

Minutes of the 176th Meeting of the Board of Directors of the Company held on 9th November 2009 at 3.00 p.m. at the Registered Office of the Corporation.

PRESENT:

Name and designation	
Sriyuths:	
E. Venkataiah, I.A.S., Secretary to Government, Social Welfare Dept.	Chairman
N. Manjunath Prasad, IAS , Commissioner, Social Welfare Department, Government of Karnataka	Director
Jithendra Nayak, KAS., (Super time Scale)	Managing Director
A. Muniyellappa, Joint Secretary, Finance Department, Government of Karnataka	Director

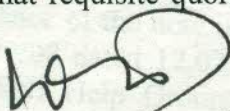
Shri. Jithendra Nayak, Managing Director of the Corporation extended warm welcome to the Secretary to Government, Social Welfare Department, the Commissioner, Social Welfare Department and the Joint Secretary, Finance Department to the meeting.

Item No. 1 - Appointment of Chairman:

The Managing Director informed that the Government of Karnataka vide its notification No. SWD:120:SDC:2009 dated 21.10.2009 has appointed the Secretary to Government, Social Welfare Department as the Chairman of the Corporation with immediate effect. The Board noted the appointment of Shri. Shri. E. Venkataiah, IAS, Secretary to Government, Social Welfare Department, as the Chairman of the Corporation.

The Chairman ascertained that requisite quorum was present and called the meeting to order.

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Item No.2 – Noting of Minutes of the 175th Meeting held on 22nd August 2009:

The Board noted the minutes of the 175th meeting held on 22nd August 2009 and confirmed the same as no comments have been received from any of the Directors.

Item No.3 – Review of action taken report:

The Managing Director explained the action taken on the decisions of the previous Board meeting. The Board reviewed and noted the action taken on the decisions of the 175th meeting of the Board held on 22.08.2009.

Item No. 4 - Implementation of Safai Karamchari Rehabilitation Scheme through M/s. Hoysala Credit Co-operative Society Ltd., Chalkera.

The Managing Director informed that the Dy. Commissioner, Chitradurga has approved a list of 452 Safai Karamcharis and their dependants identified within the local limits of Hiriyur and Chellakere in Chitradurga District. Out of these 251 people have been sanctioned with direct loan for self employment under Safai Karamchari rehabilitation scheme. As per the directions of the Hon'ble Minister, Social Welfare an amount of Rs. 62.75 lakhs has been released to M/s. Hoysala Credit Co-operative Society, Chelakere for distribution to Safai Karmachari beneficiaries sanctioned under direct loan for self employment in the taluks of Hiriyur and Chelakere and that the said society has undertaken recovery of the said loans. The Board noted that the Government has not agreed to the above proposal.

The Board deliberated the subject with reference to the security of the funds placed at the disposal of Hoysala Credit Co-operative Society and directed as under:-

- i. The loan documents shall be executed between the Corporation, the beneficiary and the Co-operative society [tripartite agreement].
- ii. The Co-operative Society shall provide adequate security to the Corporation by way of bank guarantee for the loans disbursed through them.
- iii. The Corporation shall take a legal opinion on the proposed arrangement.
- iv. If the above conditions are not acceptable to the Society, the amount of Rs. 62.65 lakhs released to them shall be withdrawn with applicable rate of interest.
- v. Alternatively, the Credit Co-operative Society can be assigned the recovery work on payment of service charges on the amount of repayment collected.

Item No. 5 - Ratification of credit facilities extended to Women Self Help Groups in Hiriyur Assembly constituency under Micro Credit scheme

The Board noted that in pursuance of the note issued by the Hon'ble Minister for Social Welfare vide No. SWD/T/2120/08 dated 12.02.2009, loans under micro credit scheme were given to 650 Women Self Help Groups coming under the Hiriyur Assembly constituency. The loan amount consisted of ~~Rs.40,000/-~~ as term loan and Rs.10,000/- as

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subsidy. The Government vide its order no. SWD:32:SDC:2009 dated 19.02.2009 released Rs.110.00 lakhs [Rs. 22.00 lakhs as subsidy and Rs.88.00 lakhs as term loan] for distributing micro credit to 220 SHGs. Accordingly, on the condition of ensuring repayment by DCCB, Chitradurga, loans were distributed to the Self Help Groups. The Managing Director informed that utilization certificates are also been obtained for the loans disbursed and an amount of Rs. 21.79 lakhs have been recovered against the term loans released. The Managing Director also informed that for extending credit facilities to the balance 250 SHGs, the approval of the Government is awaited and Rs. 25.00 lakhs has been released from pooled funds and sanction of the term loan of Rs. 100 lakhs by NSCFDC and subsidy is awaited.

Since the action was taken by the Corporation as per the orders of Government, the Board noted the action only.

Item No.6 – Progress on implementation of various schemes during 2008-09.

The Managing Director explained physical and financial targets achieved by the Corporation under various schemes implemented during the year 2008-09.

The Board reviewed the progress made by the Corporation in implementation of various schemes against the funds released. The Managing Director informed that there are 24,639 beneficiaries have been covered under different schemes with a total financial outlay of Rs. 15375.52 lakhs during the year 2008-09. The Board observed that unutilized (back log) funds of the previous year have been utilized subsequently and advised the management to put in all out efforts to exhaust the funds for the purpose for which allocated during the year itself without carrying forward to the next year.

Item No. 7 – Annual Action Plan for 2009-10

The Managing Director explained the targets for implementation under various schemes during the year 2009-10 have been set keeping in view of the funds allocated by the Government and the term loan anticipated from NSCFDC. He also explained the scheme-wise action plan drawn for the year 2009-10.

The Board perused the detailed action plan drawn for implementation of various schemes during the year 2009-10 and approved the same. The Board noted that the action plan envisage to provide benefit to 48112 SC beneficiaries at a total cost of Rs. 151.88 Crores under various programmes.

Item No.8 – Shifting / transferring of posts to Karnataka Scheduled Tribes Development Corporation Ltd.

The Board noted the Government order transferring 171 posts transferred and that seven officials have been posted to Karnataka Scheduled Tribes Development Corporation Ltd.(KSTDC), in pursuance of Government order No. SWD S3:SDC:70 dated 18.09.2008 and that subsequently the order issued by the Corporation on 29.01.2009 for

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transfer of posts and staff was withheld in view of the points raised by MD, KSTDC and send the proposal to the Government.

The Board, after deliberation, advised to (1) Implement the Govt. Order of transferring 171 posts to KSTDC (2) To workout the requirement of manpower with proper justification for Dr. B.R. Ambedkar Development Corporation Ltd., if needed.

Item No.9 – Reimbursement of medical expenses

The Managing Director informed that the claims made by the Officers and employees of the Corporation for reimbursement of medical expenses incurred by them have been scrutinized as per the Medical Attendance Rules and certain cases have been referred to the Director, Health and Family Welfare for their scrutiny. Since the amounts admissible are in excess of the financial powers of the Managing Director, the following cases are recommended to the Board for its consideration:-

1. Reimbursement of medical expenses incurred by Shri. Jithendra Nayak, KAS (Super time scale), Managing Director of the Corporation.

The Board ratified and approved reimbursement of medical expenses of Rs. 1,63,842/- made to Shri. Jithendra Nayak, KAS (Super time scale), Managing Director of the Corporation, who underwent treatment for heart ailment at Wokhardt Hospital, Bangalore as recommended by the Director, Health & Family Welfare Department.

2. Reimbursement of medical expenses incurred by Shri. Karagaiah, District Manager, Bangalore:

The Board ratified and approved reimbursement of medical expenses of Rs. 28,619/- made to Shri. Karagaiah, District Manager, Bangalore as per as per the Government Employees (Medical Attendance) Rules, 1963 and as recommended by the General Manager (Finance) and to recover Rs. 21,381/- being the balance of advance given to him.

3. Reimbursement of medical expenses incurred by Shri. S.C. Gopalachar, Dy. General Manager:

The Board approved reimbursement of medical expenses of Rs. 7750/- to Shri. S.C. Gopalachar, Dy. General Manager towards treatment of his wife Smt. T. Lalitha at MS Ramaiah Hospital as recommended by the Director of Health & Family Welfare Department.

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