

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 3rd Meeting of 2016 of the DTC Board held on 5.5.2016 at 3.00 p.m. in the office of Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, Delhi Sectt., New Delhi-110002.

PRESENT:

1. Shri S.N. Sahai, IAS
Principal Secretary (Finance),
Govt. of NCT of Delhi Director
2. Shri A. Anbarasu, IAS
Secretary (Land & Building),
Govt. of NCT of Delhi Director
3. Shri Sanjay Kumar, IAS
Commissioner (Transport.),
Govt. of NCT of Delhi Director
4. Shri C.R. Garg, DANICS
Managing Director, DTC Director
5. Shri Sharad Agarwal, IPS
Joint Commissioner of Police (Traffic)
Delhi Director
6. Shri V.K.Tripathi, DANICS
FA & CAO, DTC Director

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 the Principal Secretary (Finance), Govt. of NCT of Delhi will Chair the meeting.

**Confirmation of minutes of 1st meeting of 2016
of the DTC Board held on 04.02.2016.**

Confirmed.

**Confirmation of revised minutes of 2nd meeting of 2016
of the DTC Board held on 17.02.2016.**

Confirmed.

**Resolution No.31/2016: Item 30/2016: Statement showing Action Taken
Report on the Resolutions adopted by the DTC Board in its meeting held on
20-10-2015 & 30-11-2015.**

The Board noted the item and made observations with regard to the following Resolutions:

1. Resolution No.85/2015 (Item 73/2015) - Incentive Scheme: The Action Taken Report as placed before the Board is incomplete and, therefore, the complete analysis report during the three months' period of implementation of Incentive Scheme i.e. from 1st Oct.2015 to 31st Oct.2015 be put up before the Board in its next meeting with details of revenue earned, expenditure

incurred, savings, 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.

2. Resolution No.99/2015 (Item 87/2015) – Empanelment of Private Sector Banks for having business with DTC: The Action Taken Report, as per the Resolution be put up in the next Board Meeting.
3. Resolution No.104/2015 (Item 92/2015) – Progress in implementation of Automated Fare Collection System (AFCS) using Electronic Ticketing Machines (ETMs), smart Cards and Valuators in DTC Buses: The Action Taken Report does not contain any details as to how the system will work and in what manner the revenue will be shared. The Board further desired that complete action taken report with aforesaid details be put up in the next Board Meeting.

Resolution No.32/2016: Item 29/2016: Pension Scheme in DTC.

(Shri Raj Kumar, Sr.Mgr. (Pension) was called in.)

The Board considered the Agenda Item and approved the decision taken in the meeting dated 19.2.2016 Chaired by Hon'ble MOT regarding continuation of pension to the DTC employees who have retired after 31.05.2015 at par with the other pension optee employees.

The Board further approved to transfer the Management Share of CPF from the DTC PF Trust to DTC Pension Trust for the period from June, 2015 to Jan. 2016. Further, PF contribution of such employees be shifted directly to DTC Pension Trust by the DTC as was being done earlier.

Resolution No.33/2016: Item 31/2016: Installation of Solar Power Energy Units in DTC through DSIIDC (Releasing of balance payment).

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

The Board considered the Agenda Item and desired to know the savings accrued to DTC in financial terms since the installation/commissioning of Solar Power Energy Units in DTC through DSIIDC. It was apprised to the Board that on the basis of information provided in Annexure-M to the Agenda Item, the total generated energy during the period from 8.4.2015 to 16.2.2016 is 202621.26 units and the total electricity bill saved is to the tune of Rs.22,28,833.86 (by multiplying by Rs.11/- i.e. rate per unit with total generated energy i.e. 202621.26 units).

In view of above, the Board accorded approval for releasing the balance payment of Rs.2,43,36,145/- (Rupees two crore forty three lac thirty six thousand one hundred forty five only) by DTC from its own resources to DSIIDC.

Resolution No.34/2016: Item 32/2016: Approval for completion of period of officiating promotion of Shri Prem Chand, Dy.CGM (Mech.) w.e.f. 27.7.2015 and also to confirm him on the said post from the same date.

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

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Shri Prem Chand, Dy. CGM (Mech.) w.e.f. 28.1.2016 and also for confirmation on the said post from the same date i.e. after the date of confirmation of penalty of 'censure' imposed upon him on 27.1.2016.

Resolution No.35/2016: Item 33/2016: Considering of bench mark 'Very Good' for the purpose of promotions/MACPs in the Grade Pay of Rs.7600/- and above and also to follow bench mark 'Very Good' in all preceding five years ACRs for the aforesaid purpose.

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

The Board considered the agenda item and after discussion thereon, accorded approval for implementation of the bench mark 'Very Good' in all preceding five years ACRs for class-I posts in the pay band of Rs.15600-39100 + Grade Pay of Rs.7600/- & above in DTC for the purpose for promotions/MACPS.

The Board further approved that while considering the promotion/MACP in the pay band of Rs.15600-39100 + Grade Pay of Rs.7600/- & above, the DPC/Screening Committee shall prepare the select panel clearly mentioning as 'fit' or 'unfit' with reference to the bench-mark of 'very good' of the officers in order of their inter-se-seniority in the feeder grade.

Resolution No.36/2016: Item 34/2016: To treat Sh. Chander Prakash, Dy. CGM (Tr.) (on ad - hoc) promoted on officiating basis w.e.f. 01.05.15 against the vacant post meant for promotion lying vacant due to the retirement of Sh. H. C. Gupta, Dy.CGM (Tr.) w.e.f. 30.04.15 - Approval thereof.

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

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

- (i) Shri Chander Prakash, Dy.CGM (Traffic) be treated on officiating basis w.e.f. 01.05.15 instead of on ad-hoc basis, subject to the decision of the OA No. 1841/12 & 1298/2012 against the regular vacant post meant for promotion to the post of Dy.CGM (Traffic) due to retirement of Sh. H. C. Gupta, Dy. CGM (Traffic) w.e.f. 30.04.15.
- (ii) One vacant post of Dy.CGM(Traffic) be kept unfilled against the sealed cover of Sh.G.K.Sharma (S.No.4 of Select Panel) as the validity of aforesaid select panel for one year expired on 1.7.2015.

Resolution No.37/2016: Item 35/2016: Engagement of Bus Conductors (from amongst the dependents of the deceased employees of the Corporation registered for the post of Conductor) on short term contract for a period of one year.

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

The Board considered the agenda item and desired to know the details of the present vacancy position for the post of Conductor in DTC and the number of persons engaged as conductors including contractual conductors on compassionate grounds and directed that the matter be again put up before the Board.

Resolution No.38/2016: Item 36/2016: Fresh guidelines to be followed for transfer of employees to be done through Transfer Module.

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

The Board considered the agenda item and in view of the position explained therein, accorded approval to the revised/proposed guidelines for transfer of employees to be done through transfer module.

The Board further authorised MD, DTC to decide such matters in future without referring to the Board.

Resolution No.39/2016: Item 37/2016: Annual Report for the year 2013-2014.

The Board deferred the item.

Resolution No.40 /2016: Item 38/2016: Annual Report for the year 2014-2015.

The Board deferred the item.

Resolution No.41/2016: Item 39/2016: Proposal for approval for amendment particularly in Column No.7, 9, 10, 11 & other minor changes on the Recruitment Rules for post of Dy. Chief General Manager (Information Technology) meant for Direct Recruitment.

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

The Board considered the agenda item and in view of the position explained therein & after detail discussion, accorded approval on the Recruitment rules for the post of Deputy Chief General Manager (Information & Technology) meant for direct recruitment as brought out in Annexure 'E' to the Agenda item.

Resolution No.42/2016: Item 40/2016: Posting of Sh. Madhva Nand, DCA as Sr. Manager (A/cs) DTC on deputation vide Dy. Secretary-IV GNCTD's Order No. 3/1/2016-AC/DS-IV/973-990 dated 15.03.16.

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

The Board considered the agenda item and, in view of the position explained therein, accorded ex-post-facto approval for posting of Sh. Madhva Nand, DCA as Sr.Manager (A/cs,) DTC on deputation w.e.f. 06.11.2016 (F/N) in the pay band of Rs.15600-39100 + Grade Pay of Rs.6600/- plus deputation allowance on the existing terms and conditions of deputation.

Resolution No.43/2016: Item 41/2016: Posting of Sh. Puran Mal, DCA as Addl. CAO DTC on deputation vide Dy. Secretary-IV GNCTD's Order No. F.3/1/2015-AC/DS-IV/333-339 dated 13.01.16 andNo. F.3/1/2015-AC/DS-IV/452-458 dated 20.01.2016.

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

The Board, in view of the position explained therein, accorded ex-post-facto approval for posting of Shri Puran Mal, DCA as Addl. CAO in DTC, on deputation, w.e.f. 11.04.2016 (FN) in the Pay Band of Rs.15600-39100 + Grade Pay of Rs.7600/- which is the Pay Band for the post of Addl.CAO in DTC as per the option exercised by him.

Resolution No.44/2016: Item 42/2016: Scrapping/Deletion and Disposal of 118 Nos. (38 Nos. of Leyland and 80 Nos. of Tata) Standard Floor CNG Buses from the fleet of the Corporation on 'As is where is condition'.

(Shri Prem Chand, Dy.CGM (MS-II) was called in.)

The Board considered the Agenda item and accorded approval for scrapping, deletion and disposal of 118 Nos. (38 Nos. of Leyland & 80 Nos. of TATA) Standard Floor CNG buses from the fleet of the Corporation on 'As is where is condition'.

Resolution No.45/2016: Item 43/2016: Status Note on Multi-level Parking in various DTC Depots Brief of case.

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

The Board considered the Agenda item and accorded approval, in principle, regarding the re-development of five DTC Depots i.e., Seemapur Depot, Shadipur Depot, Gazi pur Depot, Netaji Subhash Place Depot & Hari Nagar Depot-III for Multi -level Parking by PWD on PPP Model.

The Board further desired that the matter be taken up with PWD to submit the details of the said Project and other modalities within six months and thereafter, the matter be put up before the Board.

Resolution No.46/2016: Item 44/2016: Filling up the vacant posts of Asstt. Electrician and Pump Driver for direct recruitment through departmental candidates.

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

The Board deferred the item.

Resolution No.47/2016: Item 45/2016: Filling up the vacant posts of Section Officer (Civil) and Section Officer (Elect.) meant for direct recruitment through engagement of contractual staff.

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

The Board considered the Agenda item and accorded approval for filling up of vacant posts of Section Officer (Civil) and Section Officer (Electrical) meant for direct recruitment, on contract basis, through M/s ICSIL as per the details brought out in the Agenda item till such time the regular recruitment of Section Officer (Civil) and Section Officer (Electrical) is made by DSSSB.

Resolution No.48/2016: Item 46/2016: Engagement of Contract Carriage Buses during “Odd/Even Scheme”.

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

The Board considered the Agenda item and in view of the position explained therein, accorded ex-post-facto approval for the engagement of private buses during 1st round “Odd/Even Scheme” from 1st Jan., 2016 to 15th Jan., 2016 excluding Sundays during this period & for the trial run of these buses on 27.12.2015 and also for 2nd round of “Odd/Even Scheme” from 15th April to 30th April, 2016 excluding Sundays during this period.

The Board further directed that the actual losses incurred to DTC on account of engagement of private buses during 1st round of “Odd/Even Scheme” including trial run on 27.12.2015 and the 2nd round of “Odd/Even Scheme” be worked out and the matter be taken up with the Transport Deptt., Govt. Of NCT of Delhi for its re-imburement.

Resolution No.49/2016: Item 47/2016: Request of Sh. V. K. Gupta, Dy.CGM (Mech.)(Civil) for filling the post of CGM (Tech.) by promoting the senior most candidate available in the cadre on regular/adhoc basis.

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

The Board in view of the position explained in the agenda item and detail discussion thereon, accorded approval to assign the Current duty charge of the vacant post of C.G.M. (Tech.) to Shri V.K.Gupta, who is presently holding the regular post of Dy. CGM (Mech.) w.e.f. 28.07.14 & is the senior most Officer in the Technical Wing as Dy.CGM (Mech.) subject to obtain the disciplinary, vigilance & criminal case pending position from the concerned Deptts. He is already drawing the salary of CGM due to grant of 3rd financial up-gradation under the MACP Scheme w.e.f. 15.1.2015 in the Pay Band-IV i.e. 37400+67000 + Grade Pay of Rs. 8700/-.

The Board further resolved that as it is not a regular promotion to the post of CGM (Technical), the relaxation of requisite experience meant for the said post of CGM (Tech.) as per the Recruitment Rules is not required in the case of Shri

V.K.Gupta, as he is only being assigned with the current duty charge of the post of CGM (Tech.).

He will be entitled to draw the same salary and emoluments of the post of Dy.CGM (Mech.) which he is holding on regular basis before the grant of current duty charge. No additional financial benefits entitled for the post of CGM (Tech.) will be given to him during the period he holds the current duty charge for the said post. He will not have any right on higher post or seniority just because of the said assignment of current duty charge.

The Corporation shall have the right to withdraw the current duty charge at any time without assigning any reasons thereof.

Resolution No.50/2016: Item 48/2016: Introduction of fully Electric AC Buses in New Delhi by Delhi Transport Corporation as Pilot Project.

(Shri Kamlesh Gupta, Dy.CGM (SBU) was called in.)

The Board was apprised of the contents of Agenda Item regarding proposal for purchase of Electric Buses with financial support from DHI as Pilot Project.

2. The Board was further informed that Corporation is operating one fully Electric Low Floor AC Bus of Chinese Company - BYD make on trial basis since last 1 ½ month in Millennium Depot-I and as per the feedback given by DM-(MD-I), the commuters response to this bus is good and this bus has covered up to 280 Kms. in a day on one time battery charging for about 5 hours in the night shift.

3. The Board made the following queries/ observations:

- i. Are fully electric AC buses covered in the Gazette Notification of DHI as brought out in Para-II of Agenda Item?
- ii. How much demand incentive has been proposed by DHI for purchasing pure Electric Buses and what is the criteria

adopted for proposing demand incentive of Rs.1.5 crore per fully electric bus by the DHI in the Agenda Item?

- iii. Evaluation of Life Cycle Cost of fully Electric AC Bus/ Cost Benefit Analysis needs to be worked out.
- iv. How this incentive will be released by the DHI to State Government?

4. On the above, the following information/clarifications were submitted:

- i. Fully Electric AC Buses are not covered in the Gazette Notification No. SO 830 (E) dated 13.03.2015 on Scheme for FAME – India of DHI and only CNG variant Mild Hybrid Electric Buses [HEV] [Advance Battery] & Strong HEV Buses [Advance Battery] are covered and the same has been mentioned in Para-II (xii) of Agenda Item.
- ii. About Rs.1.5 crore per electric bus in the form of demand incentive has been proposed by DHI and this figure has been incorporated in the Agenda Item on the basis of the approval given by Project Implementation & Steering Committee [PISC] on the proposal submitted by Himachal Pradesh Government to DHI for seeking financial support for purchase of 25 Electric Buses to the extent of 75% of the cost of bus i.e. Rs.1.5 crore per bus [total Rs.37.50 crore] as brought out in Para-I (i) of the Agenda Item. The Board observed that the financial grant approved to Himachal Pradesh Government per bus cannot be taken as the basis as grant in the form of incentives depends on the operating conditions of the State/ City, type of buses and demand of buses for the City for which the buses are being purchased.
- iii. No data is available regarding operation of fully Electric Buses for evaluation of life cycle cost as new technology of fully Electric Bus is being introduced in India which is not fully established yet. The Board observed that DHI may be approached for getting requisite data/ details with respect to electric buses for evaluation purpose.

- iv. As per the Gazette Notification of DHI, demand incentive will be released at two levels i.e. L-1 & L-2 as brought out in Para-II (xi) (xii) of the Agenda Item and details about L-1 & L-2 are not available in the Gazette Notification.

5. After detailed discussions, the Board resolved as under:

- (i) Evaluation of Life Cycle Cost/ Cost Benefit Analysis of fully Electric AC Bus and Hybrid Bus needs to be carried out for arriving at a decision on the purchase of fully Electric Buses as Pilot Project. For getting the requisite details about the Electric Buses, the Corporation may approach DHI [Nodal Agency for the Scheme FAME – India].
- (ii) Actual financial grant in the form of demand incentives proposed by DHI needs confirmation for purchase of fully Electric Buses as Pilot Project by Corporation/ GNCTD.
- (iii) The Level-1 and Level-2 be defined. The detailed clarifications about incentives proposed by DHI at Levels L-1 & L-2 for purchase of HEV/ Electric Buses be brought on record.

Chairman
D.T.C. Board