

Confidential

DELHI TRANSPORT CORPORATION
(Govt. of NCT of Delhi)

Minutes of 1st Meeting of 2015 of the DTC Board held on 23.4.2015 at 11.00 a.m. in the office of Principal Secretary (Finance), Govt. of NCT of Delhi; 4th Level, Delhi Sectt., I.P.Estate, New Delhi.

PRESENT:


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| 1. | Smt.Gitanjali Gupta, IAS Chairperson & MD, DTC & Commissioner-cum-Secretary,(Tpt.), Govt. of NCT of Delhi | Chairperson |
| 2. | Shri S.N.Sahai, IAS Principal Secretary (Finance), Govt. of NCT of Delhi | Director |
| 3. | Shri Tarsem Kumar, FA & 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 B. Das, OSD to CMD/Secretary DTC Board.

The meeting of the DTC Board was adjourned for 30 minutes and re-scheduled for 11.30 a.m. for want of quorum as per provisions contained in Clause 6 titled "Quorum" of DTC (Meetings) Regulations, 1991 and the Directors were duly informed over telephone accordingly. The adjourned meeting was convened with the permission of the Chair at 11.30 a.m.



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Govt. of NCT of Delhi; 4th Level, Delhi Sectt., I.P.Estate, New Delhi.

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| 1. | Smt.Gitanjali Gupta, IAS Chairperson & MD, DTC & Commissioner-cum-Secretary,(Tpt.), Govt. of NCT of Delhi | Chairperson |
| 2. | Shri S.N.Sahai, IAS Principal Secretary (Finance), Govt. of NCT of Delhi | Director |
| 3. | Shri Tarsem Kumar, FA & 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 B. Das, OSD to CMD/Secretary DTC Board.

**Confirmation of minutes of 6th meeting of 2014
of the DTC Board held on 12.12.2014.**

Confirmed.

**Resolution No.1/2015:Item 1/2015: Statement showing action taken
reports on the resolutions adopted by the DTC Board in its meeting held
on 25.7.2014.**

The Board noted the item.



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Resolution No.2/2015:Item 2/2015: Ex-post facto approval for engagement of Shri A.K. Shrivastava former Dy.CGM (P) as Consultant (Legal) on contract basis after his retirement i.e. 30.09.2014 for a period of two months from 1.10.2014 to 30.11.2014.

The Board, in view of the position explained in the agenda item, accorded ex-post-facto approval for engagement of Shri A.K. Shrivastava former Dy.CGM (P) as Consultant (Legal) on contract basis after his retirement i.e. 30.09.2014 for a period of two months from 1.10.2014 to 30.11.2014 and also for retention of DTC flat for a period of two months. Further that the charges for retention of flat will be recovered from him i.e., H.R.A. at the time of retirement + normal licence fee for first month and market rent thereafter for the remaining period.

Resolution No.3/2015:Item 3/2015: Approval on the minutes of the Selection Committee for filling up the vacant post of Deputy Chief General Manager (Research & Development) by way of promotion w.e.f. 28.7.2014 i.e. the date on which her other counter-part officers were promoted as Dy.Chief General Managers.

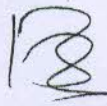
The DTC Board considered the item and after detailed discussion thereon, accorded approval on the minutes of Selection Committee dated 6.1.2015 in which Smt Renu Popli, Sr. Manager (P&SO) has been found 'fit' for promotion to the post of Deputy Chief General Manager (R&D) from 28.7.2014 i.e. the date on which her other counter-part officers were promoted as Deputy Chief General Managers.

Resolution No.4/2015:Item 4 /2015: Appeal against the orders of the CMD, DTC imposing the penalty of 'Censure' upon Shri V.K.Gautam, Sr.Manager (Tr.) – consideration thereof.

(Shri Rajiv Vadehra, Sr.Mgr.(Tr.)/Vigilance was called in)

The Board discussed the agenda item in detail.

The Board observed that since Shri V.K.Gautam had admitted all the charges levelled upon him unconditionally, the Disciplinary Authority had taken a view that no further enquiry was required in the matter and the charges against Shri Gautam stood proved by his own admission. The Board has taken a view that keeping in view the nature of charges, the case is remitted back for detailed enquiry and the case be entrusted to an Enquiry Officer to be appointed by CMD, DTC for conducting detailed enquiry into the matter.



The Board further observed that in the appeal dated 27.12.14 preferred by Shri V.K.Gautam, he has given information about such type of malpractices being followed in other depots as well viz. Keshopur Depot, Gazipur Depot, Hasanpur Depot and MD-4. The Board directed that all such cases be investigated by the Vigilance Department and action against the erring officers/officials be taken accordingly.

Resolution No.5/2015:Item 5/2015: Appeal against the orders of the CMD imposing upon Shri Manohar Lal, Manager (A) the penalty of 'Stoppage of next due two increments without cumulative effect' – consideration thereof.

(Shri Rajiv Vadehra, Sr.Mgr.(Tr.)/Vigilance was called in.)


The Board discussed the agenda item in detail. It was observed that although Shri Manohar Lal had issued Circular No.283 dated 11.4.12 to all Depot Managers/Unit Officers without taking formal approval of the competent authority but the circular was issued in pursuance of the orders dt. 25.3.12 of then CGM (security) Shri R.K.Kasana and copy of the said circular dt. 11.4.12 was also endorsed to him for information. Thus, the onus for passing the said arbitrary orders lies with CGM (Security), for which, he has also been served with an 'Advisory' Letter.

The above aspect has already been considered by the Disciplinary Authority while passing final orders whereby a lenient view was taken by reducing the proposed punishment of 'stoppage of next due two increments with cumulative effect' to the punishment of 'stoppage of next due two increments without cumulative effect'.

The Board is of the view that punishment finally awarded by the Disciplinary Authority in this case is in order.

Resolution No.6/2015:Item 6/2015: Approval to Extend the term of deputation in respect of Shri Sona Ram Kataria, DANICS/ Chief General Manager (DTC) in the pay band of Rs.37400-67000 plus grade pay of Rs.8700/- with Delhi Transport Corporation for 3rd year from 14.02.2015 to 13.02.2016 , on the existing terms & conditions of deputation.

The Board, in view of the position explained in the Agenda Item, accorded approval for extension of term of deputation of Shri S.R. Kataria, DANICS as Chief General Manager in DTC for the 3rd year w.e.f. 14.2.2015 to 13.2.2016 in the pay band of Rs.37400-67000 plus grade pay of Rs.8700/- on the existing terms & conditions.


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