup> Board Meeting approvals, so far the following expenses have been incurred by KPLC as on 28.02.2021:

(Rs. In Lakhs)

Sl.No.	Head of Account	Expenses incurred so far
01	Chairman Salary & Allowances	15.75
02	GLPC Staff Salary & Allowance	21.03
03	TA / DA to Chairman	5.38



04	Sitting Fees (paid to Members)	2.22
05	Meeting Expenses	3.63
06	Repair & Maintenance of Car KA 03 NH 1701 (Innova Crysta)	0.40
07	Stationery, Office, Mis., Exp a/c.	2.78
08	Vehicle Hiring Charges	2.14
09	Purchase of New Car to Chairman, GLPC (Innova Crysta).	19.03
	<b>TOTAL</b>	<b>72.36</b>

Further, as per Rule of 1956 pertaining to salaries, wages, allowances payable and with other facilities to the rank of State and Cabinet rank ministers, Rs. 2,000.00 is payable as sitting fee for every meeting attended by the Members of the Committee. The Company is paying Rs. 2,000.00 as meeting sitting fee for each member who attends the meeting of the Committee since February 2020.

In the Government Lands Protection Committee meeting held on 02.12.2020, the Committee recommended to pay Rs. 10,000/- as Meeting sitting fee for each member for each meeting with retrospective effect from 27.02.2020 onwards. The proposal has been submitted to Administrative Department on 07.12.2020.

The Corporation has not received any specific grants from the Government to meet the Committee expenses during the FY 2020-21. However, specific grants have been earmarked in the Budget of 2021-22.

Due deliberations were held on the above and it was noted that the Committee is holding the meetings frequently.

There were discussions on the recommendations of the Government Lands Protection Committee (GLPC) of payment of increase in the payment of sitting fees from Rs. 2,000/- to Rs. 10,000/- per Meeting attended. The Directors considered and after due deliberations directed that this could be reviewed by the Government of Karnataka and therefore it was decided to await suitable directions from the Government of Karnataka.

Other expenditures incurred were noted and ratified with the approval for the expenses/overheads to be incurred for the Financial Year 2020-21.

**ITEM NO. 9 PAYMENT OF INCOME TAX FOR THE FY 2018-19 (AY 2019-20) UNDER IT ACT, 1961):**

Following were brought to the notice of the Board:

Messrs. Giridhar & Associates, Chartered Accountants, Bengaluru were appointed as Tax Auditors of the Company under section 44 AB of IT Act, 1961 for the Financial Year 2019-20. According to IT computations, a self assessment tax of Rs. 11.22 Lakhs (after deducting advance IT of Rs. 20.00 Lakhs) was paid

towards IT on 15.02.2021 and necessary IT returns have been filed for the Assessment Year 2020-21.

The Board noted the same.

**ITEM NO. 10 PAYMENT OF ADVANCE INCOME TAX FOR THE ASSESSMENT YEAR 2020-21:**

The Board noted the following:

Messrs. Bharath Bohra & Co., Bengaluru who are the Internal Auditors of the Company for the Financial Year 2019-20 have advised to pay an advance Income Tax of Rs. 20.00 Lakhs for the Assessment Year 2021-22 before the due dates.

The Company has paid the Advance Income Tax of Rs. 20.00 Lakhs on 17.03.2021 for the Assessment year 2021-22.

The Board ratified the action taken.

**ITEM NO. 11 APPOINTMENT OF MANAGING DIRECTOR, KPLC AS THE COMPETENT AUTHORITY UNDER KPID ACT, 2004 AND RELATED EXPENSES:**

Attention of the Board was brought to the following:

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 05 Fraudulent Financial Establishments.

The Commissioner and ex-officio Secretary, R & R Wing under Revenue Department has been appointed as Competent Authority under the KPIDFE Act, 2004 for 04 fraudulent Financial Establishments.

As the Commissioner and ex-officio Secretary, R & R Wing was holding the concurrent charge of Managing Director, KPLC all the 09 fraudulent Financial Establishments cases were handled by the Company. Due to this, the Government has sanctioned Rs. 1.75 Crores as grants to meet the expenses like Salary, Wages, Administrative Expenses, Court expenses, etc., for the current financial year to R & R Wing, Revenue Department. Later on the Managing Director, KPLC was transferred from the concurrent charge.

As of now, the Company is handling all the 09 fraudulent financial establishments under the said Act. The Company has submitted the request letter to the Administrative Department for transfer of all the cases to R & R wing. The

company has received Rs. 1.00 Crore as grant on 17.03.2021 and still Rs. 75.00 Lakh is due for release which is under consideration.

Out of sanctioned posts of 25 No's, only 10 staff members are working under this assignment. Still 15 members have to be posted. The Chairman also directed to take the sanctioned posts of Legal Advisor, Retd. Bank/Finance officer , etc., on out source basis depending upon the urgency/requirement.

As on 28.02.2021, totally Rs. 1.34 Lakhs have been incurred towards Stationery, Meeting Expenses, etc., under the said Act.

After due deliberations, the Board approved the proposal with Chairman's suggestion of taking resources only on need basis.

**ITEM NO. 12 EXTENSION OF TIME FOR THE SUPPLY OF MAN-POWER ON OUT-SOURCE BASIS:**

Following were noted:

The e-Tender was published during December 2020 for the supply of required man power on outsource basis from 01.02.2020 to 31.01.2021. But due to disqualification in both the Technical & Commercial Bid, all the 5 tenders were rejected. The Tender Committee recommended to go for fresh tender once again. Hence 3 months extension from 01.02.2021 to 30.04.2021 was extended to the existing agency i.e., Messrs Aishwarya Facility Services, Bengaluru.

The Company is going for re-tender on short term basis during March/April 2021 for the supply of required man power on outsource basis from 01.05.2021 to 30.04 2022 for both KPLC & under KPIDFE Act, 2004. The outsource salary of the staff was not increased since 2 ½-3 years. Hence, the salary has been revised from February 2021 onwards as per the Notification No.: KAE 201 LMV 2017, dated 30.12.2017 with due allowances.

Chairman cautioned that care should be taken to ensure that due amounts are paid to the respective outsourced resources and need to be confirmed that all Provident Fund and Employee State Insurance compliances are fully made within the stipulated time periods to the concerned authorities.

He also suggested that option of using KEONICS for this purpose as agency can be considered.

The Board noted and approved the same.



**ITEM NO. 13: PURCHASE OF NEW VEHICLES TO THE COMPANY UNDER G-EM PORTAL:**

Attention of the Board was brought to the following:

The Company at presently has the following 4 own vehicles, Viz.,

- I. Innova - Regn. No. KA 02 MJ 8375 Purchased during 2014
- II. Innova - Regn. No. KA 05 MJ 1900 Purchased during 2015
- III. Hyundai Verna Car -Regn. No. KA 01 ME 3779 Purchased during 2009.
- IV. Maruthi Omni van – Regn No. KA 04 MH 2186 Purchased during 2010.

Out of above 4 vehicles, Verna Car has already crossed . 2 .00 Lakh K M's and needs a major repair at an estimated cost of Rs. 80,000 and above. Hence it has been decided to scrap the vehicle and may be disposed off as per norms after getting the valuation and certification by the RTO authorities.

The Maruthi Omni van has also crossed nearly . 2.00 Lakh K M's and the condition of the vehicle is also not satisfactory.

Hence, the Company intends to buy 3 Maruthi D-Zire cars under G-eM Portal at an estimated cost of Rs. 21.00 Lakhs for the usage of Officers and for general pool, wherein the expenses may be booked for the current financial year.

Subject to adhering to the prevailing Guidelines of the Government of Karnataka, the Board noted and approved the same.

There being no other business to transact, Meeting concluded with a vote of thanks to the chair at 6.30 PM.

Place: Bengaluru

Date:



Mahendra Jain, IAS

Chairman