

**Confidential**

**DELHI TRANSPORT CORPORATION**  
**(Government of NCT of Delhi)**

**Minutes of 5<sup>th</sup> Meeting of 2016 of the DTC Board held on 7.9.2016 at 3.30 p.m. in the office of Principal Secretary (Finance), Govt. of NCT of Delhi, 4<sup>th</sup> Level, Delhi Sectt., New Delhi-110002.**

**PRESENT:**

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|----|---|----------|
| 1. | Shri S.N. Sahai, IAS<br>Principal Secretary (Finance),<br>Govt. of NCT of Delhi | Director |
| 2. | Shri Sandeep Kumar, IAS<br>Commissioner (Transport.),<br>Govt. of NCT of Delhi  | Director |
| 3. | Shri C.R. Garg, DANICS<br>Managing Director, DTC                                | Director |
| 4. | Shri V.K.Tripathi, DANICS<br>FA & CAO, DTC                                      | Director |

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

**ALSO PRESENT:**

1. Shri Rupender Kumar, IPS, Addl. Commissioner of Police (Tr.) Delhi.
2. Shri B. Das, OSD to MD/Secretary DTC Board.

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

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**Confirmation of minutes of 4th meeting of 2016  
of the DTC Board held on 02.08.2016.**

Confirmed.

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**Resolution No. 75/2016: Item 72/2016: Adoption of the Central Civil Services (Revised Pay) Rules 2016.**

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board considered the agenda item and after detailed discussion thereon, resolved that the matter be referred to Govt. with regard to adoption of the Central Civil Services (Revised Pay) Rules 2016 in DTC.

**Resolution No. 76/2016: Item 64/2016: Filling up 50% vacant posts of Jr. Clerk on contractual basis through M/s. ICSIL.**

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board considered the agenda item and after detailed discussion thereon, resolved that such matter be decided at the level of MD, DTC as this is within the competence of MD, DTC.

**Resolution No. 77/2016: Item 66/2016: ATR on DTC Board's observations on BR No. 104/2015.**

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

The Board noted the item.

**Resolution No. 78/2016: Item 67/2016: Empanelment of Scheduled Commercial Banks/Private Sector Banks for having business with DTC.**

(Shri Puran Mal, Addl.CAO-I was called in.)

The Board in view of the position explained in the agenda item and detailed discussion thereon, directed that the guidelines/instructions issued by Govt. of India, Ministry of Finance, Deptt. Of Expenditure, Office Memorandum F.No.7(2)/E.Coord/2007 dated 15.1.2008 circulated vide F.No.7/118/2005-BOA dated 25/29.02.2008 be strictly followed in the matter.

**Resolution No. 79 /2016: Item 73/2016: Revised Recruitment Rules for the post of Conductors and Drivers.**

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board considered the agenda item and after discussion thereon, directed that clarification be sought from the Services Deptt., Govt. Of NCT of Delhi whether the Order issued vide No.F.19(11)/2015/S.IV/1890-96 dated 19.10.2015 has the approval of Hon'ble Lt. Governor of Delhi.

**Resolution No. 80/2016: Item 74/2016: Revised Recruitment Rules for various posts in Ministerial & Supervisory category.**

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board considered the agenda item and after discussion thereon, directed that clarification be sought from the Services Deptt., Govt. Of NCT of Delhi whether the Order issued vide No.F.19(11)/2015/S.IV/1890-96 dated 19.10.2015 has the approval of Hon'ble Lt.Governor of Delhi.

**Resolution No. 81 /2016: Item 75/2016: Scrapping/ Deletion and Disposal of 47 Nos. of Standard Floor Tata-CNG Buses and 2 Nos. of Tata-CNG Training Buses (Auxiliary vehicles) from the fleet of the Corporation on 'As is where is condition'.**

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

The Board, in view of the position explained in the Agenda item, accorded approval for scrapping, deletion and disposal of 47 Nos. of Standard Floor Tata-CNG Buses and 2 Nos. of Tata CNG Training Buses (Auxiliary vehicles) from the fleet of the Corporation on 'As is where is condition'.

**Resolution No. 82/2016: Item 76/2016: Amendment in RRs for the post of Manager (Mech.), Manager ( Tr.) and Manager (IT) to give Age relaxation and appropriate/adequate weight age of experience in evaluation to Contractual Officers who are working/have worked on the same post in DTC.**

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board considered the agenda item and after discussion thereon, directed that clarification be sought from the Services Deptt., GNCTD whether the Order issued vide No.F.19(11)/2015/S.IV/1890-96 dated 19.10.2015 has the approval of Hon'ble Lt.Governor of Delhi.

**Resolution No. 83 /2016: Item 77/2016: Renewal of Contract Agreement of Contractual Managers (M/T) for a period of another two years on the existing terms & Conditions of their Appointment to meet the acute shortage of Officers in DTC.**

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board considered the agenda item and in view of the position explained therein, desired to know whether the matter was referred to Govt. earlier for approval at the time of initial engagement of Contractual Managers (Mech./Traffic) or otherwise. The Board further directed that the matter be again put up before the Board with the above details.

**Resolution No. 84/2016: Item 78/2016: Giving out of turn promotion to the post of Asstt.Traffic Inspector to Sh. Sukhbir Singh, Conductor B.No.25392, P.T.No.60355 of Nangloi Depot whose daughter Ms. Sakshi Malik won Bronze Medal in Women Wrestling for India in the Rio Olympic Games.**

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board considered the agenda item and in view of the position explained therein, resolved that the matter be referred to the Govt. of NCT of Delhi with the request to place it before the Cabinet to consider the case of 'out of turn promotion' of Shri Sukhbir Singh, Conductor, B.No.25392, Pay T.No.60355 to the post of Asstt. Traffic Inspector, over & above the sanctioned strength of the category as one time exception.

**Resolution No. 85/2016: Item 79/2016: Revision of raising the bills for hiring charges for Tavera vehicles allotted to the STA.**

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

The Board, in view of the position explained in the agenda item and after discussion, resolved as under:

- i) To raise the bills towards hiring charges in respect of Tavera vehicles allotted to Transport Deptt., Govt. of NCT of Delhi in the light of decision of the meeting held on 19.2.2010 in the Transport Deptt., Govt. of NCT of Delhi, duly approved by the Finance Deptt., Govt. of NCT of Delhi.
- ii) To request Transport Deptt., Govt. of NCT of Delhi for reimbursement of Rs.1,47,97,443.98 for the period from 2010 to 15<sup>th</sup> August 2016 towards the cost of the diesel supplied to these vehicles for the said period.

**Resolution No. 86 /2016: Item 80/2016: Hiring of a Consultant to verify the requirement of Funds on account of Pension Liabilities.**

(Shri Puran Mal, Addl.CAO-I was called in.)

The Board considered the agenda item and in view of the position explained therein, resolved that before hiring the Consultant, Life Insurance Corporation of India may be requested to work out the terms of reference/scope of work in the matter, to suggest mode of selection of engagement of Consultants and eligibility criteria for Consultants, estimation of reasonable financial expenditure to be involved and time frame for Consultant to complete the assigned job, etc. and thereafter, the matter be again placed before the Board for further decision.

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**Chairman  
DTC Board**