

**CONFIDENTIAL****DELHI TRANSPORT CORPORATION****Minutes of the 1<sup>st</sup> Meeting of 2013 of the DTC Board held on 22.1.2013 at 4.30 p.m. in the Office of Principal Secretary(Finance), Govt. of NCT of Delhi, 4<sup>th</sup> Level, Delhi Sectt., I.P.Estate, New Delhi.****PRESENT:**

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| 1. | Shri Rajeev Verma, IAS<br>Chairman-cum-MD, DTC  | Chairman |
| 2. | Shri Shakti Sinha, IAS<br>Pr. Secretary(F),<br>Govt. of NCT of Delhi                    | Director |
| 3. | Shri Rajendra Kumar, IAS<br>Secretary-cum-Commissioner (Tpt.),<br>Govt. of NCT of Delhi | Director |
| 4. | Shri Tarsem Kumar, DANICS<br>FA-cum-CAO, DTC  | Director |

Principal Secretary (Land & Building), Govt. of NCT of Delhi; Joint Commissioner of Police (Traffic), Delhi and Commissioner (Planning), DDA could not attend the meeting.

**ALSO PRESENT:**

1. Shri R.K.Kasana, C.G.M.(Op.& Tech.)/Secretary DTC Board
2. Shri P.M.Parate,  
Addl. Commissioner (Planning),  
TB&C, DDA

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At the outset, Chairman-cum-MD welcomed S/Shri Shakti Sinha, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi and Rajendra Kumar, IAS, Secretary-cum-Commissioner (Transport), Govt. of NCT of Delhi who have joined DTC Board and hoped that with their vast administrative experience and valuable knowledge in various fields, DTC will be benefitted in achieving its Corporate goals.

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The Members of DTC Board desired that whenever meeting of the DTC Board is convened, a presentation of operational parameters including financial and physical, showing the latest operational performance of the Corporation may be arranged for the information of the Members.

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**Confirmation of minutes of 5<sup>th</sup> meeting of 2012 of  
the DTC Board held on 16.10.2012.**

**Confirmed.**

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**Resolution No. 1 /2013: Item 66/2012: Engagement of Shri S.P.Sethi, former Sr.Mgr.(Mech.) as Consultant on contract basis after retirement i.e., 31.10.2012 for a period of six months.**

The Board considered the agenda item and in view of the position explained in the agenda item, accorded ex-post-facto approval for engagement of Shri S.P.Sethi, former Senior Manager (Mech.) as 'Consultant' on contract basis in DTC on a monthly remuneration of Rs.38,000/-, for a period of six months w.e.f. 1.11.2012 besides other facilities of staff car and mobile phone as already decided by the DTC Board vide its Resolution No.77/2012.

**Resolution No. 2 /2013: Item 67/2012: Appointment of First Appellate Authority under RTI Act, 2005 – information thereon.**

The Board noted the agenda item.

**Resolution No. 3 /2013: Item 68/2012: Conducting re-medical examination in respect of those candidates (selected on regular basis through DSSSB for the post of Driver (DTC) by an independent Medical Board, who have been declared medically unfit by the DTC Medical Board.**

The Board considered the agenda item and in view of details given therein, accorded approval for constitution of independent Medical Board, comprising two Doctors (one Doctor of the respective discipline viz., eye specialist or the other GDMO from Govt. Hospital and one other Doctor, i.e., Incharge, CMO, DTC Medical Board as regular member) presently functioning at I.P.Depot Dispensary for conducting re-medical examination of DSSSB candidates who were earlier declared medically unfit by the DTC Medical Board for the post of 'Driver' in DTC instead of independent Medical Board of three Doctors as was earlier constituted vide Board Resolution No.25/2012 dt. 12.4.2012.

**Resolution No. 4 /2013: Item 69/2012: Status note of bus No.DL-1PA-2411 – IPD (which has already been scrapped/deleted prematurely from the fleet of the Corporation as per approval of the DTC Board) vide Resolution No.28/2000: Item No.7/2000 dated 19.4.2000 for its disposal.**

The Board considered the agenda item and noted the contents with reference to the pre-maturely scrapped/deleted bus from the fleet of the Corporation.

**Resolution No. 5 /2013: Item 70/2012: Procurement of 135 Nos. Gear Box Assy. To Part No.A-1540200 for Leyland Std. Floor CNG Buses for the year 2012-2013.**

(Shri V.K.Gupta, Sr.Mgr.(MS-II) was called in)

The Board considered the agenda item and in view of the details given in the agenda item, accorded its ex--post-facto sanction of Rs. 1,08,14,214.00 (Rs. One Crore Eight lacs Fourteen Thousand Two Hundred Fourteen only) for procurement of 135 Nos. Gear Box Assy to Part No. A- 1540200 for Leyland Std. floor CNG buses for the year 2012-2013 from M/s. Ashok Leyland Ltd. as per details mentioned in the Annexure-C to the agenda item.

The Board also authorized Chairman-cum-MD, DTC for the following:

- (i) To accept change in rates as may be approved by ASRTU, along with change in statutory levies, if any, as may be applicable at the time of supply and to sanction entailed expenditure on these counts, if any, provided the firm's price ranking remains same.
- (ii) To divert/cancel the ordered quantity in part or full to other acceptable sources taking into consideration the availability, quality etc., and in case the firm on whom order may be pending, fails to execute the supplies as per our requirement/stipulated delivery schedules or for any other reason.

**Resolution No. 6 /2013: Item 71/2012: Procurement of Sub Assembly Cylinder Head to Part No.B-8206304 for Leyland Standard Floor CNG Buses for the year 2012-2013.**

(Shri V.K.Gupta, Sr.Mgr.(MS-II) was called in)

The DTC Board considered the agenda item and after detailed discussion accorded sanction of Rs.64,10,014/- (Rs.sixty four lacs ten thousands fourteen only) for procurement of 252+137 (on FOC)=389 nos. S/A Cylinder Heads to Part No.B-8206304 for Leyland Standard Floor CNG buses from M/s. Ashok Leyland Ltd. as per details mentioned in Annexue-D to the agenda item.

The Board also authorized Chairman-cum-MD, for the following:

- i) Price variation: Not acceptable/price will remain firm till execution of full supply.
- ii) Govt. levies etc., if any, as may be applicable at the time of supply and to sanction entailed expenditure on these counts, if any, provided the firm's price.
- iii) To divert /cancel the ordered quantity in part or full to other acceptable sources taking into consideration the availability, quality etc., and in case the firm on whom order may be pending, fails to execute the supplies as per our requirement/stipulated delivery schedules or for any other reason.

**Resolution No. 7/2013: Item 72/2012: Recruitment Rules for the post of Office Superintendent and Accountant.**

The Board considered the agenda item and accorded approval for the following:

1. The draft Recruitment Rules for filling up the posts of Office Superintendent and Accountant in future as per details mentioned in the Annexures G & H to the agenda item.
2. Filling up direct recruitment quota post by way of deputation in view of ban on direct recruitment imposed by Govt. of NCT of Delhi.
3. Ratio of 67% by way of departmental promotion & 33% for direct recruitment failing which by deputation as mentioned in Column No.9 of the Recruitment Rules (Annex.-H to the agenda item) for the post of Office Superintendent in the line with the ratio followed in the Govt. The Board further decided that the same ratio be applied in case of Accountant also.

**Resolution No. 8 /2013: Item 73/2012: Approval of Pay structure of Pharmacist recommended by Fast Tract Committee.**

The Board considered the agenda item after detailed discussion thereon and in view of the position explained in the item, approved the Pay structure of Pharmacists in DTC as recommended by Fast Track Committee, w.e.f. 1.1.2013.

**Resolution No. 9 /2013: Item 74/2012: Engagement of employees on contract basis for 89 days (extendable subject to demand).**

The Board considered the agenda item and accorded approval to engage ten number of Assistant Machine Operators on contract basis for a period of 89 days (extendable as per requirement) on minimum wages of Rs.7748/- as per latest notification No.F.12(142)/11/MW/Lab/279 dt. 20-4-2012 (subject to revision from time to time by the Labour Department, Govt. of NCT of Delhi).

The Board also approved that the retired Asstt.Machine Operators who were engaged on contractual basis after their retirement and are now beyond 62 years of age may also be engaged subject to medical fitness as an exception in view of the fact that Corporation is having very old printing machine, whereon experienced employees could work.

**Resolution No. 10 /2013: Item 75/2012: Working permission to DMRC for execution of Phase-III Projects of MRTS in the DTC Land at DTC Depots GTK & Mayapuri & DTC Terminals at Nehru Place & Raja Garden.**

The Board considered the agenda and in view of the position explained therein, accorded approval for the following:

1. To grant DMRC for the working permission in the DTC Depots indicated in the Tables as per below, pending NOC from land owning agencies and subject to the following conditions:

**DTC Land on Permanent basis**

Sl	DTC Depot/Terminal	Area in Sqm.	Purpose
1	Raja Garden	36	Vaiduct
2	GTK Depot	4.34	Viaduct
3	Nehru Place Terminal	658	Entry Exit
4	Maya Puri Depot	39.28	Viaduct

**DTC Land on temporary basis**

Sl	DTC Depot/Terminal	Area in Sqm.	Purpose
1	Raja Garden	1955.3	Viaduct
2	GTK Depot	140	Viaduct
3	Nehru Place Terminal	2705+2689	Viaduct+Station Box
4	Maya Puri Depot	6116	Viaduct

- a) DMRC will ensure that normal operation of buses in all the four DTC Depots/Terminals shall not be disrupted and traffic diversion, if required, shall be carried out in consultation with Traffic Deptt. of DTC.
- b) DMRC will reconstruct any structure coming in the alignment of the DMRC work at GTK Depot, Mayapuri Depot, Raja Garden Terminal and Nehru Place Terminal free of cost or suitably compensate the DTC of the cost of construction in consultation with Civil Engineering Deptt. of the DTC.
- c) DMRC will provide equivalent space to DTC in the vicinity of Mayapuri Depot on temporary basis for parking of 20 to 25 buses because of squeezing of DTC space because of DMRC Project till the DMRC project is in progress.
- d) DMRC will compensate the cost of any structure coming in the alignment of the DMRC work at Nehru Place Terminal as discussed in the meeting held in DTC on 14.12.2012.
- e) Transfer charges payable by DMRC to DTC for the land on temporary/permanent basis shall be as per various Govt. orders.

**Resolution No. 11 /2013: Item 76/2012: Engagement of DTTDC (Delhi Tourism & Transportation Development Corporation Ltd. a Government Undertaking) for Construction of Budget Hotels-cum-DTC Depot in the land of existing DTC's Depots on nomination basis.**

The Board considered the agenda item and in view of position explained in the agenda item and after detailed discussion, accorded its approval to engage DTTDC for conducting feasibility study of the following DTC's Depots/Terminals for exploring the possibility of Budget Hotels on nomination basis, being a Government Undertaking.

1. Srinivas Puri Depot
2. Vasant Vihar Depot
3. Sarojini Nagar Depot
4. Kalkaji Depot

The payment of consultancy fee for feasibility study on the part of DTC will be 25% and the rest 75% will be payable by DTTDC.

**Resolution No. 12 /2013: Item 77/2012: Budget Estimates for 2013-2014 and Revised Estimates for 2012-2013.**

The Board after going through the Agenda Item, accorded its approval for the Budget Estimates for 2013-14 and Revised Estimates for 2012-13 and authorized FA-CUM-CAO/Addl.CAO to forward the Budget Estimates for 2013-14 and Revised Estimates for 2012-13 to Govt. of NCT of Delhi for approval.

**Resolution No. 13 /2013: Item 78/2012: Approval of terms & conditions for appointment of Government Servant (In Service)/(Retirement Govt. Servant) in DTC.**

The Board considered the agenda item and after detailed deliberations thereon, accorded approval for adoption of terms & conditions for appointment of Inquiry Officer from outside DTC (serving/retired) for conducting inquiry of DE of DTC as envisaged in O.M. issued by Ministry of Personnel, Public Grievances and Pensions, Govt. of India, vide No.142/15/2010- AVDI dated 31.7.2012.

**Resolution No. 14 /2013: Item 79/2012: Non deposit of DTC articles, impose of Penalty thereof.**

The Board considered the agenda item and in view of the position explained in the item, accorded approval for the following:

- i) A penalty of Rs.50/- per day in place of Rs.2/- be recovered from ex-employees of the Corporation for non-depositing of DTC Articles at the time of their retirement/termination of services, etc. and

- ii) A penalty of Rs.5000/- instead of Rs.500/- be imposed in case, a Police Report is lodged on or after retirement/termination etc. for loss of returnable DTC's Articles at the time of settlement of dues.

**Resolution No. 15 /2013: Item 80/2012: Transport Allowance to Blind DTC Employee.**

The Board discussed the agenda item in detail and approved that the Transport Allowance to 19 Blind employees of DTC be granted in terms of directions of 6<sup>th</sup> Pay Commission which shall, in no case, be less than Rs.1000/- per month plus the applicable rate of Dearness Allowance, with retrospective effect i.e. from 01-09-2008.

**Resolution No. 16/2013: Item 81/2012: Direction of PGC vide its order dated 05.11.2012 to implement the Government's order and extend student concessional bus pass facility to the students of all institutions.**

The Board in view of the position explained in the agenda item and discussion thereon, resolved that Transport Department, Govt. of NCT of Delhi be requested to expedite the issue of reimbursement of 100% of the cost of concession in respect of student concessional passes to enable DTC to implement the direction of PGC vide its letter dated 5.11.2012 to extend student concessional bus pass facility to the students of all institutions.

**Resolution No. 17/2013: Item 82/2012: Action taken report on the Board Resolution No. 79/2011 in the meeting held on 18.07.2011.**

The Board considered the agenda item in detailed and discussion thereon, accorded approval that no one is held responsible for the said mistake in view of the fact that it was an inadvertent mistake which eventually has not resulted in any financial loss to DTC or violation of tenders terms/conditions.

**Resolution No. 18/2013: Item 83/2012: Filling up 09 Posts of Manager (Mechanical) (PB:2:Rs. 9300 +34800 + GP – Rs. 4600/-) on regular basis in DTC through DSSSB subject to the condition that matching saving Surrendering/abolishing posts in the same group or Posts in the immediate lieu of Promotion.**

The Board after detailed discussion in the matter as brought out in the agenda item, decided to surrender/abolish the following posts in lieu of filling of 09 posts of Manager (Mechanical) through DSSSB as conveyed by Transport Deptt., Govt. of NCT of Delhi in its letter dt. 3.10.2012 (annexed to the agenda item):

S.No.	Name of posts.	Number of posts.
1.	Manager (Public Relations)	One
2.	Manager (Personnel)	One
3.	Manager (Administration)	One

4.	Manager (Information Tech.).	One
5.	Dy. Manager (Traffic)	Three
6.	Dy. Manager (Publicity)	One
7.	Secy. to General Manager	One
	<b>Total:-</b>	<b>Nine</b>

**Resolution No. 19/2013: Item 84/2012: Procurement of fully built 625 Non-AC Low Floor CNG Propelled City Buses with maintenance for 7,50,000 Kms or 12 years operation whichever is later – Status Note.**

**Suppl. Note dt.22-1-2013.**

(Shri S.P.Sethi, Consultant & Shri Kamlesh Gupta, Sr.Mgr. (SBU) were called in)

The Board was apprised that M/s. Delhi Integrated Multi-Modal Transit System (DIMTS) have been appointed as Bid Management Consultant to DTC for piloting Global Tender for procurement of 625 fully built Non-AC Low Floor CNG Buses with maintenance through Limited Tender Enquiry being L-1 Bidder at Consultancy Fee of Rs.39,00,000/- plus Government levies as applicable/ payable at the prevailing rates and the agreement has been executed. The Board was further apprised that a Tender Review Committee comprising of representatives of Finance & Transport Department, GNCTD, outside Expert Dr. Amit Paul, Senior Lecturer, Delhi Technological University and Senior Officers of the Corporation has been constituted. The Tender Review Committee held preliminary discussions on the Tender Document on 24.12.2012 based on experience of the Corporation in executing the Contracts against the latest Tender for procurement of 2500 Low Floor Buses. Based on the preliminary discussions, M/s. DIMTS prepared a draft Tender Document and submitted the same to the Corporation. The Meeting of the Tender Review Committee was again held on 21.01.2013 and recommended some changes in the existing provisions.

2. The Board observed that the changes should only be made in the Tender document for the critical requirements and from the point of view of clarity only. It may be more important for the Corporation to have properly maintained buses for operation than strength of the technical manpower or qualification of such manpower employed by the Vehicle Manufacturer to maintain and make available these buses. The Corporation's emphasis should be more on monitoring the maintenance activities of the Vehicle Manufacturers involving modern buses. There should be clear indication/ provision in respect of the facilities to be provided by the Corporation and to be created/maintained by the Vehicle Manufacturers in order to avoid any ambiguity/ dispute later on.

3. After detailed discussions on the Agenda Item and Supplementary Note, the Board resolved/ approved the following:

- (i) Action Taken so far.
- (ii) Engagement of M/s. DIMTS as 'Bid Management Consultant' for piloting Global Tender for procurement of 625 Low Floor CNG Buses with maintenance at Consultancy Fee of Rs.39,00,000/- plus Government levies applicable/ payable at the prevailing rates as brought out in Para-II of the agenda item.

- (iii) Tender Review Committee for review & finalization of Tender Document and honorarium of Rs.5,000/- and pick up & drop for the outside Expert – Dr. Amit Pal as brought out in Para- III (5) of the agenda item.
- (iv) Changes recommended by Tender Review Committee as brought out in Supplementary Note indicating the names of six identified Depots in the Tender Document for creating maintenance facilities for these 625 Low Floor Buses by the Vehicle Manufacturer.
- (v) Authorized CMD for further necessary action in the matter.

The Board further desired that the names of six identified Depots be included in the Tender document so that vehicle manufacturer can make advance assessment of facilities to be created/maintained by them. The Board further desired that the pre-bid conference be held early and sufficient time be given for submission of bids after pre-bid conference and final decision thereon.

**Resolution No. 20/2013: Item 1/2013: Annual Report for the year 2011-12.**

The Board considered the Agenda Item and approved the Annual Report for the year 2011-12 for forwarding the same to Govt. of NCT of Delhi for laying it on the table of Legislative Assembly of NCT of Delhi.

**Resolution No. 21/2013: Item 2/2013: Construction of 60 Modern Information Kiosks of Stainless Steel design for Delhi Transport Corporation for Commonwealth Games-2010.**

The Board considered the agenda item and in view of the details mentioned in therein, resolved to approve the extended date of completion for the work of construction of 60 Information Kiosks constructed by M/s. SMF India Pvt. Ltd. as 18.11.2010 without imposing any liquidity damages as the reasons of the delay in the completion of the work are not attributable to the contractor.

**Resolution No. 22 /2013: Item 3/2013: Increase of conductor bag money.**

The Board considered the agenda item and in view of position explained therein and discussions thereon, accorded ex-post-facto approval for increase in the amount of Conductor's Bag money from Rs.10/- to Rs.100/-.

**Resolution No. 23 /2013: Item 4/2013: Statement showing action taken reports on the resolutions adopted by the DTC Board in its meetings held on 27.3.2012, 12.4.2012, 20.6.2012 & 28.6.2012.**

The Board considered the agenda item and noted the same. The Board further desired that action taken report be positioned in the Board agenda after the first item of confirmation of draft minutes.

**Resolution No. 24 /2013: Item 5/2013: Procurement of Reel Paper 24 CMS, 60 GSM for Ticket Printing for the period Jan.2013 to Dec.2013 + buffer.**

The Board considered the Agenda Item and after detailed discussion, accorded sanction for the following expenditure:-

1. Approval for the following expenditure for procurement of Reel Paper to meet the requirement for the subject period as per para 7.1(i) of Agenda Item:

Nomenclature	Qty. (MT)	Firm	Landed Rates PMT (Rs.)	Amount (Rs.)	Proposal at
Reel Paper (24 cms, 60 GSM)	180 (with± 5% tolerance)	M/s Hindustan Paper Corpn. Ltd., Delhi	47,411.18	89,60,712.08	Annexure-“B”

\*(Rupees Eighty nine lac sixty thousand seven hundred twelve and paise eight only) However, being Govt. Paper Mill, rates, discounts, taxes and duties etc. prevailing at the time of dispatch/supply will be applicable.

2. Board also authorized CMD for the following:-

- i. To sanction extra quantity if so required during the year in case the requirement increases due to increase in operated kilometers or for any other reason.
- ii To cancel/divert the pending orders to other firm(s) in case the firm on whom order may be pending fail to supply as per our requirement or for any other reasons, if so warranted.

**Resolution No. 25 /2013: Item 6/2013: Posting of Sh. Zothankhuma, IAS as Chief General Manager in DTC on deputation.**

The Board considered the agenda item and accorded ex-post-facto approval for posting of Shri Zothankhuma, IAS (AGMU:2004) in DTC on deputation as Chief General Manager in the Pay Band of Rs.37400-67000 + Grade Pay of Rs.8700/- w.e.f. 12.12.2012 (FN).

**Resolution No. 26 /2013: Item 7/2013: Procurement of Uniform for staff for the year 2012-13 & 2013-2014.**

The Board considered the Agenda Item and after detailed discussion, accorded sanction for the following expenditure:-

- i) Approval of Rs. 6,84,59,448/- for procurement of stitched pant and stitched shirts from NTC as per proposal at Annexure-“ G” & “H” respectively to the Agenda Item.
- ii) Approval of cash compensation of Rs.1,85,22,979/- as per proposal at (Annexure -“T” of the agenda item) towards other items of uniform along with procedure as per para 2(ii) of agenda Item.

iii) Approval of total expenditure of Rs.8,69,82,427/-, as per para 7A (i) & (ii) of agenda Item.

iv) Approval for issuance of stitched uniform and cash compensation to contractual staff at par with regular staff subject to pro-rata recovery of uniform cost in case the contractual staff leave the services before the expiry of two years of eligibility period for issuance of uniform.

2) The Board authorized CMD for the following:-

i) For procurement of additional quantity of uniform/ cash compensation for other uniform items, if required, due to increase in strength of the employees or for any other reason and also to sanction entailed expenditure thereon.

ii) To accept change in Govt. levies/taxes etc. as may be applicable at the time of supply and sanction entailed extra expenditure thereto, if any.

iii) To modify existing modalities for quality assurance and terms and conditions, if any.

**Resolution No. 27 /2013: Item 8/2013: Imposition of Fine upon Conductors in case of detection of ticketless passengers etc.**

The Board after details discussion on the agenda item and in view of the position explained therein, accorded approval for –

i) Enhancement of penalty from Rs.10/- to Rs.50/- per offence after issue of Show Cause Notice to the employee committing minor irregularity as contained in Annexure-C of Office Order No.4 circulated vide No.Adm-I-3(18)/02 dt. 26-11-2002.

ii) Inclusion in the list of misconduct, “allowing passengers to travel without tickets/travelling beyond the scheduled fare on the part of conductor” with a penalty of Rs.75/- per ticketless person in that particular trip.

iii) The procedure as indicated in the draft circular (Annexure-D to the agenda item).

The Board also directed that in case the amount of penalty exceeds 3% of the payable wages of the conductor, the penalty amount be recovered from his pay-bill/ways bill in the subsequent months within the prescribed limit of 3% of payable wages.

The Board authorized CMD to make modification(s) in the above draft circular/orders to meet any administrative expediency experienced in implementation of the same or otherwise.

**Resolution No. 28/2013: Item 9/2013: Review & Rearrangement of Reserved Seats in DTC Buses.**

The Board was apprised of the existing arrangement of reserved seats in DTC Low Floor CNG Buses i.e. six seats reserved for ladies, two seats reserved for Senior Citizens and four priority seats reserved for Persons with Disabilities, old person, lady with child & pregnant lady as per Bus Code. The numbers of ladies seats have been reduced to six seats in Low Floor CNG Buses in comparison to eight seats in standard floor buses in proportion to seating capacity. There are two seats reserved for the passengers belonging to Senior Citizens category. In both Tata & Leyland LF Buses, it may not be feasible to change existing location of priority seats for Persons with Disabilities in view of the stop request provision fitted near these seats for their convenience. In addition, instructions have been issued to the crew to allow ladies, physically handicapped persons & senior citizens to board the bus from the front gate.

2. The Board deferred the discussion on the suggestion made by Chairman, Public Grievances Commission vide D.O. No.PS/CH/PGC/2013/602 dated 14.01.2013 regarding regulated separate entry/ exit of women & men practiced in Public Transport Buses in Andhra Pradesh for the purpose of further examination of the matter and till that time existing seating and entry arrangement may continue.

3. The Board also approved for the following:

- i) To display sticker/writing conveniently registration number of the bus inside the bus for convenience of commuters and also to display the same on 'Inside display board'.
- ii) To display sticker that 'Passengers are requested to offer seats to Ladies, Senior Citizens & Persons with Disabilities' and also be display the same on 'Inside display board'.
- iii) To disable front door closing system by opening only one flap for convenience of the alighting/boarding persons.

The Board also desired that the matter regarding revision/enhancement of powers of the C.M.D. be brought before the Board and as far as possible the operational powers be delegated to the C.M.D. for smooth functioning of the Corporation.

**Resolution No. 29/2013: Item 10/2013: Regarding free consulting on various areas.**

The item was withdrawn with the permission of the Chair.

**Resolution No. 30/2013: Item 11/2013: Scrapping/deletion and disposal of 75 Nos. (13 Nos. of Leyland & 62 Nos. of Tata) CNG buses and 1 No. Jeep-Aux. vehicle from the fleet of the Corporation on 'As is where is condition' and write off the Book Value amounting to Rs.45817.00/-.**

The Board, after detail discussion on the agenda item, accorded approval for scrapping/deletion and disposal of 75 Nos. (13 Nos. of Leyland & 62 Nos. of Tata) CNG buses and 1 No. Jeep-Aux. vehicle from the fleet of the Corporation on 'As is where is condition' and also for write off the Book Value amounting to Rs.45817.00/-.

**Resolution No. 31/2013: Item 12/2013: Imposing Liquidity Damages and other recoveries from the contractor regarding the project "Construction of 157 Stainless Steel BQSS with Government Budgetary Support".**

The Board considered the agenda item and after detail discussion thereon, approved to impose overall recovery of Rs.32,41,875/- on account of delay in execution of work, loss suffered by DTC due to delay in handing over of BQSS and loss suffered by DTC due to handing over of damaged/defective stand alone posts to the advertiser from bills of the contractor, M/s. Ozone KLA JV for execution of the work of construction of 157 Bus Queue Shelters.

**Resolution No. 32 /2013: Item 13/2013: Simplification of the Mechanism to Streamline Overlapping/ Under-lapping of Assessment of Pre-estimated Damages Period spread over in two Financial Years.**

(Shri S.P.Sethi, Consultant & Shri Kamlesh Gupta, Sr.Mgr. (SBU) were called in).

The Board was apprised of the difficulties being experienced in few Low Floor Bus Depots in working out Pre-estimated Damages towards non-availability of 95%/ 92% buses for operation based on six monthly period as provided in the Contract resulting in two sets of re-fixed rates worked out based on gross average earnings involving two financial years. In most of the Low Floor Depots, six monthly period has been in sync with the last financial year i.e. April to September & October to March while in few Depots, the six monthly period falls in calendar year i.e. January to June & July to December.

2. In these few Depots, Pre-estimated Damages worked out for six monthly period of January to June based on gross average earnings for the last financial year ending upto March is applicable for January to March period and for April to June period, the gross average earnings for the succeeding financial year April to next March is applicable which results in delays & difficulties.

3. In order to simplify the procedure, one-time measure may be required for calculation of Pre-estimated Damages for nine months i.e. from July'2012 to March'2013 instead of existing six months period of July'2012 to December'2012 as provided in the Contract. Thereafter, all LF Depots will be having the same assessment period and the working out of Pre-estimated Damages would be aligned with the financial year in place of calendar year for simplification.

4. After detailed discussions, the Board accorded approval for one-time adjustment of working out Pre-estimated Damages in the affected Depots on nine monthly basis i.e. July'2012 to March'2013 to streamline & simplify the procedure.

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**(RAJEEV VERMA)**  
**Chairman-cum-M.D.**