

MINUTES OF 2ND MEETING FOR THE YEAR 2021-2022 OF THE BOARD OF DIRECTORS OF KARNATAKA PUBLIC LANDS CORPORATION LIMITED HELD AT 11.00 AM ON WEDNESDAY, 27TH OCTOBER, 2021 AT MEETING ROOM NO. 510, 5TH FLOOR, M S BUILDING, Dr. AMBEDKAR VEEDHI, BANGALORE-560 001.

PRESENT:

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| 1. | Shri Tushar Giri Nath, IAS | -Chairman |
| 2. | Dr H.N. Gopal Krishna, IAS | -Managing Director |
| 3. | Shri Naveen Raj Singh, IAS | -Director |
| 4. | Shri Munish Moudgil, IAS | -Director |
| 5. | Smt Rohini Sindhuri Dasari, IAS | -Director |
| 6. | Shri J Manjunath, IAS | -Director |
| 7. | Shri K.Shrinivas, IAS | -Director |
| 8. | Shri C Mruthyunjaya Swamy, KES | -Director |
| 9. | Shri Mohmmad Yusuf Y M | -Director |

BY INVITATION:

- | | | |
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| 1. | Shri Vijayakrishna K T | - Company Secretary Consultant |
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PROCEEDINGS OF THE MEETING:

At 11.00 AM, 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.

ITEM NO.1: GRANTING OF LEAVE OF ABSENCE TO DIRECTORS, IF ANY:

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

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

Minutes of the 1st Meeting of the Board of Directors for the Financial Year 2021-22 held on 09.08.2021 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 was placed before the Board was studied and was taken on record by the Board as follows:

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| Item No. of Previous Meeting | Subject | Action Taken |
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| Item No. 6(1) | Removal of Encroachment. | Board noted the same. |
| Item No. 6(2) | Public Complaints regarding encroachment on the Government lands. | Board noted the same. |
| Item no. 6(2) | Protection of recovered lands. | Board noted the same. |
| Item no. 6(2) | Database of Lakes in the State. | Board noted the same. |
| Item no. 7 | Payment of Self Assessment Income Tax for the F Y 2020-21. | Board Noted & approved the same. |
| Item No. 8 | Disclosure of Interests by Director under Section 184(1) of the Companies Act, 2013. | Board Noted & approved the same. |
| Item No.9 | Noting of Declarations in Form DIR-8, Under Section 164(2) of the Companies Act, 2013. | Board Noted & approved the same. |
| Item No. 10 | Approval of Draft Financial Statements of the Company for the Financial Year ended 31 st March, 2021 under the adopted Accounting Standards and Accounting policies and Principles under the Companies Act, 2013. | Board Noted & approved the same. |
| Item No. 11 | Approval of Draft Board's Report of the Company for the year ended 31 st March, 2021. | Board Noted & approved the same. |
| Item No.12 | Seeking Extension of the time to hold the AGM for the F Y 2020-21. | Board Noted & approved the same. |
| Item No.13 | Convening the 12 th AGM for the F.Y 2020-21 and Authorization to issue notice. | Board Noted & approved the same |
| Item No.14 | Granting Authorization for Filing Forms with the Ministry of Corporate affairs. | Board Noted & approved the same. |
| Item No.15 | Investment of Fixed Deposit at Nationalized Bank (Renewal). | Board Noted & approved the same. |
| Item No.16 | Appointment of Tax Auditors for the A Y 2022-23 under I T Act, 1961 Section 10(46)B (F Y 2020-21). | Board Noted & approved the same. Mr. Kantha M, Chartered Accountants, Bengaluru has been appointed as Tax Auditors for the A.Y 2022-23 under I T Act, 1961 Section 10(46)B. |

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| Item No.17 | Appointment of Internal Auditors for the Company for the F Y 2021-22 under Indian Companies Act, 2013. | Board Noted & approved the same. Messrs Bharath Bohra & Co., Chartered Accountants, Bengaluru has been appointed as Internal Auditors for the Company for the F.Y 2021-22 under Indian Companies Act, 2013. |
| Item No.18 | Information on the Government Lands Protection Committee. | Board noted the same. |
| ITEM NO.19 | Information regarding KPIDFE Act, 2004 and Related issues. | Board noted the same. |
| Item no.20(1) | Appointment of Officers, Advisors / Staff on Contract / Out-source basis under KPIDFE Act, 2004 / For KPLC | Board Noted & approved the same. |
| Item No.20(2) | Re-imbursement of expenses incurred during 2020-21 in respect of KPIDFE Act, 2004 cases. | Board Noted & approved the same. |
| Item No.20(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: | Board Noted & approved the same. |
| Item No.20(4) | Payment of Allowances to Deputed Officers / Staff working at Secretariat, the GoK. | Board Noted & approved the same. |
| Item No.20(5) | Appointment of Special Officer (Legal) on contractual basis for KPLC. | Board Noted & approved the same. |

Managing Director further briefed on some of the actions taken.

ITEM NO.4: REVIEW OF BUSINESS:

Attention of the Board was brought to the following:

(1) Removal of Encroachment:

As per the information furnished by the Deputy Commissioners, the progress achieved in removal of encroached Government land is as follows:

(As on 31.07.2021)

| Sl No. | Details | Acres |
|--------|---|---------|
| 1 | Total Extent of Govt. land | 6243914 |
| 2 | Encroachment identified | 1418197 |
| 3 | Encroachment pending in Form-50/53, | 990270 |
| 4 | Extent involved in Court cases, utilized for public purpose | 22975 |
| 5 | Directly removable extent | 404952 |
| 6 | Encroachment removed till (30-07-2021) | 270959 |
| 7 | Balance | 133993 |

Districtwise information was tabled.

(2) Public Complaints regarding encroachment on the Government Lands:

The Company has 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 namely, DCs, Tahsildars, ACs, Commissioners of CMC/TMC, etc., for examination and remedial action. Out of 2979 complaints, 897 complaints have been disposed off and 2082 complaints are still pending. In all these cases, after sending the complaint to the concerned officers, the Company has been repeatedly reminding the said Officers by sending letters and holding frequent meetings.

(3) Protection of recovered lands:

Protection of the Government land is getting done through the Deputy Commissioners (DCs) by providing the Government grants to the Deputy Commissioners for fencing the recovered Government lands. An amount of Rs. 2869.00 lakhs has been released to all the Districts out of which 27 districts have sent Utilization Certificates (UCs) for having spent Rs. 1612.78 lakhs. Balance amount with the DCs is Rs. 1256.22 lakhs. DO letters have been sent on 16.08.2021 to all the District Commissioners to submit the latest UC's with all the details in the prescribed formats. Information is yet to be received. Rs. 3.00 Crores have been released to the Deputy Commissioner, Bengaluru Urban District on 07.08.2021 and Rs. 2.43 Crores have been released to the District Commissioner, Ramanagara District on 03.09.2021 for the protection of encroached Government lands encroached by M/s., Chamundeshwari Build tech Private Limited(Eagleton Resorts).

Further, the Chairman highlighted and briefed the Board pertaining to the work done by both Bengaluru Urban and Rural Deputy Commissioners in recovering the Government encroached lands especially in tank/lake beds as per the NGT/High Court orders/guidelines. The Board appreciated the same and endorsed. The Chairman advised to speed up the work in recovering encroached Government lands on priority basis and the protection of

encroached free Government lands may be done by putting fencing, trenching, etc.,

The Board reviewed the above.

Chairman sought the details of progress on the subject of the disbursement of funds to DCs which were furnished.

ITEM NO.5: REVIEW OF OPERATIONAL ISSUES:

Following were brought to the notice of the Board:

A. Sri Chandrashekar N , driver has been appointed on out-source basis to the Office of Chairman of the Company & Principal Secretary, Revenue Department, Bengaluru from KEONICS with effect from 24.08.2021.

B. Sri Shankar Rao A P, is working as Manager (F & A) on Contract basis from 2019-20 in the Company which is a sanctioned post. The concerned Officer is working both in the Company & KPIDFE wing, since 2019-20 for a consolidated salary of Rs. 40,000.00 pm. He retired from KSFC and does not have the pension benefits. Hence, he has requested to enhance his Salary to Rs. 50,000 p m. from April 2021onwards.

Noting the above, the Board approved proposals.

ADDITIONAL BUSINESS TRANSACTED WITH THE PERMISSION OF CHAIR AND WITH THE CONSENT OF MAJORITY OF DIRECTORS PRESENT:

ITEM NO. 6: PAYMENT OF SITTING FEES FOR ATTENDING THE GOVERNMENT LANDS PROTECTION COMMITTEE (GLPC) MEETING TO MEMBERS:

As per the decisions and proposals of the Government Lands Protection Committee Meeting held on 02.12.2020,the proposal to pay Rs. 10,000.00 as sitting fees for attending the meeting to each member attended for each meeting with retrospective effect from 27.02.2020 has been submitted to the Revenue Department on 23.10.2020& on 07.12.2020 to get the nod/approval/concurrence from the Finance Department.

After several persuasions, the Finance Department has opined that:

“The proposal of the Administrative Department has been examined. Finance Department concurs to the proposal subject to the condition that the amount being paid to the Members of the Committee for attending the meeting of KPLC should be either Rs. 10,000.00 or what is their entitlement as MLA's for attending the committee meetings whichever is less.”

The Administrative Department has issued the GO vide No. RD 320 LGB 2020, Dated: 16.10.2021 approving to pay Rs. 10,000.00 as meeting sitting fees to

each member who attends the Committee meetings with retrospective effect from 27.02.2020, with the above opinion from the Finance Department, after getting the concurrence from the Finance Department vide Note No. FD 485 EXP-7/2021, Dated: 14.09.2021.

The detailed Statement of Meeting sitting fees payable to the members of the Committee has been calculated with retrospective from 27.02.2020, was tabled.

Further, for the current financial year (2021-22) the following grants have been sanctioned under the Heads of Account to GLPC:

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| 2053-06-800-0-11-103 (General) - under Non-plan | Rs. 50,00,000.00 |
| 2053-00-800-0-11-115 (Contract/under Non-plan Out source salaries) | Rs. 62,00,000.00 |
| TOTAL | Rs. 1,12,00,000.00 |

Out of Total Grant of Rs. 1,12,00,000.00, so far Rs. 28,00,000.00 have been released towards 1st Installment for the FY2021-22. The Corporation has already incurred an expenditure of nearly Rs. 40.00 lakhs towards the expenses of GLPC office as on 30.09.2021. In keeping the further release of balance grant of Rs. 84,00,000.00 for the balance period of the current financial year, the expenses have been incurred. The process of 2nd installment release of grant is under pipeline.

As per the calculations with respect to sitting fees with retrospective effect from 27.02.2020, subject to the payment of TDS from the Assessment Year 2020-21 onwards pertaining to each financial year and the payment is to be made under pre paid expenses account.

To pay the aforesaid meeting sitting fees to each member who attends the Committee meeting with retrospect effect from 27.02.2020, no dedicated budget have been incorporated in the current financial year. As of today Rs. 17.00 lakhs is payable. Approximately Rs. 30.00 lakh is needed under this Head of Account to meet the said expenditure for the current financial year.

It was decided to submit the proposal to Finance Department for additional budget of Rs. 30.00 lakhs for the current financial year to meet the aforesaid expenditure in addition to meet the expenditure over and above the quarterly grants for the current financial year in anticipation of getting further quarterly releases of grants/additional grants in respect of GLPC/KPLC during the current financial year.

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

Place: Bangalore
Date: 15-11-2021


Tushar Giri Nath, IAS
Chairman