

MINUTES OF 2ND MEETING FOR THE YEAR 2022-2023 OF THE BOARD OF DIRECTORS OF KARNATAKA PUBLIC LANDS CORPORATION LIMITED HELD AT 12.30 PM ON WEDNESDAY, 28TH SEPTEMBER, 2022 AT 2ND FLOOR, DEPUTY COMMISSIONER'S OFFICE BUILDING, NEAR CITY CIVIL COURT COMPLEX, K.G. ROAD, BANGALORE - 560009

PRESENT:

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| 1. Shri Kapil Mohan, IAS | - Chairman |
| 2. Shri P Vasantha Kumar, IAS | - Managing Director |
| 3. Shri Amlan Aditya Biswas, IAS | - Director (Through Video Conference) |
| 4. Shri Munish Moudgil, IAS | - Director(Through Video Conference) |
| 5. Shri Shrinivas K, IAS | - Director |
| 6. Shri Khan Parvez | - Director |

BY INVITATION:

- | | |
|---------------------------|--------------------------------|
| 2 .Shri Vijayakrishna K T | - Company Secretary Consultant |
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PROCEEDINGS OF THE MEETING:

At 12.30 PM, Shri. Kapil Mohan, IAS, newly appointed 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:

Name of the Directors	Joined from Location
Shri Amlan Aditya Biswas, IAS	Bangalore
Shri Munish Moudgil, IAS	Bangalore

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: RE-CONSTITUTION OF THE BOARD APPOINTMENT OF NEW CHAIRMAN:

The Board noted that the Government of Karnataka by exercising their rights under the Articles of Association of the Company had issued the Government Notification e-DPAR 433 SAS 2022, dated: 08-09-2022 appointing new Chairman of the Company. Accordingly, the Board appointed Shri S R Umashankar, IAS, Principal Secretary to Government, Revenue Department as Chairman and Director of the Company.

SI No.	Erstwhile Chairman	New Chairman
01.	Shri Umashankar S R, IAS Principal Secretary, Revenue Department	Shri Kapil Mohan, IAS Additional Chief Secretary, Revenue Department

The Board noted that the following resolution was passed by Circulation on 16th September, 2022:

“RESOLVED THAT the appointment of Shri. Kapil Mohan, IAS, as Director and Chairman on the Board of Karnataka Public Lands Corporation Limited in terms of the Articles of Association of the Company and Government Notification e-DPAR 433 SAS 2022 dated 08.09.2022 in place of Shri Umashankar S R, IAS, be and is hereby noted.

RESOLVED FURTHER THAT any one Director of the Company be and hereby authorized to give effect to the above resolutions including filing of necessary returns with the Ministry of Corporate Affairs.”

The Board placed on the record its appreciation for the services rendered by Shri Umashankar S R, IAS, during his tenure in the Company.

ITEM NO. 2: RE-CONSTITUTION OF THE BOARD – APPOINTMENT OF NEW DIRECTORS

APPOINTMENT OF SHRI AMLAN ADITYA BISWAS, IAS AS 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:

Government Order No. RD 29 LGB 2020 dated 27.09.2022

Sl.No.	Erstwhile Director	New Director
01.	Shri Naveen Raj Singh., IAS, Regional Commissioner, Bengaluru Division	Shri Amlan Aditya Biswas., IAS, Regional Commissioner, Bengaluru Division

After discussions, the Board passed the following Resolutions:

“RESOLVED THAT the appointment of Shri Amlan Aditya Biswas, IAS, as Director of the Company in place of Naveen Raj Singh, IAS be and is hereby noted.

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.”

The Board noted that Shri Amlan Aditya Biswas, IAS has been on the Board in other capacity already; however, extended hearty welcome to him and the Board placed on the record its appreciation for the services rendered by Shri Naveen Raj Singh, IAS, during his tenure in the Company.

APPOINTMENT OF SHRI KRISHNA BAJPAI, IAS AS 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:

Government Order No RD 29 LGB 2020 dated 27.09.2022

Sl.No.	Erstwhile Director	New Director
01.	Shri R Venkatesh Kumar, IAS, Regional Commissioner, Kalburgi Division	Shri Krishna Bajpai, IAS, Regional Commissioner, Kalburgi Division

After discussions, the Board passed the following Resolutions:

“RESOLVED THAT the appointment of Shri Krishna Bajpai, IAS, as Director of the Company in place of Shri R Venkatesh Kumar, IAS be and is hereby noted.

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.”

The Board placed on the record its appreciation for the services rendered by Shri R Venkatesh Kumar, IAS, during his tenure in the Company.

APPOINTMENT OF SHRI MOHAN RAJ K. P, IAS AS 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:

Government Order No RD 29 LGB 2020 dated 27.09.2022

Sl.No.	Erstwhile Director	New Director
03.	Shri Amlan Aditya Biswas., IAS, Regional Commissioner, Belagavi Division	Shri Mohan Raj K. P, IAS, Regional Commissioner, Belagavi Division

After discussions, the Board passed the following Resolutions:

“RESOLVED THAT the appointment of Shri Mohan Raj K. P, IAS, as Director of the Company in place of Shri Amlan Aditya Biswas, IAS be and is hereby noted.

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.”

APPOINTMENT OF SHRI SHRINIVAS K, IAS AS 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:

Government Order No RD 29 LGB 2020 dated 18.08.2022

Sl.No.	Erstwhile Director	New Director
01.	Shri J Manjunath, IAS, Deputy Commissioner, Bengaluru Urban District	Shri Shrinivas K, IAS, Deputy Commissioner, Bengaluru Urban District

After discussions, the Board passed the following Resolutions:

“RESOLVED THAT the appointment of Shri Shrinivas K, IAS, as Director of the Company in place of Shri J Manjunath, IAS be and is hereby noted.

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.”

The Board extended a hearty welcome to Shri Shrinivas K, IAS and the Board placed on the record its appreciation for the services rendered by Shri J Manjunath, IAS during his tenure in the Company.

APPOINTMENT OF SMT R LATHA, IAS AS 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:

Government Order No RD 29 LGB 2020 dated 27.09.2022

Sl.No.	Erstwhile Director	New Director
01.	Shri Shrinivas K, IAS, Deputy Commissioner, Bengaluru Rural District	Smt. R Latha, IAS, Deputy Commissioner, Bengaluru Rural District

After discussions, the Board passed the following Resolutions:

“RESOLVED THAT the appointment of Smt R Latha, IAS, as Director of the Company in place of Shri Shrinivas K, IAS be and is hereby noted.

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.”

ITEM NO.3 : GRANTING OF LEAVE OF ABSENCE TO DIRECTORS, IF ANY:

Leave of absence was granted to Shri Krishna Bajpai, IAS, Shri Mohan Raj K. P, IAS, Dr G.C Prakash, IAS, Smt Rohini Sindhuri Dasari, IAS, Smt R Latha, IAS and Shri C Mruthyunjaya Swamy, K.E.S who had expressed their inabilities to attend the Meeting.

ITEM NO.4: NOTING OF THE MINUTES OF THE PREVIOUS BOARD MEETING:

Minutes of the 1st Meeting of the Board of Directors for the Financial Year 2022-23 held on 15.07.2022 as circulated was noted.

ITEM NO.5: 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 Board 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. 6	Review of Business.	Board noted and approved.
ITEM NO. 7	Disclosure of Interest by Directors under Section 184(1) of the Companies Act, 2013.	Board Noted and approved
ITEM NO. 8	Approval of Draft Financial Statements of the Company for the year ended 31 st March, 2022 after adoption of Standards of Accounting Policies and Principals under the Companies Act 2013.	Board Noted and approved the same
ITEM NO. 9	Approval of Draft Boards Report of the Company for the Financial Year ended 31 st March, 2022.	Board Noted and approved the same
ITEM NO. 10	Convening the 13 th Annual General Meeting for the F Y 2021-22 and Authorization to issue Notice.	Board Noted & approved
ITEM NO. 11	Granting Authorization for filing forms with Ministry of Corporate Affairs (MCA)	Board Noted & approved
ITEM NO. 12	Investment of Fixed Deposit at Nationalized Bank	Board Noted & approved
ITEM NO. 13	Appointment of Internal Auditors for the Company for the Financial year 2022-23 under section 138 of the Indian Companies Act, 1956/2013.	Board Noted & approved same. M/s., Bharath Bohra & Co., Chartered Accountants, Bengaluru appointed as internal Auditors for the Financial Year 2022-23

ITEM NO. 14(1)	Purchase of New Innova Crysta vehicle to Corporation	Board Noted and approved the same
ITEM NO. 14(2)	Payment of Income tax Arrears/Return filing charges for the Financial Year	Board Noted and approved the same

The Board took note of the same.

ITEM NO.6: 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 Govt. lands were noted to be as follows. (As on 31-07-2022)

Sl.No	Details	Acres
1	Total Extent of Govt. land	6219762
2	Encroachment identified	1421361
3	Encroachment pending in Form-50/53,	992807
4	Extent involved in Court cases, utilized for public purpose	26844
5	Directly removable extent	401710
6	Encroachment removed till (31-07-2022)	270998
7	Balance	130712

District wise information were shared with the Board.

For the information of Chairman, Managing Director briefed on the background of the Company and the actions taken on fencing illegally encroached land, funding the Deputy Commissioners for this purpose and actions being taken continuously on these.

Chairman desired to know if any request from Deputy Commissioner for funding for fencing is pending to which Managing Director replied that no such request is pending. Managing Director touched upon the focus on the urban areas. Chairman drew attention to the Bill passed on Land Grabbing Act and he felt that rural areas need to be focused. He requested Shri Munish Moudgil, IAS to extend support on the collecting data relating to rural areas on encroached land. Shri Amlan Aditya Biswas, IAS viewed that the data available on BHOOMI presumably is not updated and he touched upon the rural areas where there are unsurveyed areas. He further added that survey of

these unsurveyed areas will generate multiple benefits of information and wondered if Shri Munish Moudgil, IAS can support on the unsurveyed areas.

Shri Munish Moudgil, IAS stated that about 60% to 70% of the areas in the State and 70 Talukas have already been surveyed and areas which are not possible to be approached are being addressed through Do drone. He also addressed that DISHAANK provides in detail, information and details required fully. Chairman urged that as much as possible physical visits be made to have the surveys done.

Recalling the Main Objects in the Memorandum of Association of the Company, Chairman opined that the scope of activities and the operations which the Company can carry on are wide and extensive and not limited to Government lands only. He advised Managing Director to study if any options of activity can be undertaken in the land on Bharat Gold Mines limited (BGML) in Kolar though BGML belonged to Government of India and that this be studied as a test case and the Board can review on the scope of activities to be undertaken by the Company.

The Board has approved to send proposal to the Government for Strengthening the Company and also delegated the powers to the Managing Director to take actions as per the Memorandum of Association.

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

The Board was briefed on the following:

The Company has 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. Deputy Commissioners, Tahsildars, ACFs, Commissioners of CMC/TMC. Etc., for examination and remedial action. Out of 3170 complaints 982 complaints have been disposed off and 2188 complaints are still pending. In all these cases, after sending the complaint to the concerned officers, the KPLC has been repeatedly reminding the said officers by sending letters and holding frequent meetings.

(3) Protection of recovered lands.

The Board noted that the Protection of Government land is being done through the Deputy Commissioners by providing Government grants to the Deputy Commissioners for fencing the recovered Government lands. An amount of Rs.3190.31 lakhs has been released to all the Districts out of which 27 districts have sent utilization certificate for having spent Rs. 2266.18 lakhs . Balance amount with the DCs is Rs. 924.13 lakhs. The Deputy Commissioners have also been requested to submit the proposals for the release of DC Grants.

During the Financial Year 2022-23 Rs. 5.00 lakhs has been released to Deputy Commissioner, Chikkaballapura District for protection of Government land.

ITEM NO. 7: PAYMENT OF INCOME TAX FOR THE FY Y 2021-22 (A Y 2022-23) UNDER INCOME TAX ACT, 1961 :

The attention of the Board was drawn to the following:

Mr. Kantha M., Chartered Accountant, Bengaluru were appointed as Tax Auditors of the Company under section 44 AB of IT Act, 1961 for the FY 2021-22. According to Income Tax computations, a self assessment tax of Rs. 1,54,510 Lakhs (after deducting advance Tax of Rs. 30,00,000/- and TDS amount Rs. 11,84,579) was paid towards Income Tax on 22-09-2022 and necessary IT returns have been filed for the Assessment Year 2022-23.

The Board noted the same and ratified the payment.

ITEM NO. 8:

ADOPTATION OF ONLINE BANKING FACILITY TO CORPORATION :

The Board was briefed on the following:

Karnataka Public Lands Corporation is having 4 Savings Bank Accounts at Indian Bank, City Branch Bengaluru. The Corporation is facing difficulties in periodical remittances of statutory payments i.e., Income Tax, Professional Tax, Advance Tax, T D S etc, through cheques and these Statutory Payments shall be paid through Online Banking only.

Hence, approval is sought to have Online Banking Facilities for 4 Savings Bank Accounts held at Indian Bank, City Branch Bengaluru.

The Board approved the same.

Chairman confirmed that the quorum was present throughout the Meeting. There being no other business to transact, the Meeting concluded with vote of thanks to the chair at 12:45 PM.

Place : Bangalore

Date :


Shri Kapil Mohan IAS
Chairman

