

Minutes of the 190th Meeting of the Board of Directors of the Company held on 21st June 2012 at 4.00 p.m. at the Registered Office of the Corporation.

PRESENT:

Name and designation	
Shri. A.R. Krishnamurthy	Hon'ble Chairman
Shri. E. Venkataiah, I.A.S., Principal Secretary to Government, Social Welfare Dept., Government of Karnataka.	Director
Shri. K.S. Mruthyunjaya	Managing Director
Shri. M.A. Hussain, Dy. Secretary, DPE, Govt. of Karnataka	Director
Shri. M.S. Shivaram Dy Secretary to Government, Finance Department	Director

Shri. K.S. Mruthyunjaya, Managing Director of the Corporation extended warm welcome to the Hon'ble Chairman of the Corporation Shri. A.R. Krishnamurthy, the Principal Secretary to Government Shri. E. Venkataiah, IAS, Directors and other invitees to the meeting.

Welcoming the Directors to the meeting, the Chairman ascertained that requisite quorum was present and called the meeting to order.

Leave of absence was granted to the Commissioner, Social Welfare Department, Shri. Nagaraj Chavan, Managing Director, Karnataka Thanda Development Corporation Ltd and the Nominee Director from Government of India and the CMD of NSCFDC.

Item No.1 – Review of action taken on the proceedings of the 188th and 189th meetings of the Board.

The Managing Director explained the action taken on each of the subjects discussed in the 188th meeting of the Board held on 20th March 2012 and in the 189th meeting of the board held on 21st April 2012.

During the course of review of the action taken report the following observations/remarks were made:



Agenda item no.	Subject matter	Remarks/Observations
188 th BM item no. 16	Appeal submitted by Sri. L. Hanumaiah, SDA, Belgaum against the order of dismissal from service.	The Principal Secretary desired to have the details of legal opinion obtained and also the G.O. dated 26.06.1996 on this issue. To be reviewed in the next meeting.
188 th BM item no. 21	Implementation of lift irrigation programme for 2011-12. Carrying out civil works on piece work basis.	Concurring with the views expressed by the Principal Secretary, the Board directed to evolve a fool proof system for selection and awarding piece work to civil contractors by issuing advertisements and adhering to reservation in allocation of civil works. The Managing Director assured to prescribe requisite guidelines.
188 th BM item no.	Extension of OTS upto 31.03.2012.	In response to the demand for extension of OTS scheme, the Board advised to hold it till the communication of the Government on waiver of agro-based loans is received.

Item No.2 – To place on record the gratitude to the Hon’ble Chief Minister for proposing waiver of agro based loans given to SC/ST in the budget speech 2012-13:

The Chairman referred to the announcement made by the Hon’ble Chief Minister, Shri. D.V. Sadananda Gowda in his budget speech about the proposal to waive off the loans for agricultural and allied activities granted to SC/ST till the year 2005-06 up to Rs. 25,000/- and interest unpaid as well as waiver of interest on the loans for non-agricultural purposes, if the principal is repaid in full within one year and informed that the persistent efforts taken by the Corporation has yielded results. Managing Director thanked the Chairman for his consistent efforts taken for the last two years with the successive. Chief Ministers in getting this long pending demand fulfilled. The Board placed on record its gratitude and thanked the gesture of the Hon’ble Chief Minister in heeding to the request made by the Corporation and making the announcement in his budget speech. The Board also thanked the Hon’ble Minister for Social Welfare, Shri. A. Narayanaswamy for his efforts and active role in getting this relief to the poor SC/ST beneficiaries.

Item no. 3 –Approval of Action Plan for 2012-13:

The Managing Director thanked the efforts taken by the Principal Secretary in getting highest ever budgetary support of Rs.105.39 Crores and pooled fund of Rs. 88.00 Crores to the Corporation for the year 2012-13. He informed that the Corporation has drawn up an action plan taking into account the budgetary allocation; balance carried forward from



previous year and pooled fund aggregating to Rs. 287.00 Crores. The Managing Director explained the targets fixed under various schemes and explained the action plan for 2012-13. The Board advised to rework the targets based on the suggestions made by the Directors and place it in the next meeting. Hence the subject was deferred.

However the following observations were made during the course of deliberations:

The Principal Secretary advised to take into consideration the factors of availability of surface water irrigation, ground water level in the region in addition to population of SCs while determining targets of borewells in each districts/constituencies. He also advised to obtain a special order from the Government for fixing the unit cost for drilling borewells in dry areas.

The Chairman opined that inspection of bore-wells by Mines & Geology department could be restored and the execution of Ganga Kalyana Scheme could be entrusted to Engineering Wing of the Corporation for better implementation.

Item No. 4 – Providing Government Gurantee for sanction of 50 retail outlets from Future Group and NSCFDC, New Delhi:

The Board discussed the proposal and considering the constraints in getting the Government Guarantee, the Board agreed to the proposal of setting up of 50 retail outlets provided no Government Guarantee is insisted.

Item No.5 – Modification in the Scheme of providing Revolving Fund to Self help groups out of the funds released by the Commissioner, Social Welfare Department:

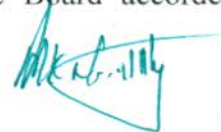
The Board ratified the action taken in modifying the Revolving Fund assistance scheme from the existing assistance of maximum subsidy of Rs.10,000/- to each self help group to the revised assistance of Rs.10,000/- to each member of the Self help group.

Item No. 6 – To sanction additional assistance to the victims of atrocity in Nayakanur Village, Navalgunda Taluq, Dharwad District.

Deferred.

Item No. 7 – Implementation of new pay scales as per the 6th Pay Commission to the employees and officers of the Corporation:

The Board considered the subject with reference to the additional financial burden to the Corporation and cost of living conditions. After deliberations, the Board accorded



approval to adopt the revised new pay scales as per the 6th Pay Commission and implement the same with effect from 01.04.2012 to eligible employees and officers of the Corporation.

Item No.8 – Promotion to eligible employees from SDA to FDA as per the C&R Rules 1992:

With the permission of the Chair, the General Manager (P&A) explained the agenda in detail and the action taken by the management in granting promotion to eligible employees in pursuance of the recommendations of the Departmental Promotion Screening Committee which met on 20th April 2012 and as per the reservation roster points and C&R Rules of the Corporation. The Board noted and ratified the action taken by the management in granting promotion from SDA to FDA to the following employees as per their eligibility and service:

Sl. No.	Name	Seniority list	Roster point	Reserved/ unreserved	Caste	Eligibility
1	Mahendra Kumar	88	11	No reservation	SC	Eligible
2	Channappa	93	12	No reservation	BCM	Eligible
3	Chandrappa Neralagi	96	13	No reservation	SC	Sealed cover
4	C.M. Srikantha	112	14	Reserved-SC	SC	Eligible
5	Thimmaraya	118	15	No reservation	SC	Eligible
6	Krishnappa	124	16	Reserved-ST	ST	Eligible
7	D. Jayaramanna	120	17	No reservation	SC	Eligible
8	P. Parvathi Bai	125	18	No reservation	ST	Eligible
9	B.K. Bhujagaiah	127	19	No reservation	SC	Eligible
10	L. Hanumaiah	128	20	No reservation	SC	Sealed cover
11	Venkataramana	131	21	Reserved-SC	SC	Eligible
12	S.R. Shivaramu	126	22	No reservation	BCM	Eligible

Item no.9 – Request made by Shri. M.V. Shivamahadeva, who was working as Accounts Assistant and was dismissed from service as per departmental enquiry, for financial irregularities and drilling of bore well in the name of his wife. .

Deferred.



Item No.10 – Absorption of Shri. H.K. Shanthakumar, FDA who has been on deputation from Karnataka Handloom Development Corporation Limited.

The Board noted that Shri. H.K. Shanthakumar, FDA who has been working in the Corporation on deputation from Karnataka Handloom Development Corporation Limited has conveyed his willingness to get his services absorbed with the permission of the parent organization. The Board advised to obtain no objection certificate from KHDC and place the proposal in the next meeting with all requisite clearances for absorption as per the Rule of the Corporation.

Item No.11 - Repayment of Term Loan dues of Rs. 5.58 Crores to NSCFDC granted to ST beneficiaries:

Deferred.

Item No.12 – Repayment of Rs. 10.50 Crores to NSCFDC towards Term loan dues sanctioned to SC beneficiaries.

Deferred.

Addl. Sub. No.1 –To release balance payment to M/s. KEONICS towards training programme conducted during 2008-09:

Deferred.

Addl. Sub. No.2 – To release First installment of the fees to KEONICS towards training programme conducted in collaboration with NSCFDC:

Deferred.

Addl. Sub. No. 3 – Declaration as Non-Banking Financial Company not accepting Deposits required as pr guidelines made under the RBI Act.

Deferred.

Addl. Sub. No.4 - Releasing of payment to M/s. KPM Borewells, Honnali towards the borewells drilled without authorization during 2005-06 and 2006-07

Deferred.



Addl. Sub. No.5 – To declare probationary period of Shri. K. Keshava, SDA.

Deferred.

Addl. Sub. No. 6 – To release payment to M/s. Yakshi Communications as the part of the charges towards the advertisement issued by SWD in 2009 highlighting the programmes and schemes of the department.

Deferred.

Addl. Sub. No. 7 – Purchasing of a photocopying machine for Head Office:

The Board approved the proposal to purchase Cannon IR -2525 photocopying machine as per the DGS&D rate contract for Head Office.

Addl. Sub. No. 8 – Recommending of proposals with project cost in excess of Rs. 5.00 lakhs to NSCFDC.

Deferred.

Vote of thanks:

The meeting ended with a vote of thanks to the Chairman.


Chairman