

Confidential

DELHI TRANSPORT CORPORATION
(Govt. of NCT of Delhi)

Minutes of 6th Meeting of 2015 of the DTC Board held on 20.10.2015 at 3.30 p.m. in the office of Principal Secretary (Transport), Govt. of NCT of Delhi, 5/9 Under Hill Road, Delhi -110 054.

PRESENT:

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| 1. | Sh.Parimal Rai, IAS
Pr.Secy.-cum-Commissioner (Tpt.),
Govt. of NCT of Delhi. | Director |
| 2. | Shri C.R.Garg, DANICS
Managing Director, DTC | Director |
| 3. | Shri Tarsem Kumar, DANICS
FA & CAO, DTC | Director |

Principal Secretary (Finance), Govt. of NCT of Delhi, 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 MD/Secretary DTC Board.

The meeting of the DTC Board was adjourned for 30 minutes and re-scheduled at 4.00 p.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 4.00 p.m.

On 20.10.2015 at 4.00 p.m. in the office of Principal Secretary (Transport), Govt. of NCT of Delhi, 5/9 Under Hill Road, Delhi.

PRESENT:

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| 1. | Parimal Rai, IAS
Principal Secretary-cum-Commissioner (Tpt.),
Govt. of NCT of Delhi | Chairman |
| 2. | Shri C.R.Garg, DANICS
Managing Director, DTC | Director |
| 3. | Shri Tarsem Kumar, DANICS
FA & CAO,
DTC | Director |

Principal Secretary (Finance), Govt. of NCT of Delhi, 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 MD/Secretary DTC Board.

The Directors present unanimously decided that Principal Secretary-cum-Commissioner (Tpt.), Govt. of NCT of Delhi, will Chair the meeting.

Confirmation of minutes of 5th meeting of 2015 of the DTC Board held on 20.08.2015.

Confirmed.

Resolution No. 82/2015:Item 70/2015: Statement showing Action Taken Report on the Resolutions adopted by the DTC Board in its meetings held on 22-7-2015 & 29-7-2015.

The Board considered the Agenda item and noted the same.

Resolution No. 83/2015:Item 71/2015: Pension Scheme in DTC.

(S/Shri N.K.Sharma, Addl.CAO & Raj Kumar, Sr.Mgr.(Pension) were called in)

The DTC Board considered the item and after detailed discussion thereon, accorded approval for the proposals as brought out in the Agenda item and further recommended to refer the matter to the Govt. of NCT of Delhi with respect to release of funds.

Resolution No. 84/2015:Item 72/2015: Profit & Loss Account and Balance Sheet for the year ending 31st March 2015.

(Shri N.K.Sharma, Addl.CAO-I was called in.)

The Board considered the agenda item and after detailed discussion, resolved as under:

- (i) The Annual Statement and Balance Sheet for the year 2014-15 are hereby approved and adopted. The M.D. and the Addl. Chief Accounts Officer of the Corporation are hereby authorized to sign the Annual Statement and Balance Sheet on behalf of the Corporation and submit the same to the Comptroller and Auditor General of India.
- (ii) The Board further authorized MD and FA-cum-CAO of the Corporation for correction of the arithmetical/typographical mistakes as may be noticed during audit without reference to the Board.

Resolution No. 85/2015:Item 73/2015: Incentive Scheme.

(Shri A.K.Goyal, CGM (Admn.) was called in.)

The Board considered the agenda item and after detailed discussion, approved as under:

1. The Incentive Scheme be implemented on 'trial basis' for three months i.e. from 1st October, 2015 to 31st December, 2015 as already circulated vide letter No. Admn (Misc)/2015/822-827 dated 5.10.2015.
2. The 'analysis – report' for the above period be put up before the Board with the details of revenue earned, expenditure incurred, saving if any, the amount of incentive involved for payment to the eligible employees and the impact of the Incentive Scheme on the overall performance of the Corporation with justification whether to continue the said Incentive Scheme or otherwise.

Resolution No. 86/2015:Item 74/2015: Multi-level parking in various DTC's depots - proposal thereof.

(Shri V.K.Gupta, Dy.CGM (Civil) was called in.)

The Board considered the agenda item and after discussion thereon, approved to assign the work of multilevel parking for one Depot only i.e., Seema Puri Depot, on PPP model on pilot basis.

Further, decision on other issues, as brought out in the Agenda, will be taken by the Board on the basis of the analysis arrived at after evaluating the success of the said project.

Resolution No. 87 /2015:Item 75/2015: Relocation of Millennium Depot.

(Shri V.K.Gupta, Dy.CGM (Civil) was called in.)

The Board noted the item.

Resolution No. 88/2015:Item 76/2015: Implementation of ITS Projects including CCTV, Wifi & GPS in DTC.

(Shri A.K.Kakkar, Dy.CGM (IT) was called in.)

The Board noted the item.

Resolution No. 89/2015:Item 77/2015: Revised guidelines to be followed for transfer of employees through Transfer Module.

(Shri T.K.Verma, Dy.CGM (P) was called in.)

The Board noted the information as given in the Agenda item and accorded ex-post-facto approval to the revised guidelines for transfer to be done through transfer module as per circular dated 1.10.2015 (Annexure 'E' to the Agenda item).

Resolution No. 90/2015:Item 78/2015: Scrapping/Deletion and Disposal of 94 Nos. (67 Nos. of Tata and 27 Nos. of Leyland) CNG Buses from the fleet of the Corporation on 'As is where is condition'.

(S/Shri R.K.Kasana, CGM(Tech.) & Prem Chand Dy.CGM (MS-II) were called in)

The Board, in view of the position explained in the Agenda item, accorded approval for scrapping, deletion and disposal of 94 Nos. of Standard floor CNG buses (67 Nos. of Tata and 27 Nos. of Leyland) from the fleet of the Corporation on 'As is where is condition' as mentioned in the Agenda item.

Resolution No. 91/2015:Item 79/2015: Supply & Maintenance of 1093 (656 Non-AC & 437 AC) CNG Buses by M/s. Ashok Leyland Ltd. – Status Note on Arbitration Case.

(S/Sh.R.K.Kasana, CGM(SBU), K.C.Gupta, Dy.CGM (SBU) & S.P.Sethi, Consultant were called in)

The Board noted the action taken so far in the matter as explained in the Agenda item.

Resolution No. 92/2015:Item 80/2015: Issuing of DTC Monthly AC bus pass to the Students.

The Board deferred the item.

Resolution No. 93/2015:Item 81/2015: Amendment in the Recruitment Rules for the post of Ticket Tally Clerk (TTC) and Assistant Cashier.

(Shri T.K.Verma, Dy.CGM(P) was called in.)

The Board considered the agenda item and after detailed discussion, accorded approval of the proposed Draft Recruitment Rules for the posts of Ticket Tally Clerk (TTC) and Assistant Cashier, meant for recruitment through departmental candidates from the category of Conductor as per Annexure 'I' & 'J' respectively, to the Agenda Item.

Resolution No. 94/2015:Item 82/2015: For approval on proposed amendment in Column No. 6 of the Existing Recruitment Rules for the post of Labour Welfare Officer to be followed in future on the basis of provisions in column 7 of the Model RRs for the post of LO/LWO of DoPT.

(Shri T.K.Verma, Dy.CGM(P) was called in.)

The Board considered the agenda item and after detailed discussion, accorded approval on the Recruitment Rules (as per Annexure 'E' to the Agenda Item) for the posts of Labour Welfare Officer to be followed in future.

Resolution No. 95/2015:Item 83/2015: Revised Comprehensive proposal for approval on the Recruitment Rules for the post of Dy. Manager (Accounts) meant for Direct Recruitment.

(Shri T.K.Verma, Dy.CGM(P) was called in.)

The Board considered the agenda item and after detailed discussion, accorded approval on the Recruitment Rules for the post of Deputy Manager (Accounts) meant for direct recruitment as well as recruitment by promotion as per Annex.-'D' to the Agenda item.

Resolution No. 96/2015:Item 84/2015: Employment to son and monetary benefits to the wife of Late Shri Ashok Kumar,Ex.Driver B.No.20906 Token No.62865 of Rohini Depot-3 (deceased driver of DTC) on compassionate grounds.

The Board noted the item.

Resolution No. 97/2015:Item 85/2015: 1. The problem of breakdown of DTC buses especially low floor buses and requirement of a mechanism for immediate repair of faults/removal of buses from the spot.

2.Sensitization and training of drivers to reduce incidents of accidents by DTC buses.

(Shri A.K.Goyal, CGM (Opn.)/Training was called in)

The Board noted the item.

Resolution No. 98/2015:Item 86/2015: Increasing of Special Hire rates.

(Shri R.K.Kasana, CGM(Tr.) was called in)

The Board considered the Agenda item and after detailed discussion, accorded approval on the proposed Special Hire charges for General booking of buses/buses for shooting purposes along with terms & conditions as brought out in the Agenda item, subject to the approval of Govt. of NCT of Delhi.

The Board further directed that, henceforth, there should be an annual revision of Special Hire charges, linking with consumer price index including cost of Fuel/CNG and other Operation cost.

Resolution No. 99/2015:Item 87/2015: Empanelment of Private Sector Banks for having business with DTC.

A copy of Minutes of the Meeting of Investment Committee held on 08.05.2015 was placed before the Board with the permission of the Chair.

The Board considered the Agenda item and in view of the position explained therein, accorded approval to empanel Yes Bank as Private Sector Bank, being a scheduled commercial bank, in addition to the Private Sector Banks already included and further accorded ex-post-facto approval for investment of surplus fund of Rs.292 crores with Yes Bank.

The Board further directed that proper evaluation be made to empanel a large number of scheduled banks, to induce competition and to get best possible offers of interest rates, to be got on a competitive basis, which will be beneficial to the Corporation. While parking funds with the scheduled commercial banks, their net worth, fund reserves and other parameters as outlined by RBI in its guidelines be taken into consideration.

Resolution No. 100/2015:Item 88/2015: Supply & Maintenance of 2032 Low Floor (1219 Non-AC & 813 AC) CNG Buses by M/s. Tata Motors Ltd. – Status Note on Arbitration matter.

(S/Sh.R.K.Kasana, CGM(SBU), K.C.Gupta, Dy.CGM (SBU) & S.P.Sethi, Consultant were called in)

The Board noted the action taken so far in the matter as explained in the Agenda item.

Resolution No. 101/2015:Item 89/2015: Review of DTC Board Decision dated 10-05-2002 and other related decisions regarding grant of student concessional facility.

(Shri R.K.Kasana, CGM(Tr.) was called in)

The Board considered the Agenda item and after detailed discussion, agreed to refer the proposal as brought out in the Agenda item for the approval of the Govt. of NCT of Delhi as it entails huge expenditure due to a sudden increase in number of students using this facility, due to large number of new educational institutes that have come up in the NCT of Delhi. The Board also resolved that the appeal filed in Delhi High Court in Double Bench by the DTC in the case titled “National Industrial Training Centre Vs. DTC” be withdrawn after Government agrees to the proposal of DTC.

The Board further resolved that this proposal be moved to Govt. of NCT of Delhi and Government be also requested for 100% re-imburement on account of concessional student passes.

Resolution No. 102/2015:Item 90/2015: Approval for filling up the posts of Dy.CGM(Mech.)/Dy.CGM (Mech.) Maintenance/Dy.CGM (Traffic) on the fleet size of 5500 buses instead of 5000 buses.

The Board deferred the item.

Resolution No. 103/2015:Item 91/2015: Comprehensive proposal for approval on the the RRs for the post of Manager (IT) meant for Direct Recruitment.

(Shri T.K.Verma, Dy.CGM(P) was called in.)

The Board considered the agenda item and after detailed discussion, accorded approval on the Comprehensive proposal on the Recruitment Rules for the post of Manager (Information & Technology) meant for direct recruitment as per Annex.-‘F’ to the Agenda item.

Resolution No. 104/2015:Item 92/2015: Progress in implementation of Automated Fare Collection System (AFCS) using Electronic Ticketing Machines (ETMs), Smart Cards and Validators in DTC buses.

(Shri A.K.Kakkar, Dy.CGM(IT) was called in.)

The Board considered the agenda item & noted the progress so far in respect of implementation of AFCS and also accorded approval for Work Order dated 03.02.2014 issued to UTIITSL for consultancy and short closing of the same as per details given in Para 2.2 to the Agenda item.

The Board desired that DTC should ensure that the Smart Cards of Delhi Metro, DTC & Cluster Buses promote a common mobility platform and a revenue sharing model be worked out for this kind of mobility between various modes of public transport.

Resolution No. 105/2015:Item 93/2015: Expression of Interest for deployment of Private Security Guards as Marshal.

(Shri T.K.Verma, Dy.CGM(P) was called in.)

The Board noted the item and further directed that DTC should ensure that all codal formalities are completed and all CVC guidelines are adhered to.

Resolution No. 106/2015:Item 94/2015: Engagement of 1000 Non Air-conditioned 900mm Floor Height CNG Propelled City Buses on the basis of existing GNCTD's Cluster Scheme by DTC – Proposal.

The Board deferred the item.

Resolution No. 107/2015:Item 95/2015: Installation of Pollution Checking Centres in DTC.

The Board considered the agenda item and in view of the position explained therein, approved in principle to open 56 Pollution Checking Centres in DTC at various Bus Depots/Terminals subject to the condition no additional staff be employed for this purpose and DTC shall utilise its existing manpower.

The Board further resolved that the matter be taken up with Govt. of NCT of Delhi for requisite fund involved to meet the expenditure as explained in the agenda item.

The Board also authorised Managing Director, DTC to take further necessary action in the matter.

Resolution No. 108/2015:Item 96/2015: Replacement of 7 Nos. of Maruti Versa vehicles with “Innova” cars.

(Shri R.K.Kasana, CGM(Tech.) was called in.)

The Board considered the agenda item and after detailed discussion, accorded approval to procure 7 Nos. of Innova cars from M/s. Toyota Kirloskar Motor Pvt. Ltd. for providing the same to the Lok Sabha Sectt. @ Rs.75,000/- per month per vehicle or higher basis on actual operating cost, as per terms and conditions already in vogue. The Board further directed that the vehicles be purchased after receipt of funds from the Govt. of NCT of Delhi.

Resolution No. 109/2015:Item 97/2015: Requirement of funds for Civil & Electrical work – relocation of Millennium Depot.

(Placed on the Table)

The Board agreed to the part (i) of the agenda subject to completion of the requisite codal formalities and approval of the Govt. of NCT of Delhi.

The Board further approved part (ii) of the agenda.

**Chairman
DTC Board**