

**MINUTES OF 4<sup>TH</sup> MEETING FOR THE YEAR 2021-2022 OF THE BOARD OF DIRECTORS OF KARNATAKA PUBLIC LANDS CORPORATION LIMITED HELD AT 11.00 AM ON SATURDAY, 19<sup>TH</sup> MARCH, 2022 AT ROOM NO : 510, 5<sup>TH</sup> FLOOR, 3<sup>RD</sup> GATE, REVENUE DEPARTMENT, M.S. BUILDING, BENGALURU - 56 0001**

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**PRESENT:**

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 Amlan Aditya Biswas, IAS -Director  
(Through Video Conference)
5. Shri Munish Moudgil, IAS -Director
6. Smt.Rohini Sindhuri Dasari, IAS -Director  
(Through Video Conference)
7. Shri Khan Parvez -Director  
(Appointed at the Meeting)

**BY INVITATION:**

1. Shri Vijayakrishna K T - Company Secretary Consultant

**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 invitee present at the Meeting.

Chairman overviewed the facility of video conference in accordance with the provisions of Section 173(2) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which was already communicated to all the Directors of the Company along with Notice of the Board Meeting.

Chairman noted the following for the Directors attending the meeting through Video Conferencing:

<b>Name of the Directors</b>	<b>Joined from Location</b>
Shri Amlan Aditya Biswas, IAS	Belagavi
Smt.Rohini Sindhuri Dasari, IAS	Bengaluru

Chairman took the roll call of the Directors who were participating in the Meeting through Video-Conferencing mode and the Directors confirmed that they had

received the agenda and all the documents relevant for this Meeting and none other than they themselves were attending the Meeting or was having access to the proceedings of the Meeting.

Chairman ensured that Directors present thorough Video conference were clearly audible and visible to each other. He ensured necessary quorum was present and called the Meeting to order.

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

Leave of absence was granted to Dr. N V Prasad, IAS, Dr G.C Prakash, IAS, Shri J Manjunath, IAS, Shri K.Shrinivas, IAS, and Shri C Mruthyunjaya Swamy, K.E.S who had expressed their inabilities to attend the Meeting.

**APPOINTMENT OF SHRI KHAN PARVEZ AS THE DIRECTOR OF THE COMPANY:**

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

Sl.No.	Erstwhile Director	New Director
01.	Shri Mohmmad Yusuf Y M. Chief Executive Officer Karnataka State Wakf Board	Shri Khan Parvez Chief Executive Officer Karnataka State Wakf Board

After discussions, the Board passed the following Resolutions:

“RESOLVED THAT the appointment of Shri Khan Parvez, as Director of the Company in place of Shri Mohmmad Yusuf Y M be and is hereby approved.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to file the necessary returns with the Ministry of Corporate Affairs.”

Shri Khan Parvez who was invited to this Meeting and who was present, extended hearty welcome and he participated in the proceedings thereafter.

The Board placed on the record its appreciation for the services rendered by Shri Mohmmad Yusuf Y M.

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

Minutes of the 3<sup>rd</sup> Meeting of the Board of Directors for the Financial Year 2021-22 held on 21.01.2022 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:

**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. 4(1)	Public Complaints regarding encroachment on the Government lands.	Board noted the same.
ITEM NO. 4(2)	Protection of recovered lands.	Board noted the same.
ITEM NO. 5	Payment of Income Tax for the Assessment Year 2021-22 (FY 2020-21).	Board noted and approved the same.
ITEM NO. 6	Investment of Rs. 6.50 Crores in Fixed Deposit.	Board Noted and approved the same.
ITEM NO. 7	Enhancement of Retainership fee of Company Secretary Consultant.	Board Noted and approved the same.
ITEM NO. 8	Approval & concurrence from Government in appointment of required man power on outsource basis to the Company.	Board Noted and approved the same.

Managing Director stated that certain subjects were listed separately as Agenda items.

**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 lands are as follows. (As on 31-01-2022)

<b>Sl.No</b>	<b>Details</b>	<b>Acres</b>
1	Total Extent of Govt. land	6243035
2	Encroachment identified	1425314
3	Encroachment pending in Form-50/53,	997136
4	Extent involved in Court cases, utilized for public purpose	23823
5	Directly removable extent	404355
6	Encroachment removed till (31-01-2022)	270216
7	Balance	134139

District wise information were shared with the Board.

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

The Company has been receiving complaints from the public with regard to encroachment of Government./public lands and sending them to the field level officers of concerned Departments viz. Deputy Commissioners, Tahasildars, Assistant Commissioners, and Commissioners of CMC/TMC. etc.,for examination and remedial actions. Out of 3111 complaints 940 complaints have been disposed off and 2171 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. (As on 11-03-2022).

Chairman further expressed that there was no full proof system of addressing the complaints. The Government Lands Protection Committee which was formed by the Government also evaluates the cases and the Company should support the Committee adequately.

Managing Director responded that all the complaints are forwarded to the respective Deputy Commissioners with a request to address the same quickly and that the Company is a supporting vehicle to address the public complaints. The Chairman also directed to take timely actions and follow ups on the basis of the Proceedings of the said Committee.

Chairman directed that at each of the weekly / monthly progress review video meeting convened by himself in the capacity of the Principle Secretary of the

Revenue Department with all the Deputy Commissioners, the Company should facilitate an agenda item on updating of public complaints, encroachment removal progress and money spent & U.C's starts with all the Deputy Commissioners henceforth.

It was agreed to be adhered to this direction.

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

The Board noted that the 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.3185.31 lakhs has been released to all the Districts out of which 27 districts have sent Utilization Certificates (UC's) for having spent Rs. 1915.78 lakhs. Balance amount with the Deputy Commissioners is Rs. 1269.53 lakhs. Letters have been sent to all the District Commissioners to submit the latest Utilization Certificates (UC's) with all the details in the prescribed formats. Still the information is to be received.

Rs. 30.00 Lakhs has been released to the Deputy Commissioner, Vijayanagar new District on 22-02-2022 for the protection of encroached Government lands/Lakes in the new District.

Managing Director raised a point that UCs are still not being received from the Deputy Commissioners despite follow-ups. The Board advised to raise this issue also in the earlier suggested monthly meeting with the Deputy Commissioners. The Chairman advised to send his D O letters to all the Deputy Commissioners in this regard.

**ITEM NO. 5: TO NOTE THE PAYMENT OF ADVANCE INCOME TAX FOR THE ASSESSMENT YEAR 2022-2023 (FY 2021-2022 ):**

The Board was informed that the Company has paid Rs. 30,00,000.00 as advance tax payment on 14-03-2022 on Self Assessment basis on the advice of Internal Auditors. The Tax Audit under Section 44 (AB) of IT Act, 1961 for the Financial Year 2021-22 will be taken up & after the final calculations, the balance Income Tax will be paid. Necessary IT returns will be submitted on or before the due dates.

The Board noted the same.

**ITEM NO. 06: TO APPOINT TAX AUDITORS FOR THE FINANCIAL YEAR 2021-22 (AY 2022-23) :**

The Board was briefed that the appointment of Tax Auditors for the Financial Year 2021-22 under Section 44 (AB) of the Income Tax Act, 1961 has to be done. To carry out the said assignment, the following comparative quotations have been received from different Chartered Accountant firms. The Tax Audit has to be carried out in both KPLC



& KPID maintained accounts separately. The combined IT returns will be made on or before the due dates.

The comparative quotations details are:

Sl. No.	Particular	Kantha M, Chartered Accountant, Bengaluru	Messrs Suthar & Co., CA, Bengaluru	Messrs Ostawal & Associates, Bengaluru
01	KPLC Tax audit for FY 2021-22. (A Y 2022-23) as per Income Tax Act, 1961	Rs. 50,000.00	Rs.65,000.00	Rs. 78,500.00
02	Handling of KPID Tax matters for FY 2021-22. (A Y 2022-23)	Rs. 15,000.00	Rs. 20,000.00	Rs. 25,000.00
	<b>Total</b>	<b>Rs. 65,000.00</b>	<b>Rs. 85,000.00</b>	<b>Rs. 1,03,500.00</b>
	<b>Considered As</b>	<b>L1</b>	<b>L2</b>	<b>L3</b>

From the above comparative quotation statement Ms. Kantha M, Chartered Accountant, Bengaluru have quoted the least price and may be treated as L1 to carry out the tax audit for FY 2021-22.

After due deliberations, the Board noted the same.

**ITEM NO. 07: TO APPROVE THE PROPOSAL FOR PURCHASE OF NEW VEHICLES UNDER G e-M PORTAL :**

Following were brought to the attention of the Board:

The Company at presently has the following 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.
- V. Maruthi Suzuki D-zire Regn No. KA-05 MR 4254 Purchased during 2021.
- VI. Maruthi Suzuki D-zire Regn No. KA-05 MR 4255 Purchased during 2021.
- VII. Maruthi Suzuki D-zire Regn No. KA-05 MR 4256 Purchased during 2021.

Out of above 7 vehicles, Verna Car has already crossed 2.00 lakhs K M's and needs a major repair at an estimated cost of Rs. 80,000.00 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 also crossed nearly 2.00 Lakhs K M's and the condition of the vehicle is not satisfactory and needs frequent repairs with huge cost.

At present due to heavy and time bound work in the KPIDFE wing, a dedicated vehicle is needed for the Officers/staff for speedy work. Hence, a new Maruthi ECO / Swift Dzire petrol/CNG version van may be purchased from the remaining grants for the FY 2021-22 under G e-M portal at a cost of Rs. 7.50 lakhs.

In place of Maruthi Omni van, a new Maruthi ECO model van petrol/CNG version may be purchased at a cost of Rs. 7.50 lakhs under G e-M portal from the earnings of the interest income on the Fixed Deposits kept at the Nationalized Bank and may book the expenditure from the said account where in the net profit may be reduced to that extent by avoiding the payment of Income Tax to that extent during the current Financial Year.

In depth deliberations took place with Chairman reviewing vehicles status. After due deliberations, the Board approved condemning of two vehicles and purchase of one Bolero vehicle through G e-M portal from the earnings of the interest income of the fixed deposit/remaining grants at the cost of not more than Rs.7,50,000 /-excluding taxes & Registration formalities.

#### **ITEM NO. 08: OTHER OPERATIONAL ISSUES:**

##### **A. Extension of Man power Services on outsource basis from KEONICS for the Financial Year 2022-23:**

It was brought to the notice of the Board that at present the required man power service on out Source basis has been availed from KEONICS from April 2021 to March 2022 in both KPLC & KPIDFE wing. The service will end for the current financial year.

KEONICS has got the 4G exemption for the financial year 2022-23 vides Government Notification No. FD 652 Exp-12/2021, Dated: 21-02-2022 for the services of Human Resources.

The required man power on outsource basis in both KPLC & KPIDFE wing for the FY 2022-23 may be continued with KEONICS. The Enhancement of outsource salary may be raised @ 10% subject to Minimum Wages Act Notification by the Government for the FY 2022-23 based on the Notification No. KAE 71 LWA 2015, Dated: 05.08.2016 & KE 20/LMW 2017, Dated: 30.12.2017.



Detailed discussions took place on the requirement of resources. To a query from Chairman, it was clarified that KPIDFE was funded by the Government directly. However, the funds are coming into the Company's bank account and hence any action relating to KPIDFE having economical impact is also tabled before the Board. The Board suggested to examine the possibilities of consolidating all the re-sources and shared between the KPIDFE Competent Authorities. The Board advised the appointment and creation of required man power on enormous basis should be based on the requirements.

The Board reviewed the posts created and sanctioned by the Government vide G O No. RD 06 GRC 2020,, Dated:: 29.10.2020. Detailed discussions were took place with the review of each position and also the scope of responsibilities of Competent Authority.. Managing Director of KPLC is also a Competent Authority and in this regard, the Chairman felt the need to increase the number of Competent Authorities and the C E O of Wakf Board may be assigned in this regard.

After due deliberations, following were approved:

- A. By proper Notification 2 retired Sessions & District Judge or retired Senior Civil Judge exclusively one for KPLC/RD and one for KPIDFE cases to be engaged on a consolidated remuneration p m as already decided earlier in the previous meeting and subject to Rule 313 (b) (b) of KCSR..The services of present Legal Adviser working in KPIDFE wing may be withdrawn w e f 31.03.2022.
- B. Renewal of the following manpower was approved in KPIDFE wing with reference to G O No. RD 06 GRC, Dated: 29.10.2020.

SI No.	Name of the Post	No. of Post	Method of appointment
1	Retired District Judge	01	Contract basis
2	Retired AGM/DGM/Finance officer	01	Contract/Outsource
3	Asst., Commissioner	01	Contract (As Special Officer)
4	FDC / SDC	04	Out source
5	Accounts Superintendent	01	Out source
6	Typist/DEO	04	Out source
7	Group - D	04	Out source

- C. The Board accorded approval to continue the supply of man power services on outsource from KEONICS for the FY 2022-23.
- D. The enhancement of outsource salary may be raised @ 10% subject to the Minimum Wages Act Notification by the Government for the FY 2022-23.



Chairman confirmed that the quorum was present throughout the Meeting. Since there being no other business to transact, the Meeting concluded with vote of thanks to the chair at 12:20 PM.

Place: Bangalore  
Date: 05-04-2022



Tushar Giri Nath, IAS  
Chairman  
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