

MINUTES OF THE 1<sup>ST</sup> MEETING FOR THE YEAR 2021-2022 OF THE BOARD OF DIRECTORS OF KARNATAKA PUBLIC LANDS CORPORATION LIMITED HELD AT 10.00 AM ON MONDAY, 9<sup>TH</sup> AUGUST, 2021 AT 10.00 AM MEETING ROOM NO. 510, 5<sup>TH</sup> FLOOR, M S BUILDING, AMBEDKAR VEEDHI, BANGALORE-560 001.

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**PRESENT:**

01	Shri Tushar Giri Nath, IAS	Chairman
02	Dr H.N. Gopalkrishna, IAS	Managing Director
03	Shri Naveen Raj Singh, IAS	Director
04	Dr N.V.Prasad, IAS	Director
05	Shri Munish Moudgil, IAS	Director
06	Smt Rohini Sindhuri Dasari. IAS	Director
07	Shri J Manjunath, IAS	Director

**BY INVITATION:**

01. Shri Vijayakrishna K T - Company Secretary Consultant

**PROCEEDINGS OF THE MEETING:**

At 10.00 AM, Dr. H N Gopal Krishna, IAS, Managing Director, extended hearty welcome to the newly appointed Chairman Shri Tushar Giri Nath, IAS.,

Shri Tushar Giri Nath, 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 invitees present at the Meeting. All the Directors also extended welcome to Smt. Rohini Sindhuri Dasari. IAS, who was attending the Meeting for the first time.

**ITEM NO.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: 09.04.2021 & RD 29 LGB 2020 (E), Dated: 03.07.2021:



Sl.No	Erstwhile Director	New Director
01.	Shri Mahendra Jain, IAS. Additional Chief Secretary to the Government. Revenue Department	Shri N Manjunatha Prasad, IAS. Principal Secretary to the Government,, Revenue Department
02	Shri N Manjunatha Prasad, IAS. Principal Secretary to the Government,, Revenue Department	Shri Tushar Giri Nath, IAS. Principal Secretary to the Government,, Revenue Department
03.	Shri Patil Yelagouda Shivanagouda, IAS. Commissioner, Department of Survey Settlement and Land Records, Bengaluru.	Shri V Ponnuraaj, IAS. Commissioner, Department of Survey Settlement and Land Records, Bengaluru.
04	Shri V Ponnuraaj, IAS. Commissioner, Department of Survey Settlement and Land Records, Bengaluru	Shri Munish Moudgil IAS. Commissioner, Department of Survey Settlement and Land Records, Bengaluru
05	Shri K A Dayanand, IAS Commissioner, Hindu Religious Institutions & Charitable Endowments Department, Bengaluru.	Smt., Rohini Sindhori Dasari, IAS Commissioner, Hindu Religious Institutions & Charitable Endowments Department, Bengaluru.

After discussions, the Board passed the following resolutions:

“RESOLVED THAT the appointment of Shri N Manjunatha Prasad, IAS, as Director of the Company in place of Shri. Mahendra Jain, IAS, be and is hereby approved.

RESOLVED FURTHER THAT the appointment of Shri Tushar Girinath, IAS, as Director of the Company in place of Shri. N. Manjunatha. Prasad, IAS, be and is hereby approved.

RESOLVED FURTHER THAT the appointment of Shri.V Ponnuraaj, IAS,as Director of the Company in place of Shri Patil Yelagouda Shivanagouda, IAS., be and is hereby approved.

RESOLVED FURTHER THAT the appointment of Shri. Munish Moudgil IAS., as Director of the Company in place of Shri V Ponnuraaj, IAS, be and is hereby approved.

RESOLVED FURTHER THAT the appointment of Smt. Rohini Sindhuri Dasari, IAS, as Director of the Company in place of Shri K A Dayanand, IAS, be and is hereby approved.”

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

**ITEM NO.2:**

**LEAVE OF ABSENCE:**

Leave of absence was granted to Shri. Amlan Aditya Biswas, IAS, Dr G.C Prakash, IAS, Shri K. Shrinivas, IAS, Shri C Mruthyunjaya Swamy and Shri Mohammed Yusif Y M who had expressed their inabilities to attend the Meeting.

Chairman suggested that video facility may be made available to enable Directors to participate in the Meeting.

**ITEM NO.3:**

**NOTING OF THE MINUTES OF THE PREVIOUS BOARD MEETING:**

Minutes of the 4<sup>th</sup> Meeting for the year 2020-21 of the Board of Directors held on 24.03.2021, 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	Release of D C Grants for the Financial Year 2020-21.	Board noted and approved.
ITEM NO. 6	Appointment of Internal Auditors for the Financial Year 2020-21.	Board Noted and approved
ITEM NO. 7	Adoption of policies and principles of Accounting	Board Noted and approved.

	Standards as per the Indian companies Act, 2013.	
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 for the Financial Year 2020-21.	Board Noted & approved the same
ITEM NO. 9	Payment of Income Tax for the FY 2018-19 (AY 2019-20) under IT Act, 1961.	Board Noted & approved the same.
ITEM NO.10	Payment of Advance Income Tax for the Assessment year 2020-21..	Board Noted & approved the same.
ITEM NO. 11	Appointment of Managing Director, KPLC as the Competent Authority under KPIDFE Act, 2004 and related expenses.	Board Noted & approved the same.
ITEM NO. 12	Extension of time for the supply of Man power on out-source basis.	Board Noted & approved the same
ITEM NO.13	Purchase of new vehicles to the company under G e M portal.	The Company has purchased new 3 Maruthi Dezire vehicles under G eM portal during June 2021.

#### **ITEM NO.6:**

#### **REVIEW OF BUSINESS :**

##### **(1) Removal of Encroachment.**

Following were brought to the attention of the Board:

As per the information furnished by the Deputy Commissioners the progress achieved in removal of encroached Government land were noted to be as follows: (as on 30-06-2021)

	Details	Acres
1	Total Extent of Government land	6243914
2	Encroachment identified	1418148

3	Encroachment pending in Form-50/53,	990270
4	Extent involved in Court cases, utilized for public purpose	22975
5	Directly removable extent	404903
6	Encroachment removed till (30-06-2021)	270746
7	Balance	134157

District wise information relating to the above was taken on record. Chairman desired to have the details of the encroachment removal of land in March, 2021 and the progress made till now. He reviewed the Main Objects for which the Company was incorporated and felt that on all fencings done by the Company on the encroached land, the name of the Company be displayed in a suitable manner along with the name of the Government of Karnataka as the owner. Managing Director was authorized to work out on this. He also suggested that all Deputy Commissioners be directed to furnish all the necessary details on the land encroachment removed, fencing undertaken along with Utilization Certificates to be issued by them against the money disbursed by KPLC. He sought details of funds received from Government so far, monies spent and distributed to Deputy Commissioners. It was informed that Government of Karnataka has sanctioned Rs. 28.74 Crores since inception of the Corporation and Rs. 20.00 Crores as D C grants for the current year.

## **(2) Public Complaints regarding encroachment on Government lands.**

Following were brought to the attention of the Board:

KPLC has also been receiving complaints from the public with regard to encroachment of the Government/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 2956 complaints 860 complaints have been disposed off and 2096 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. (Progress as on 30-06-2021)

## **(3) Protection of recovered lands.**

Following were brought to the attention of the Board:

Protection of the Government land is being done through the Deputy Commissioners by providing the Government grants to the Deputy Commissioners for fencing the recovered Government lands. An amount of

Rs. 2326.00 Lakhs has been released to all the Districts out of which 27 districts have sent utilization certificate for having spent Rs. 1612.78 Lakhs. Balance amount with the DCs is Rs. 713.22 lakhs. The Deputy Commissioners have also been requested to submit the proposals for the release of D C Grants.

To a query, Shri J Manjunath, IAS, stated that Portal established for this purpose, exhibits all the relevant data on the encroached and recovered land.

#### **(4) Database of Lakes in the State.**

Following were brought to the attention of the Board:

As per one of the ancillary objective of the Company, i.e. to collect the data about the Government/Public lands, KPLC has developed 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 the 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 39,179; whereas, data entry made by the Tahsildars (in KPLC software) is 37088 lakes in stage-(i) Rest of the stages are yet to be completed by the Tahsildars. Necessary instructions have been given to concerned Tahsildars to up-date the data's. The matter was placed before the GLPC Meeting during 3rd week of July 2021.

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

It was suggested to work out a plan for the actions to be taken in the entire state. Shri Munish Moudgil, IAS, explained on how the Survey Department has proposed its action plan. It was felt necessary that lakes recovered should be protected by local authorities.

#### **ITEM NO.7:**

#### **PAYMENT OF SELF ASSESSMENT INCOME TAX FOR THE F Y 2020-2021:**

Managing Director explained to the Board as follows:

The Company has remitted Rs. 11,33,282.00 towards payment of Income tax for the Assessment Year 2019-20 in addition to payment of Advance tax of Rs. 20.00 Lakhs on Self assessment basis. For the F. Y 2019-20. Totally the Company has remitted Rs. 31,33,282.00 for the Financial Year 2019-20 after considering all the TDS payments/adjustments.



**ITEM NO.8:**

**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:

“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. 9:**

**NOTING OF DECLARATIONS IN FORM DIR-8, UNDER SECTION 164 (2) OF THE COMPANIES ACT, 2013:**

The Board was informed about the receipt of Declarations in the prescribed Form DIR-8 from all the Directors as required under the provisions of Section 164 (2) of the Companies Act, 2013, confirming that they have not been disqualified to act as Directors and the same were read out and it was noted that no Director was disqualified to act as Director of the Company.

Thereafter, the Board took the same on record and passed the following Resolution:

“RESOLVED THAT Declarations received from the Directors pursuant to Section 164 (2) of the Companies Act, 2013 as placed before the Board, be and are hereby taken on record and that the Board notes that none of the Directors is disqualified to act as Director.”

**ITEM NO. 10:**

**APPROVAL OF DRAFT FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2021 UNDER THE ADOPTED ACCOUNTING STANDARDS AND ACCOUNTING POLICIES AND PRINCIPLES UNDER THE COMPANIES ACT, 2013:**

The draft Financial Statements for the year ended 31<sup>st</sup> March, 2021 were placed before the Board and the Board was requested to consider and approve the same. Further, the Board directed to forward the Financial Statements for the consideration of Statutory Auditors for signing and thereafter to the C & AG for their review before placing to the Shareholders at the 12<sup>th</sup> Annual General Meeting for the year 2020-2021.



Managing Director along with Chairman or one other Director be authorized sign the same on behalf of the Company. After due deliberations, the following Resolution was passed:

"RESOLVED THAT the draft Financial Statements for the year ended 31<sup>st</sup> March, 2021 along with the notes attached thereto, as tabled before the Board be and are hereby approved,

Subject to such changes as incorporated on receipt of comments of the Statutory Auditors and Comptroller & Auditor General of India (C&AG).

RESOLVED FURTHER THAT the copy of the Financial Statements and the notes attached thereto as approved by the Board, be signed by any two Directors including Managing Director of the Company and be forwarded to the Statutory Auditors of the Company for their report thereon and thereafter to the C & AG for their review and comment.

FURTHER RESOLVED THAT any one Director of the Company be and is hereby authorized to take all necessary actions for giving effect to the above resolution and to sign the requisite forms/ returns to be with the Ministry of Corporate Affairs."

#### **ITEM NO 11:**

#### **APPROVAL OF DRAFT BOARD'S REPORT OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2021:**

The draft Board's Report for the year ended 31<sup>st</sup> March, 2021 was placed before the Board for its consideration and approval.

After careful evaluation, the Board passed the following Resolution:

"RESOLVED THAT the draft Board's Report for the year ended 31<sup>st</sup> March, 2021 be and is hereby approved.

RESOLVED FURTHER THAT Chairman or Managing Director along with another Director of the Corporation be and are hereby authorized to make any corrections to the Board's Report on receipt of Report from the C & AG.

RESOLVED FURTHER THAT Chairman or Managing Director along with another Director of the Company be and are hereby authorized to sign the Board's Report for and on behalf of the Board."





ITEM NO.12:

**SEEKING EXTENSION OF TIME TO HOLD THE 12<sup>TH</sup> ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2020-21 :**

The Board took note that the process of finalization of accounts including adoption of Accounts in the Annual General Meeting is required to be completed by 30.09.2021, as per the Companies Act, 2013. This process of finalization of accounts is getting delayed due to the following reasons:

In view of Covid 19 related Lockdown and circumstances arising out of this, the Internal Auditors and the Statutory Auditors have indicated inability to depute their team members to undertake audit.

Consequently, the finalization of the Annual accounts of 31<sup>st</sup> March, 2021 and audit completion and review by C & AG may get delayed.

The Ministry of Corporate Affairs (MCA) has not extended the time limit till date to hold Annual General Meeting (AGM) beyond 30<sup>th</sup> September, 2021. But the chances of extension of time up to 31<sup>st</sup> December 2021 are expected to announce during last week of September 2021 as it was done during 2020.

The Board considered and approved the following resolution:

"RESOLVED THAT pursuant to the provisions of sub Section (1) of Section 96 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) approval of the Board be and is hereby accorded for making an application to the Registrar of Companies, Ministry of Corporate Affairs, Government of India, seeking extension of time to hold the Annual General Meeting beyond 30<sup>th</sup> September, 2021 for adoption of Financial Statements for the year 2020-21 due to extraordinary and unforeseen circumstances which have emerged.

RESOLVED FURTHER THAT the Managing Director or any one other Director be and are hereby authorized to make an application on behalf of the Board, to the Registrar of Companies, Ministry of Corporate affairs, Government of India, seeking extension of time to hold the Annual General Meeting for the year 2020-21 beyond 30.09.2021 and further authorized to appoint any Power of Attorney to represent the Company before the Ministry."



**ITEM NO. 13:**

**CONVENING THE 12<sup>th</sup> ANNUAL GENERAL MEETING (AGM) FOR THE FINANCIAL YEAR 2020-21 AND AUTHORIZATION TO ISSUE NOTICE:**

In order to place the Audited Financial Statements before the Shareholders, the Board proposed to convene the 12<sup>th</sup> Annual General Meeting of the Company on such date and time as decided by the Managing Director in consultation with Chairman as per the requirement of the Companies Act, 2013.

Further, the Board authorized the Managing Director to decide the date and time to convene the Annual General Meeting of the Company in consultation with Chairman and passed the following resolution:

“RESOLVED THAT consent of the Board be and is hereby accorded to convene the 12<sup>th</sup> Annual General Meeting of the Company on such date and time as may be decided by the Managing Director in consultation with Chairman.

FURTHER RESOLVED THAT Managing Director be and is hereby authorized to issue notice convening the 12<sup>th</sup> Annual General Meeting for and on behalf of the Company”.

**ITEM NO. 14:**

**GRANTING AUTHORISATION FOR FILING FORMS WITH THE MINISTRY OF CORPORATE AFFAIRS -(MCA):**

The Board discussed and granted authorization to any one of the Directors of the Company to sign on behalf of the Company for all the forms that were required to be filed with the Ministry of Corporate Affairs from time to time.

The Board noted the same and passed the following resolution:

“RESOLVED THAT any one Director of the Company be and is hereby severally authorized to sign all such forms as may be required to be filed with the Ministry of Corporate Affairs from time to time under the Companies Act, 2013.”



**ITEM NO.15:****INVESTMENT OF FIXED DEPOSIT AT NATIONALISED BANK:  
(RENEWAL)**

The Board noted the following:

The Company has re-invested Rs. 19.90 Crores in 10 Fixed Deposit bonds of Rs. 1.99 Crores each at Canara Bank, BWSSB Branch, Bengaluru for a period of 1 year at the Annualized Interest Yield of 5.30% p a. The Said FD's were matured on 22.07.2021, 23.07.2021 & 24.07.2021 respectively with an aggregate compound interest earning of Rs. 1,02,38,050.00 after due TDS deductions for the Assessment Year 2021-22 and has credited to S B A/c of KPLC at Indian Bank, City Branch, Bengaluru.

Further, after verifications of FD interest rate among Nationalized Banks, Canara Bank has offered an Annualized Interest rate of 5.30% p a for the FD below Rs. 2.00 Crores, investment which was slight higher when compared to other nationalized banks.

**ITEM NO.16:****APPOINTMENT OF TAX AUDITORS FOR THE TAX AUDIT FOR THE  
ASSESSMENT YEAR 2022-23 UNDER INCOME TAX ACT, 1961  
SECTION 10(46) B:**

The Board noted the following:

To take up the Tax audit for the F Y 2021-22 under Income Tax Act, 1961 Section 10(46)B, the following C A firms submitted the comparative quotations:

(In Rs)

Sl. No.	Particular	M/s. Kantha M , Chartered Accountants	M/s., Suthar & Co., Bengaluru	M/s Otswal & Associates Bengaluru
01	Income Tax Audit for the F Y 2021-22	50,000/-	65,000/-	70,000/-
02	GST	18 %	18 %	18 %
	<b>Considered as</b>	<b>L1</b>	<b>L2</b>	<b>L3</b>

Mr. Kantha M, Chartered Accountants, Bengaluru has submitted the lowest price for the said assignment and be considered as **L1** and be appointed as Tax Auditors of the Company under Income Tax Act, 1961 Section 10(46)B,

for the Assessment Year 2022-23 for a professional fee of Rs. 50,000.00 exclusive of all Statutory taxes.

The Board passed the following Resolution:

"RESOLVED THAT Mr. Kantha M, Chartered Accountants, Bengaluru, be and is hereby appointed as Tax Auditor of the Company under Income Tax Act, 1961 Section 10(46)B, for the Assessment Year 2022-23 for a professional fee of Rs. 50,000.00 exclusive of all Statutory taxes."

**ITEM NO.17:**

**APPOINTMENT OF INTERNAL AUDITORS FOR THE COMPANY FOR THE FINANCIAL YEAR 2021-22 UNDER THE INDIAN COMPANIES ACT 1956/2013:**

The Board noted the following:

For the appointment of Internal Auditors under the Indian Companies Act 1956/2013, for the Audit of Accounts & preparation of Final Accounts for the F Y 2021-22, the following C A firms submitted the comparative quotations:

(In Rs)

Sl. No	Nomenclature	M/s., Bharath Bohra & Co., CA, Bengaluru	Mr. Neel Biyani, CA Bengaluru	M/s., Goel Ankur & Co., CA, Bengaluru
01	Auditing. Compilation & preparation of Final Accounts with Notes for the F Y 2021-22	65,000/-	75,000/-	90,000/-
02	GST	18 %	18 %	18 %
	Considered as	<b>L1</b>	<b>L2</b>	<b>L3</b>

M/s., Bharath Bohra & Co., Chartered Accountants, Bengaluru submitted the lowest price for the said assignment and be considered as **L1** and be appointed as Internal Auditors of the Company under Section 138 of the Companies Act 2013, for the Financial Year 2021-22 for a professional fee of Rs. 65,000.00 exclusive of all Statutory taxes.

The Board passed the following Resolution:

"RESOLVED THAT M/s., Bharath Bohra & Co., Chartered Accountants, Bengaluru be and is hereby appointed as Internal Auditors of the Company

under Section 138 of the Companies Act 2013, for the Financial Year 2021-22 for a professional fee of Rs. 65,000.00 exclusive of all Statutory taxes."

**ITEMNO.18:**

**INFORMATION ON THE GOVERNMENT LANDS PROTECTION COMMITTEE :**

The Board noted the following:

As per the Government Order vide G O No. RD/15/LGP/2020, Dated: 29.01.2020, the Government Lands Protection Committee has been formed under the Chairmanship of Sri K G Bopaiah, ex Speaker & Hon'ble MLA from Viraj pet Constituency with another 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 conducted 41 Meetings during 2020-21 and 09 Meetings during 21-22 (up to July 2021).

A dedicated Budget of Rs. 50.00 lakhs towards Administrative expenses and Rs. 62.00 lakhs towards salary is earmarked in the Budget of 2021-22.

**ITEMNO.19: INFORMATION REGARDING KPIDFE ACT, 2004 AND RELATED ISSUES :**

Following information was brought for the kind information of the Board and the Board noted the same.

Under The Karnataka Protection of Interest of Depositors in Financial Establishments Act, 2004, the Managing Director, KPLC has been appointed as Competent Authority for the following 5 fraudulent Financial Institutions to initiate further legal actions under the said Act.

Sl. No.	Name of Fraudulent Institution	G O No. & Date
1.	M/s., Sri Kanva Souharda Co-operative Credit Limited	RD 10 GRC 2020, DATE : 24-07-2021
2.	M/s., Sri Gurusarvabhauma Souharda Credit Society Limited	RD 29 GRC 2020, DATE : 23-07-2021
3.	M/s., Gruhakalyan Company	RD 25 GRC 2020, DATE : 27-08-2021
4.	M/s., Shreyas Finance & Investment	RD 25 GRC 2020, DATE : 27-08-2021
5.	M/s., Ajmeera Group of	RD 25 GRC 2020, DATE : 27-



The following actions/progress have been carried out :

1. The State Government has published the Gazette Notification to take position of the following movables and immovable's of the 5 Fraudulent Financial Institutions under Chapter –II of 3 (2).

Sl. No	Name of the Fraudulent Financial Institutions	No. of Attached properties	Approx. Valuation of A.P. (In Rs.)	Forfeited No. of bank accounts	Forfeited bank balances (In Rs.)	Volume of Fraud (Rs. in Crores)
1.	Sri Kanva Souharda Co-operative Credit Limited	254	133,74,80,632	27	40,13,358	645.00
2.	M/s Sri Gurusarvabhau maSouharda Credit Society Limited	21	10,39,28,313	9	2,49,59,769	300.00
3.	M/s Gruhakalyan Company	19	9,27,94,739	8	10,81,367	1.33
4.	M/s Shreyas Finance & Investment	06	12,86,87,040	2	5,00,000	92.79
5.	M/s Ajmeera Group of Companies	07	25,00,00,000	12	3,67,36,790	30.00

2. The Competent Authority has already taken steps to design and develop the software package for the processing of claim settlement in respect of Sri Kanva Souharda Co-operative Credit Society and Sri Gurusarvabhau maSouharda Co-operative Credit Society by Center for Smart Governance. (C SG)

3. As per the G.O No. RD 06 GRC 2020, dated: 29.10.2020 the following posts have been created temporarily from 29.10.2020 for 1 year on Deputation/Contract/Out-source basis.



Sl. No	Name of the post Sanctioned	No of Post	No. of Filled Posts	No. Vacant Posts
1	Legal Advisor (Retd, dist. Judge)	01	01	--
2	Retd. Bank/Finance Officer	01	01	--
3	Assistant Commissioner	01	--	01
4	Thahasildar	02	01	01
5	Shirastedar	02	02	--
6	FDA / SDA	06	04	02
7	Assistant Controller	01	01	Concurr ent
8	Audit Officer	01	--	01
9	Account Superintendent	02	01	01
10	Data Entry Operator	04	04	--
11	Group "D"	04	04	--
	<b>TOTAL</b>	<b>25</b>	<b>19</b>	<b>06</b>

A proposal has been submitted on 22.07.2021 to the Administrative Department for the extension of time for the sanctioned posts with effect from 29.10.2021 for 1 more year in addition to creation of additional posts and for additional grant of Rs. 1.50 crores for financial year 2021-22.

4. The Competent Authority has initiated the action under the said act U/s 7(2) for verification of claims submitted by the depositors/investors with reference to 3 cases i.e., M/s., Ajmeera Group, M/s., Gruhakalyan Company & M/s., Shreyas Finance & Investments.,

On verification it is been found that this claims have been filed by the depositors prior to the date of paper notification some of the depositors could not file their claims after publication of the notification and within the prescribed period due to the prevailing Covid-19 Pandemic. Hence, in the said circumstances and considering main intention of the statute, a proposal for the notification inviting the claims from the depositors is to be published once again for the convenience and to safeguard the interest of the Depositors.

Application is be filed before Special Court to get permission.

## Total Number of Depositors and Claims Verified

Sl. No	Fraudulent Financial Companies/Institutions	Total Number of Claims Received	No. of Claim Applications Verified	No. of Claim Applications Pending for Verification
1	M/S. SRI KANVA SOUHARDA CREDIT CO-OPERATIVE LTD	Nil	Nil	Nil
2	M/S. GURU SARVABHOUMA SOUHARDA CO-OPERATIVE CREDIT LIMITED	Nil	Nil	Nil
3	M/S. SHREYAS FINANCE AND INVESTMENT	9	9	0
4	M/S. GRUHA KALYAN PVT.LTD	755	658	97
5	M/S. AJMERA GROUP OF COMPANIES	595	388	207

### Note:

- M/S. SRIGURU SARVABHOUMA SOUHARDA CO-OPERATIVE CREDIT LIMITED and M/S. SRI KANVA SOUHARDA CREDIT CO-OPERATIVE LTD, work orders have been issued to C SG for Software Development. The Software is already designed and developed by C SG in respect of Claim Application in M/S. GURU SARVABHOUMA SOUHARDA CO-OPERATIVE CREDIT LIMITED. Due to security Audit which is under pipeline, the same has not been called so far.

- With regard to Left over cases in respect of (3) (4) & (5) of above, petition has to be filed before the Special Court under Section 5(2) seeking permission to call Claim Application.

5. The detailed information pertaining to Court Cases was furnished.

6. The Competent Authority has taken steps to implement the E-paper under ERP Module through Center for Smart Governance in due course. The

probable expenditure has to be met from the Additional grant during the current financial year.

Further, out of 25 sanctioned posts, till date 19 staff members are working in KPIDFE -2004 focusing only on 5 said fraudulent financial institutions and rest of 4 fraudulent financial institutions out of 9 are handled by Principle Secretary & Commissioner for Rehabilitation and Resettlement, Revenue Department. Hence the segregation of staff strength needs to be bifurcated according to the voluminous of depositor's claims settlement/Court cases, etc.

**ITEM NO.20: OTHER OPERATIONAL ISSUES :**

The Board was briefed on the following and after due deliberations, the Board approved the following:

**1. Appointment of Officers/Advisors/Staff on Contract/Out-source basis under KPIDFE Act, 2004/for KPLC:**

I) The post of Legal Advisor on Contract basis for 1 year from 07.04.2021 on a consolidated contractual salary of Rs. 50,000.00 per month (inclusive of all taxes) is appointed to work under KPIDFE Act, 2004 in addition to KPLC Legal work.

II) The sanctioned post of Asst. Commissioner who was working under KPIDFE Act, 2004, has retired from service on 30.06.2021. Still the post is vacant and letters have been submitted to Administrative Department to fill the vacant posts. As various actions and follow-up are in different stages and time bounding in nature, immediate attention has to be taken care. Hence to follow-up and pursue the related issues which are under pipeline, the retired Asst. Commissioner has been inducted as Spl. Officer on Contractual basis for 1 year from 01.07.2021 or until the posting of Asst. Commissioner on regular basis whichever is earlier, under the KPIDFE Act, 2004 s/s 6 (2) (D) on a consolidated salary of Rs. 50,000.00 p m (inclusive of all taxes) subject to Rule 313 (B) (B) of KCSR – 1958.

III) As per the approval of the Government vide letter dated : 06.07.2021, the Post of Spl. Public Prosecutor under KPIDFE Act, 2004 s/s 6 (2) (D) Sri Ravindra Senior counsel has been appointed from 06.07.2021 on retainership basis on a monthly retainership fee of Rs. 10,000.00 p m to represent the court cases pertaining to KPIDFE Act, 2004 in Trial Courts, Spl Courts, etc., The Professional Fees will be payable according to the Schedule of payments as prescribed by the State Government/by the Hon'ble High Court of Karnataka in different stages/phases.

Further, the Special Court has not accepted the appointment of Spl. PP by the Competent Authority as the appointment Notification was not done by the State Government. Hence a fresh appointment of SPP to be done under Section (17) of KPIDFE Act, 2004 by the State Government by Notification.

Chairman stated that he would facilitate engagement of suitable Special Public Prosecutor for the above purposes within 10 days.

## **2. Re-imbursement of expenses incurred during 2020-21 in respect of KPIDFE Act, 2004 cases.**

Following were noted:

The Grant of Rs. 1.00 Crore was released by the Government towards salary of Contract/Out-source Officers/Staff during 2020-21. The said amount was received on 31.03.2021. By that time, the Company has incurred Rs. 1.55 Lakhs towards various expenses under KPIDFE cases during 2020-21.

For the year 2021-22, a dedicated budget of Rs. 1.07 Crores towards salaries and Rs. 32.00 Lakhs towards Contract/Out-source salaries, etc., has been earmarked. The total expenses of Rs. 1.55 Lakhs which has been spent by the Company during the Financial Year 2020-21, may be reimbursed from the current grants under KPIDFE Act, 2004.

The Board approved the above.

## **3. Appointment of Out-source staff under KPIDFE Act, 2004 who are working under Revenue Department, M S Building/Enhancement of Out-source Staff Salary under KPIDFE Act, 2004:**

Attention of the Board drawn to the following:

i) Smt., Saraswathi R has been appointed as Data Entry Operator from 01.07.2021 and working in LG-1 section of Revenue Department, M S Building on out-source basis to KPLC

ii) Sri Jayanth Gowda is working as Group – “D” in the Deputy Secretary (Land Grants & Reforms) section, Revenue Department, M S Building from 01.06.2021 on out-source basis to KPIDFE.

iii) Sri Bhaskar M, Data Entry Operator is working on out-source basis since from 2010-11 to 2014-15 at KPLC. Then afterwards he was working with various Government Departments with different Officers up to August 2020. From November 2020, he was inducted as Data Entry Operator to work in KPIDFE wing on a consolidated out-source salary of Rs. 20,000.00 p m. As

he is taking care of all the Court cases, Claim Verifications, Data Entry work, all Liason Work with various Departments/Agencies, etc, and staying beyond office hours/working late hours, he is requesting to enhance his out-source consolidated salary from Rs. 20,000.00 to Rs. 25,000.00 p m - w e f July 2021.

The Board approved the same.

#### **4. PAYMENT OF ALLOWANCES TO DEPUTED OFFICERS / STAFF WORKING AT SECRETERIAT, THE GOVERNMENTT OF KARNATAKA:**

The Board noted the following:

The Government has issued the following Proceedings/Orders for Sanction of Allowances / reimbursement of expenses for the Deputed officer's / Staff Deputed from various Departments and working in Secretariat service.

1. AS per G.O No.: DPAR 15 SAS 2004, Dated: 17.01.2005, the officers who are working as PS Grade- II they are eligible to subscribe two local Daily News Papers (1 Should be in Kannada) for every month.
2. As per G.O. No: DPAR 18 DTN 2011, Dated: 16.04.2013, the deputed officers who working as Under Secretary / Higher officers are eligible to draw Rupees 500.00 per month as Mobile Expenditure.
3. As per G.O. No: DPAR 03 SAS 2005, Dated: 07.07.2020. The officers who working as Under Secretary / equilent are eligible to subscribe One Indian Journal per month.
4. As per G.O. No: DPAR 141 DTN 2016, Dated: 16.01.2017, the officers who working as Under Secretary / equilent are eligible to draw Rupees 750.00 per month towards landline phone & Broad Band expenses.

The above said G.O's are issued without mentioning the Deputation services drawn from the Boards/Corporations/Authorities.

Smt., Rajeshwari Arjun, who is deputed from KOF, Bangalore is working in Secretariat service as Personal Secretary to PRS, Revenue Department & Chairman, KPLC from 05.04.2021. She is drawing the Salary from KPLC on deputation basis.

The matter was discussed and the Board approved the payment of monthly allowances in addition to accord approval for the deputation from KOF Ltd., to KPLC and payment of salary from KPLC w.e.f 05.04.2021 up to 07.08.2021

#### **5. Appointment of Special Officer (Legal) on contractual basis for KPLC**

The Board was informed on the following:

As per the letter from The Registrar ( R & B), High Court of Karnataka, Vide No : RSB:No.14/2016 , Dated : 02-08-2021, Where in the information regarding cases pending on Government Lands pertaining to Revenue

Department has to be submitted in addition to pendency of cases in different courts in the state where the cases have been filed by encroachers of Government Lands against Revenue Department/State Government has to be submitted on quarterly basis and further needful actions has to be initiated within the time frame.

To follow up and to pursue the legal cases at different Courts wherein the KPLC has been made as Party in addition to transfer of cases to Land Grabbing Court, an experienced Legal Professional with the knowledge of all relevant Revenue related laws on full time basis may be appointed in KPLC for short time, say 3-6 months.

Earlier, Sri R Nagaraj Shetty, Retd. Asst. Commissioner with a law degree was working in KPLC Legal Section during 2016 to 2019 & who is having expertise knowledge about all the Court cases left the Corporation due to personal reasons. Now he can be re-inducted on outsource basis for 3-6 months on a consolidated salary of Rs. 30,000.00 p m (inclusive of all Statutory taxes) from August 2021 onwards.

Query raised on the background of the Sri R Nagaraj Shetty was furnished.

After discussions, the Board approved the proposal.

There being no other business to transact, Meeting concluded with a vote of thanks to the chair at 11.30AM.

Place: Bangalore  
Date: 24-08-2021

  
Shri Tushar Giri Nath, IAS  
CHAIRMAN ✓