



Karnataka State
Industrial & Infrastructure
Development
Corporation Limited

Proactive Disclosure Under
Section 4(1) (b) Of RTI Act, 2005
As on 7.9.2020

NOTIFICATION

Sub: Appointment of First Appellate Authority / Public Information Officer / Assistant Public Information Officer under Right to Information Act 2005.

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Information under Section 4(1)(b) of Right to Information Act

In the year 1964, Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC) a premier State Level Industrial Development Corporation was established as a fully owned Government of Karnataka undertaking under the provisions of Companies Act 1956. The Registered Office of the Corporation is situated at 'Khanija Bhavan', 4th Floor East Wing, No.49, Race Course Road, Bangalore – 560 001.

The Company is managed by the Board of Directors, who are nominated by the Government of Karnataka and IDBI, consisting of the following:

- 1) Shri Kapil Mohan, IAS, Chairman.
- 2) Shri Ganga Ram Baderiya, IAS, Managing Director.
- 3) Shri Gaurav Gupta, IAS, Director.
- 4) Shri P.C. Jaffer, IAS, Director.
- 5) Smt. Chaitra. V, IAS, Director.
- 6) Shri. S. Mahadevaswamy

The Board of Directors are the policy makers of the Company. The Managing Director is the Chief Executive Officer of the Company, responsible for implementation of these policies, programmes and day-to-day management of the Company.

I. The following officers of Karnataka State Industrial & Infrastructure Development Corporation Limited are designated as First Appellate Authority / Public Information Officers / Assistant Public Information Officers:

Public Information Officer:

Name & Designation	Telephone No.
M. MALLESHAPPA Assistant General Manager	22259432

Asst. Public Information Officer:

Name & Designation	Telephone No.
N. MANJUNATH, Assistant General Manager	22258131

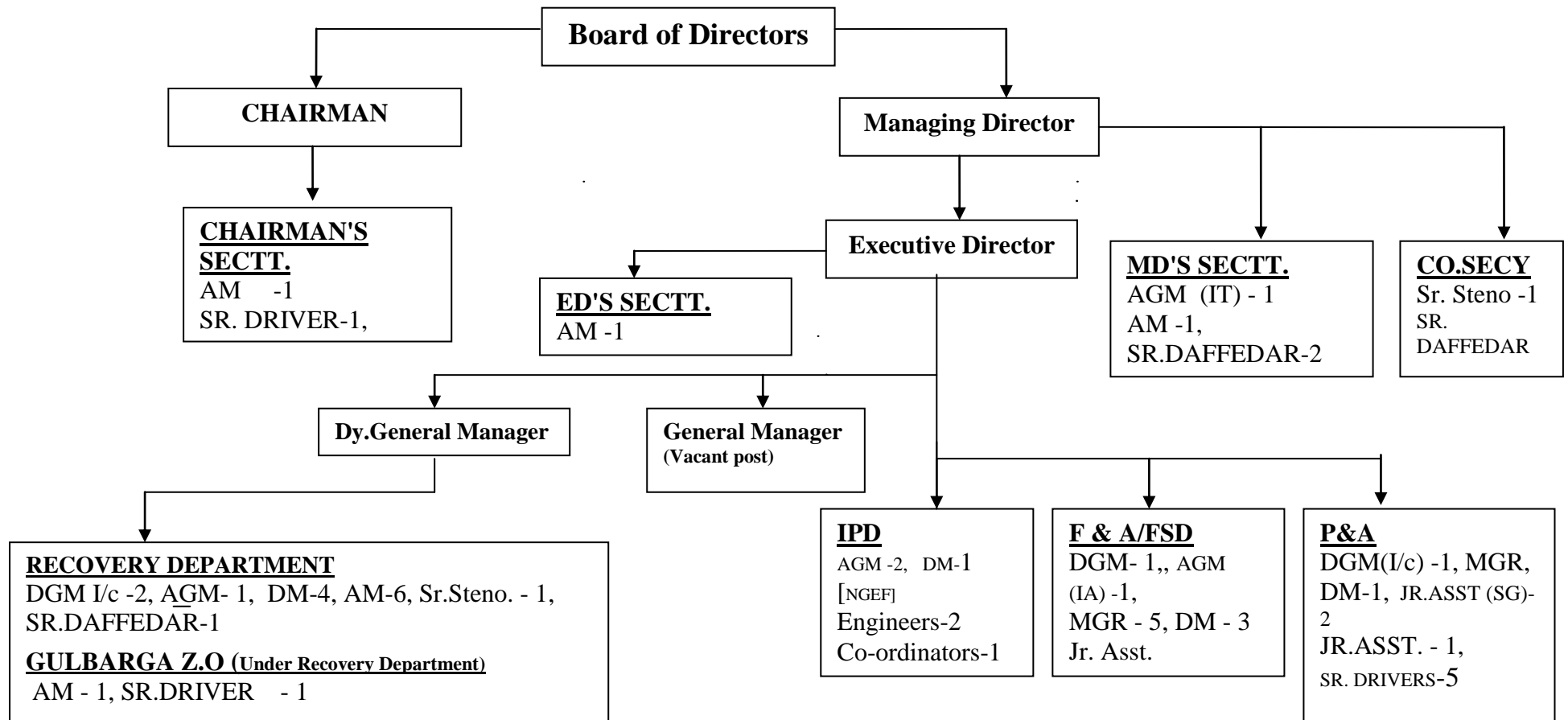
First Appellate Authority:

Name & Designation	Telephone No.
N.R.N. SIMHA Executive Director (I/c)	22269495

Public Information Officer / Assistant Public Information Officer, as the case may be shall perform the duties as envisaged in the Right to Information Act, 2005. PIO/APIO shall deal with requests from persons seeking information and render reasonable assistance to the persons seeking such information. PIO/APIO may seek the assistance of any other officer as necessary for the proper discharge of duties.

Sd/-
(GANGA RAM BADERIYA)
Managing Director

ORGANISATION CHART OF THE KSIIDC AS ON 01.02.2018



On deputation from KSIIDC:

On deputation to KSIIDC:

Daffedar – 2 No - toKIADB (2 No)	Executive Engineer (PWD) - 1 No.
Manager – 1 No. - to TMTP & Asst. Manager -1 No. to KIADB	On outsourcing to KSIIDC from AMPS Engineers (1);
	On outsourcing to KSIIDC from KEONICS - Pilot(1)

1) **Sec. 4(1)(b)(i) of RTI Act, 2005: The particulars of its organization, functions and duties.**

- Established in 1964 as a wholly owned undertaking of GoK.
- Activities comprise three broad areas:
 - Promotion of industries through Equity assistance & Loan assistance (1977-2002).
 - Promotion of IT Industries through Venture Capital.
 - Development & implementation of major Infrastructure Projects.
- The Board is the policy making body and the Managing Director being Executive Head of the organization, will implement the programmes set out by the Board and Government from time to time. In order to discharge its functions smoothly, the functions of the Corporation are broadly categorized as under:
 - i) Personnel & Administration Department
 - ii) Finance & Accounts and Financial Services Department.
 - iii) Recovery Department for recovery of Loans.
 - iv) Infrastructure Project Division.

In addition to the above, Company Secretary, Internal Audit, Information Technology and BSD Divisions. Each of the above Departments is headed by Senior Officers and they will report to the General Manager / Executive Director / Managing Director. Further, each of the Departments is provided with required staff who will report to the Department heads in discharging their functions. At the Zonal Office level, the official in-charge in the Zone will monitor activities and report to the concerned HoDs.

2) **Sec. 4(1)(b)(ii) of RTI Act, 2005: The Powers and duties of its officers and employees.**

i) Managing Director:

The Managing Director shall be in complete superintendence and control of the affairs of the Corporation.

In tune with Central and State Government policies, directives of the controlling organizations issued from time to time he/she makes proposals to the Board for recovery of the pending loan portions as well as major infrastructure projects taken up by the Corporation as Nodal Agency of the Government including projects to be implemented on PPP basis,

Responsible for setting the targets for various performance parameters and their accomplishment through suitable operational strategies.

ii) Executive Director (I/c) (General Manager):

To assist the Managing Director in terms of the overall activities of the Company and monitor the implementation of the decisions taken by the Board / Managing Director by various departments. Departmental Heads of Financial Services, Finance & Accounts, Administration, Infrastructure, Recovery, Information Technology, etc., are placed under the Executive

Director (I/c) / General Manager for guidance and to generate necessary inputs in the area of Management support.

iii) Company Secretary:

To look after the work relating to the following:

Company Secretarial matters pertaining to COPU, CAG & Legislative matters, convening of the Board meetings, meetings of the Committee of Directors of Board and general meetings and recording of proceedings, etc., .

iv) Deputy General Manager / Deputy General Managers (I/c) / Assistant General Managers (Recovery / Legal Department):

In charge of all cases of Recovery Department and Legal Department requiring detailed examination from operational point of view to recover the dues from the loanee companies it involves the following duties and responsibilities:

- a). Recovery / Legal main work focused on recovery of dues under OTS,
- b). Sale of assets taken over under section 29 of SFCs Act,
- c). Identification of personal properties of the guarantors,
- d). Attending BIFR and AAIFR (now it is NCLT) cases whenever required.
- e). Obtaining Attachment Orders/warrants from the court and execution of the same through Court Bailiffs.
- f). Writing letters to the concerned Sub-Registrars enclosing the copy of the attachment order/s along with copies of the mahazar drawn by the Court Bailiffs with a request not to alienate the properties.
- g). Attending Courts along with our advocate/s

And

The Legal Division is a Service Wing in the Corporation catering to the various legal issues connecting the operations of the Corporation;

Providing legal advice on all functions of KSIIDC as required under advise from Legal Advisor;

Advising the legal personnel working in various operational area in consultation with Legal Advisor;

Preservation, handling and delivery of security documents;
Handling legal documentation;
Providing safe custody of files, records and documents;
Initiate legal actions, as required by the Management;
Evaluation, selection, approval of legal Counsels;
Providing support services to Legal Advisers and follow up of Court matters.

And

Attending all meetings conducted by KUM such as SWA, HSLC, Governing Committee meetings etc.

Attending all such meetings of SLIC conducted by RBI.

Attending all meetings conducted by TECSOK.

Attending all such meetings related to entrepreneur's guidance, investment, industrialists meet etc.

v) Asst. General Managers (IPD) and Property Management:

To assist in development and implementation of specific infrastructure projects for which KSIIDC has been designated as the nodal agency; Major infrastructure projects handled are as under:

- (a) Bangalore International Airport Project.
- (b) Development of Airstrips / Airports / Helipads / Water aerodromes
- (c) Bengaluru International Convention Centre Project.
- (d) Bengaluru Signature Business Park Project.
- (e) Tadadi Port Project.
- (f) Gas pipeline Projects.

In addition to the above supervision of office properties i.e., Khanija Bhavan and IT Park, Rajajinagar.

vi) Deputy General Manager(I/c) / Manager (Personnel) & (Admn) IT & Vehicles)

To look after the work relating to Personnel matters, training, staff welfare, maintaining personal files of employees, maintenance of employees leave record and attendance. and administrative matters like LTC, HTC, purchase of office stationery and other items, matters pertaining to staff welfare, house keeping, maintenance of sub-contractors relating to office equipments.

vii) Deputy General Manager (F&A) & (Financial Services Division)

To look after the overall Accounts and Finance departments, Funds Management, Resource Forecast, handling of Annual Accounts and maintenance of relevant records.

And

To look after the overall Financial Services Division covering areas such as - Works related to investments in equity & preference share capital of Quoted and Unquoted Companies. Investment in Subsidiary Company and Venture Capital Funds. Preparation of Agenda notes for Disinvestment Sub-Committee meeting as Agenda for Board meetings on subjects related to FSD. Providing month-wise investment details to F&A Dept. for onwards submission to RBI and submission of documents to RBI as per their annual requirement. Preparation of Schedule-E of the Balance Sheet. Monitoring the Demat and Trading account.

viii) Manager (IA)

To look after the overall Accounts and Finance departments, Funds Management, Resource Forecast, handling of Annual Accounts and maintenance of relevant records. Coordinating with the Internal Auditors in their assignments

ix) Assistant General Manager (EA to MD):

Assisting the Managing Director in arranging and scheduling meetings and appointments. Follow up of work assigned by the Managing Director. Coordinate with Heads of Departments.

x) Officers at Zonal Office Gulbarga:

Monitoring of recovery of cases, personal guarantee / investigation of cases, follow up of cases in the Court, till the loan amount is settled and other allied works in respect of cases as per work allocation in respective jurisdiction from time to time and as may be assigned to assist and extend logistic / field support to Head office in Bangalore.

xi) Other Personnel like Managers, Deputy Managers and other Staffs shall assist the concerned HoDs in discharging their duties and responsibilities.

3) Sec. 4(1)(b)(iii) of RTI Act, 2005: Procedure followed in decision – making process including channels of supervision and accountability.

The Board of Directors of the Corporation is the decision makers of the policies, in the matters relating to day to day management of the Corporation. The decisions taken at the Board level are conveyed to the respective officers for implementation of the decisions of the Board.

4) Sec. 4(1)(b)(iv) of RTI Act, 2005: The norms set by it for the discharge of its functions

The Board is the policy making body and the Managing Director being Executive Head of the organization, will implement the programmes set out by the Board and Government from time to time. In order to discharge its functions smoothly, the functions of the Corporation are broadly categorized as under:

- i) Personnel & Administration Department
- ii) Finance & Accounts and Financial Services Department.
- iii) Recovery Department for recovery of Loans.
- iv) Infrastructure Project Division.

In addition to the above, Company Secretary, Internal Audit, Information Technology and BSD Divisions. Each of the above Departments is headed by Senior Officers and they will report to the General Manager / Executive Director / Managing Director. Further, each of the Departments is provided with required staff who will report to the Department heads in discharging their functions. At the Zonal Office level, the official in-charge in the Zone will monitor activities and report to the concerned HoDs.

5) **Sec. 4(1)(b)(v) of RTI Act, 2005: Rules, regulations, instructions, manuals and records held by it or under its control or used by its employees for discharging its functions.**

Memorandum of Association & Articles of Association of KSIIDC

Annual Business Plan & Resource Forecast approved by the Board (BPRF)

RBI Guidelines for Income Recognition and Prudential Norms for provisioning of assets OTS policy / Debt Reconstruction Scheme Guidelines issued by Industrial Development Bank of India/ Small Industries Development Bank of India.

KSIIDC Service Rules

Companies Act

Income tax Act

Gratuity Act

Provident Fund Act

Karnataka Transparency in Public Procurement Act, 1999

State Financial Corporations Act (to the extent applicable)

The Sick Industrial Companies (Special Provisions) Act

Circulars, Office Orders, instructions issued from time to time from relevant authorities.

6) **Sec. 4(1)(b)(vi) of RTI Act, 2005: Documents list held with our Corporation:**

a)	Based on the work issue of Inter Office Note, Execution of orders from time to time,
b)	Others subjects: Attendance register, In-word and out-word register, Register pertaining to letters received by the Corporation re, Employees moment register, Visitors moment register and etc,

7) **Sec. 4(1)(b)(vii) of RTI Act, 2005: The particulars of any arrangement that exists for consultation with, or representation by the members of the public, in relation to the formulation of its policy or implementation thereof.**

Non-official Board of Directors who are the members of the Public are involved in relation to the formulation of policy and its implementation.

8) **Sec. 4(1)(b)(viii) of RTI Act, 2005: A statement of the categories of the documents that are held by it or under its control.**

a) Board / Committee proceedings / minute books	Not open to the public
b) Administration files / personal files	Opened to the public except personnel files
c) Purchase files / other correspondence files	Open to the public
d) Correspondence files / proposal files connected to Business Development Section	Open to the public
e) Balance Sheet / Audit Report, payment files and other correspondence files connected to Accounts Section.	Open to the public except Audit Reports

The Corporation will be updating the proceedings and Notifications in the website from time to time.

9) Sec. 4(1)(b)(ix) of RTI Act, 2005: A Directory of its Officers and Employees.

Sl. No.	Name of the Employees SRI/SMT.	Designation	Office Address	Telephone Number
1	KAPIL MOHAN, IAS Principal Secretary, Infrastructure Development Department	CHAIRMAN	Karnataka State Industrial & Infrastructure Development Corporation Limited, "Khanija Bhavan", 4 th Floor, East Wing, #49, Race Course Road, Bengaluru - 560001	080 - 22263481
2	GANGA RAM BADERIYA	MANAGING DIRECTOR	- II -	080-22259432
3	N R N SIMHA	ED(I/c), CFO & CVO	- II -	080-22269495
4	N.K. PARASHURAM	DGM	- II -	080-22258131
5	Y. SREENIVASAPPA	DGM	- II -	080-22252701
6	R V BHUTHAPPA	DGM (I/c)	- II -	0824-2492671
7	ESWARA	DGM(I/c)	- II -	080-22259329
8	TANAJI G. RATHOD	DGM(I/c) & VO	- II -	080-22250745
9	RAVISHANKAR	AGM,	- II -	080-22282520
10	M. MALLESHAPPA	AGM	- II -	080-22258131
11	N. MANJUNATHA	AGM	- II -	080-22258131
12	DAKSHINAMURTHY	Manager, IA	- II -	080-22258131
13	G.S. ANITHA	Manager	- II -	080-22258131
14	N. SUMANGALA	Manager	- II -	080-22258131
15	K. RAGHUNATH RAO MORAY	Manager	- II -	080-22259426
16	MADHAVI PRASHANTH	Manager	- II -	080-22258131
17	ASHALATHA	Dy. Manager	- II -	080-22258131
18	R. MANAMOHAN	Dy. Manager	- II -	080-22258131
19	K. SAVITHRI	Dy. Manager	- II -	080-22258131
20	M. RATHNA	Dy. Manager	- II -	080-22258131
21	N. HEMALATHA	Dy. Manager	- II -	080-22258131
22	S.N. HAMSAVENI	Dy. Manager	- II -	080-22258131
23	S. NAGARAJA	Dy. Manager	- II -	080-22258131
24	SAVITHRAMMA	Asst. Manager	- II -	080-22258131
25	G.S. RAMESH	Asst. Manager	- II -	080-22258131
26	K. REVATHI	Asst. Manager	- II -	0824-2492671
27	ANAND B KALMANI	Asst. Manager	- II -	08472-224995
28	K.M.CHANDRASHEKAR	Asst. Manager	- II -	080-22263481
29	R.PADMA	Asst. Manager	- II -	080-22258131

30	GOPAL T. SHELLIKERE	Asst. Manager	- II -	080-22258131
31	B.V. RAVIKUMAR	Asst. Manager	- II -	080-22258131
32	S.D.DHANANJAYA	Sr. Steno (SG)	- II -	080-22258131
33	V. VENKATESH PRASAD	Sr. Stenographer	- II -	080-22258131
34	JYOTHI SHIVAMOHAN	Asst. Manager	- II -	080-22258131
35	N. GEETHA	Asst. Manager	- II -	- II -
36	A.D. SANDIGOD	Jr. Asst.(SG)	- II -	- II -
37	S. PRAKASH	Jr. Asst.(SG)	- II -	- II -
38	S.S. PRAMODH	Jr. Asst.	- II -	- II -
39	K. SRIDHARBABU	Jr. Asst.	- II -	- II -
40	B.K. PARAMESHWAR	Sr. Driver	- II -	- II -
41	GANESH T. MOILY	Sr. Driver	- II -	- II -
42	M.G. RATNAKAR	Sr. Driver	- II -	- II -
43	B.R. NAGARAJAIAH	Sr. Driver	- II -	- II -
44	BABU SAHEB KALADAGI	Sr. Driver	- II -	08472-224995
45	M. BALAN	Sr. Driver	- II -	080-22258131
46	B. KRISHNA	Sr. Daffedar	- II -	- II -
47	G. SAROJA	Sr. Daffedar	- II -	- II -
48	KEMPANARASIAH	Sr. Daffedar	- II -	- II -
49	R.NARASIMHAMURTHY	Sr. Daffedar	- II -	- II -

ON DEPUTATION TO OTHER ORGANISATIONS				
50	L.S. HARTI	Manager	- II -	--
51	A VISWABHARATHI	Asst. Manager	- II -	--
52	T.K. ANIL KUMAR	Sr. Daffedar	- II -	--
53	MAHADEVI NEGINHAL	Daffedar	- II -	--

10) Sec. 4(1)(b)(x) of RTI Act, 2005: Monthly remuneration received by each of its officers and employees.

Sl.No	Name of the Employees	Designation	Gross Amount
	<i>SRI/SMT.</i>		
1	<i>N R N SIMHA</i>	<i>ED(I/C)</i>	<i>163965</i>
2	<i>N.K. PARASHURAM</i>	<i>DGM</i>	<i>166549</i>
3	<i>Y. SREENIVASAPPA</i>	<i>DGM</i>	<i>155334</i>
4	<i>ESWARA</i>	<i>DGM(I/C)</i>	<i>149010</i>
5	<i>TANAJI G. RATHOD</i>	<i>DGM(I/C)</i>	<i>149030</i>
6	<i>RAVISHANKAR</i>	<i>AGM</i>	<i>132452</i>
7	<i>M. MALLESHAPPA</i>	<i>AGM</i>	<i>132674</i>
8	<i>R V BHUTHAPPA</i>	<i>AGM</i>	<i>126459</i>
9	<i>N. MANJUNATHA</i>	<i>AGM</i>	<i>120725</i>
10	<i>DAKSHINAMURTHY</i>	<i>Manager</i>	<i>112205</i>

11	G.S. ANITHA	Manager	106865
12	N. SUMANGALA	Manager	104420
13	K. RAGHUNATH RAO MORAY	Manager	101876
14	MADHAVI PRASHANTH	Manager	99156
15	NAGAVINAY BUDAGIRI	Manager	92461
16	ASHALATHA	Dy. Manager	97225
17	R. MANAMOHAN	Dy. Manager	92761
18	K. SAVITHRI	Dy. Manager	93116
19	M. RATHNA	Dy. Manager	92886
20	N. HEMALATHA	Dy. Manager	92911
21	S.N. HAMSAVENI	Dy. Manager	92861
22	S. NAGARAJA	Dy. Manager	92961
23	SAVITHRAMMA	Asst. Manager	90655
24	G.S. RAMESH	Asst. Manager	86242
25	K. REVATHI	Asst. Manager	86067
26	ANAND B KALMANI	Asst. Manager	80909
27	K.M.CHANDRASHEKAR	Asst. Manager	78522
28	R.PADMA	Asst. Manager	78222
29	GOPAL T. SHELLIKERE	Asst. Manager	78222
30	B.V. RAVIKUMAR	Asst. Manager	78222
31	S.D.DHANANJAYA	Sr. Steno (SG)	65847
32	V. VENKATESH PRASAD	Sr. Steno	59155
33	JYOTHI SHIVAMOHAN	Asst. Manager	78222
34	N. GEETHA	Asst. Manager	78222
35	A.D. SANDIGOD	Jr. Asst.(SG)	69028
36	S. PRAKASH	Jr. Asst.(SG)	68928
37	S.S. PRAMODH	Jr. Asst.	41134
38	K. SRIDHARBABU	Jr. Asst.	41134
39	B.K. PARAMESHWAR	Sr. Driver	55730
40	GANESH T. MOILY	Sr. Driver	55830
41	B R NAGARAI AH	Sr. Driver	45792
42	M.G. RATNAKAR	Sr. Driver	50690
43	BABU SAHEB KALADAGI	Sr. Driver	42784
44	M. BALAN	Sr. Driver	43763
45	B. KRISHNA	Sr.Daffedar	48940
46	G. SAROJA	Sr.Daffedar	49215
47	KEMPANARASAI AH	Sr.Daffedar	49215
48	R. NARASIMHAMURTHY	Sr.Daffedar	46841
			4215437

	<u>ON DEPUTATION TO OTHER ORGANISATIONS</u>		
1	L.S. HARTI	MANAGER	113055
2	A VISWABHARATHI	Asst. Manager	77922
3	T.K. ANIL KUMAR	Sr.Daffedar	47110
4	MAHADEVI NEGINHAL	Attender	31840

- 11) **Sec. 4(1)(b)(xi) of RTI Act, 2005: Budget allocated during 2019-20 to each of its agency indicating the particulars of all plans, proposed expenditures and reports on disbursements made.**

(Rs. In lacs)

Sl.No.	Projects	Income	Expenditure
1	Development of 408 acres land (DBP / Balepur)	6600.00	6600.00
2	International Convention Centre	5000.00	5000.00
3	Natural Gas Pipe Line Project (City Gas Distribution)	0.00	0.00
4	Tadadi Port Project.	0.00	0.00
5	Trumpet interchange – Compensation – NHAI	1000.00	1000.00
6	Regional Air Connectivity	2000.00	2000.00
7	Development of Minor Airports	15052.59	15052.59

- 12) **Sec. 4(1)(b)(xii) of RTI Act, 2005: Manner of execution of subsidy programmes, including the amounts allocated and the details of beneficiaries of such programmes.**

Not Applicable.

- 13) **Sec. 4(1)(b)(xiii) of RTI Act, 2005: Particulars of recipients of concessions, permits or authorizations granted by it.**

Not Applicable.

- 14) **Sec. 4(1)(b)(xiv) of RTI Act, 2005: Details in respect of the information, available to or held by it, reduced in an electronic form:**

Sl.No	Electronic form	Web-site Details	Title	Name of the Officer
1	Web based applications	www.ksiidc.com	Attached	Tanaji G. Rathod, DGM(I/c)-(P&A)

- 15) **Sec. 4(1)(b)(xv) of RTI Act, 2005: The particulars of facilities available to citizens for obtaining information, including the working hours of a library or reading room, if maintained for public use. (Section 4(1)(b)(xv) of RTI Act, 2005).**

The Publics can visit the office during the working hours and obtain available information and also through our web-site.

- 16) **Sec. 4(1)(b)(xvi) of RTI Act, 2005: The names, designations and other particulars of the Public Information Officers.**

Public Information Officer:

Name & Designation	Telephone No.
M. MALLESHAPPA Assistant General Manager	22259432

Asst. Public Information Officer:

Name & Designation	Telephone No.
N. MANJUNATH, Assistant General Manager	22258131

First Appellate Authority:

Name & Designation	Telephone No.
N.R.N. SIMHA Executive Director (I/c)	22269495

- 17) **Sec. 4(1)(b)(xvii) of RTI Act, 2005: Such other information as may be prescribed.**

- No Such other information -

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