Proceedings of Government of Karnataka

Sub: Formation of Visvesvaraya Jala Nigama reg;

READ:

1. Budget speech for the year 2016-17.
2. Proceedings of the meeting held on 06.03.2016 under the chairmanship of the Hon’ble Chief Minister to discuss about the Integrated Irrigation Project (Including Yettinahole Integrated Drinking Water Project) for Kolar and Chikkaballapur districts.

PREAMBLE:

In the Budget speech for the year 2016-17 vide reference (1) read above, it has been proposed to set up a separate Nigama for Yettinahole Integrated Drinking Water Project and Upper Bhadra Project.

In the proceedings of the meeting held on 06.03.2016 under the chairmanship of the Hon’ble Chief Minister to discuss about Integrated Irrigation Projects of Kolar and Chikballapur District (including Yettinahole Integrated Drinking Water Project), vide reference (2) read above, it has been proposed to form a new Nigama to implement irrigation projects coming in drought prone areas and central Karnataka region.

In the Government order vide reference (3) read above, a Special Officer post has been created to supervise the works of proposed new Nigama to be formed for Yettinahole Integrated Drinking Water Project and Upper Bhadra Project.

In the Government Notification vide reference (4) read above, Sri. R. Rudraiah, Managing Director, KNNL, Bangalore has been placed in the additional charge of the newly created post of Special officer of new Nigama to be formed for Yettinahole Integrated Drinking Water Project and Upper Bhadra Project to supervise the works.

In the D.O letter vide reference (5) read above, the Special Officer has requested Government to issue a Government order for formation of new Nigama and providing inter alia the following to proceed further in the matter;

1. The proposed new Nigama be named as Yettinahole- Upper Bhadra Jala Nigam Limited (YBJNL)
2. The Scope and activities of the new Nigama to be spelt out in the Object clause of Memorandum of Association.
3. The specific projects to be transferred to the new Nigama.
4. The names of the 7 Officers who would subscribe to the Memorandum and Articles of Association as share holders.
5. The Composition of Board of Directors.
6. The Quantum of Authorized Capital.
7. The expenditure towards pre-formation of the new Nigama to be borne by the Karnataka Neeravari Nigama Limited to be reimbursed later by the new Nigama.
8. The transfer of the Zonal, Circle, Divisional and Sub-divisional offices/officers and the staff of the Yettinahole Integrated drinking Water Project and the Upper Bhadra Project to the new Nigama.

9. Any other issues and matters incidental to the formation of the new Nigama.

In view of the above, the following Order is issued.

**Government Order No: WRD 35 Vibyae 2016, Bengaluru, Dtd: 20.08.2016.**

After examining the above issues in detail the Government orders as below;

a) Approval is accorded to form new Nigama viz; Visvesvaraya Jala Nigama as per provisions of Companies Act 2013:

b) The scope and activities of the Visvesvaraya Jala Nigam to be spelt out in the Object clause of the Memorandum of Association are fixed as in Annexure-1;

c) Transfer the Yettinahole Integrated Drinking Water Project, Upper Bhadra Project and the projects related/ allied to these projects and other project works that benefit/supplement the drought prone areas of Chikkaballapur, Kolar, Bangalore Rural, Chitradurga, Chikkamagalur, Hassan, Davangere and Tumkur District and ongoing any other project works to Visvesvaraya Jala Nigama;

d) The Visvesvaraya Jala Nigama shall also implement and manage the projects which provide permanent irrigation facilities to Chikkaballapur, Kolar and other drought prone districts to be proposed based on the Expert Committee report.

e) In principle approval is accorded at present to transfer the Assets and Liabilities of the projects/works, as referred at (C) above, which are presently under the jurisdictional and administrative control of Karnataka Neeravari Nigam/Government to Visvesvaraya Jala Nigama. An appropriate proposal shall be submitted to Government by Karnataka Neeravari Nigama Limited/Visvesvaraya Jala Nigama for final transfer of the assets and liabilities as per rules. In the meanwhile pending final transfer of Assets and Liabilities, the projects/works as proposed in (C) are transferred to the administrative control of Visvesvaraya Jala Nigama;

f) The officers mentioned in Annexure-2 should be nominated to subscribe to the Memorandum and Articles of Association as shareholders;

g) Make provision for the appointment of 15 members in the Board of Directors of the Visvesvaraya Jala Nigama, and constitute Board of Directors comprising of 12 members as mentioned in the Annexure-3.

h) At present authorised capital of 5000 crores comprising of 5,00,00,000 equity shares of Rs 1000 per share is fixed to Visvesvaraya Jala Nigama;

i) The pre-incorporation expenses of Visvesvaraya Jala Nigam is to be borne by the Karnataka Neeravari Nigama and claim the reimbursement amount from Visvesvaraya Jala Nigama, later.

j) Convert the Special Officer Post that has already been created as post of Managing Director after the formation of Visvesvaraya Jala Nigama. Create posts to deal the works relating to Corporate affairs, Administration/Legal, Finance and Accounts with the approval of the Board of Directors of Visvesvaraya Jala Nigama and the Officers/staff are to be filled up by deputation/recruitment/on contract basis. Further, transfer the Zone/Circle/Division and sub division of Yettinahole Integrated Drinking Water Project and Upper Bhadra Project and the offices in registered office associated with the said projects of Karnataka Neeravari Nigam Limited /officers/staff to Visvesvaraya Jala Nigama.
k) Transfer the grants allocated presently to the Yettinahole Integrated drinking Water Project, Upper Bhadra Project and the projects/works to be included under the new Nigama in the Government Budget for the year 2016-17 “as it is” to the Visvesvaraya Jala Nigama.

This order issues with the concurrence of the Finance Department vide its Note No.288 Dated: 18.07.2016.

By order and in the name of
Governor of Karnataka

(K.S.Nagaraja)
Under Secretary to Government
Water Resources department (Tech-4)

To:
Compiler, Karnataka State Gazette, Bengaluru (2 Copies) to publish in the next issue.

Copy to:
1. Accountant General (A&E), Karnataka, Bengaluru.
2. Personal Secretary to Principal Secretary of Hon’ble Chief Minister, VidhanaSoudha, Bengaluru.
3. Personal Secretary to Hon’ble Minister for Water Resources, VidhanaSoudha, Bengaluru.
4. Deputy Secretary to Government, Cabinet Affairs Department (Cabinet subject No.371/2016), VidhanaSoudha, Bengaluru.
5. Personal Secretary to Chief Secretary of Government, VidhanaSoudha, Bengaluru.
6. Personal Secretary to Additional Chief Secretary of Government, VidhanaSoudha, Bengaluru.
7. Personal Secretary to Development Commissioner of Government, VidhanaSoudha, Bengaluru.
8. Personal Secretary to Additional Chief Secretary to Government, Finance Department VidhanaSoudha, Bengaluru.
9. Personal Secretary to Additional Chief Secretary to Government, Rural Development & Panchayat Raj Department, M S Building, Bengaluru.
10. Personal Secretary to Additional Chief Secretary to Government, Urban Development Department VikasaSoudha, Bengaluru.
11. Personal Secretary to Principal Secretary to Government, DPAR, M S Building, Bengaluru.
12. Personal Secretary to Principal Secretary to Government, Finance Department, VidhanaSoudha, Bengaluru.
13. Personal Secretary to Principal Secretary to Government, Revenue Department, M S Building, Bengaluru.
14. Personal Secretary to Principal Secretary to Government, Forest, Ecology & Environmental Department, M S Building, Bengaluru.
15. Personal Secretary to Principal Secretary to Government, Water Resources Department, Bengaluru.
16. Personal Secretary to Secretary to Government, Water Resources Department, Bengaluru.
17. Personal Secretary to Secretary to Government, Minor Irrigation Department, Bengaluru.
18. Additional Principal Chief Conservator of Forest, LAQ and Forest Cell, Water Resources Department, Bengaluru.
22. Special Officer, Visvesvaraya Jala Nigam, Coffee Board Building, Bengaluru.
23. Director, CADA Directorate, Bengaluru.
24. The President, Water supply and Drainage Board, Kaveri Bhavan, Bengaluru.
25. Managing Director, Karnataka Urban Water supply and Drainage Board, Kaveri Bhavan, Bengaluru.
27. Chief Engineer, Karnataka Neeravari Nigam Ltd, Upper Bhadra Project Zone, Chitradurga.
28. Special Officer and Ex Officio Deputy Secretary to Government, Public Works Department (Finance Cell), Vidhana Soudha, Bengaluru.
29. Deputy Secretary to Government (KBJNL/MMI/Services), Water Resources Department, Vikasa Soudha, Bengaluru.
32. Director, State Archives Department, Vikasa Soudha, Bengaluru- 10 copies.
33. Officer on Special Duty to Government, Water Resources Department (MMI-3), Vikasa Soudha, Bengaluru.
35. Extra copies.

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Annexure-1

The Main objects to be pursued by the Company on its incorporation are;

1. To take-up and implement the projects being proposed based on the study report to be submitted by the Expert committee for formulation of permanent irrigation facilities to Kolar and chikkaballapur districts and to take-over the implementation and management of the Yettinahole Integrated Drinking Water Project and the Upper Bhadra Irrigation Project and allied projects from the Karnataka Neeravari Nigam Limited and also other projects that the Government of Karnataka may entrust from time to time for catering to the water needs of the drought prone areas of Chikkaballapur, Kolar, Bangalore Rural, Chitradurga, Chickamagalur, Hassan, Davanagere and Tumkur Districts of Karnataka.

2. To Plan, investigate, estimate, build, operate and maintain all kinds of infrastructures like Dams, Reservoirs, Barrages, Weirs, Canals, Lift Irrigation Schemes, pipelines, Road works etc., required for the projects for supply of water for irrigation, drinking, power generation and other purposes including the works of Command Area Development Authority (CADA).

3. To plan, promote, build, operate and adopt modern irrigation systems/methods like sprinkler, drip and any other method or system for effective utilization of water and build, construct, operate, maintain irrigation projects entrusted by the Government of Karnataka including providing rehabilitation of people and place affected by the building of water utilization projects and promote suitable scheme for afforestation and control flood by adopting suitable standards and also provide navigation, leisure activities, fisheries, etc., in the rivers / water bodies.

Note: These are the broad objectives for the proposed Company and any minor changes required at the time of registration of the Company will be carried-out as may be advised by the consultants engaged for registration of the Company.

(K.S Nagaraja)
Under Secretary to Government
Water Resources Department (Tech-4)
Annexure-2

The Promoters of the Company and the number of Shares Subscribed to by them.

1. Shri. Aravind Jadav,
   Chief Secretary, GOK.
   One Share.

2. Smt.K. Ratna Prabha,
   ACS, GOK
   One Share.

3. Shri. I.S.N.Prasad
   Additional Chief Secretary,
   Finance Department GOK.
   One Share.

4. Shri. Rakesh Singh,
   Principal Secretary,
   WRD, GOK
   One Share.

5. Shri. L.K. Atiq,
   Principal Secretary to CM, GOK.
   One Share.

6. Shri. R. Rudraiah,
   MD, KNNL.
   One Share.

7. Shri. R. Rudhraiah,
   Special Officer,
   Four Shares.

(K.S. Nagaraja)
Under Secretary to Government
Water Resources Department (Tech-4)
Annexure-3

The Board of Directors of the Company will consist of:

1. Shri. Siddaramaiah
   Chairman
   Chief Minister, GOK.

2. Shri. M.B. Patil,
   Vice-Chairman
   Minister for Water Resources,
   GOK.

3. Shri. Aravind Jadav,
   Director.
   Chief Secretary, GOK.

4. Smt. K. Ratna Prabha,
   Director.
   Additional Chief Secretary,
   GOK.

5. Shri. I.S.N. Prasad,
   Director.
   Additional Chief Secretary to
   Finance Department, GOK.

6. Shri. L.K. Atiq,
   Director.
   Principal Secretary to CM, GOK.

7. Shri. Rakesh Singh,
   Director.
   Principal Secretary, WRD, GOK.

8. Shri. B.G. Gurupadswamy,
   Director.
   Secretary, WRD, GOK.

9. Shri. R. Rudraiah,
   Director.
   Special Officer,

10. Shri. D.N. Desai,
    Director.
    PWD Secretary (Retd.)

11. J.R.K. Karadi,
    Director.
    Retd. Engineer-In-Chief

12. Dr. V.P. Huggi,
    Director,

(K.S Nagaraja)
Under Secretary to Government
Water Resources Department (Tech-4)