

CONFIDENTIAL

DELHI TRANSPORT CORPORATION
(Govt. of NCT of Delhi)
I.P. ESTATE: NEW DELHI

No. SB/ 13/2017/7

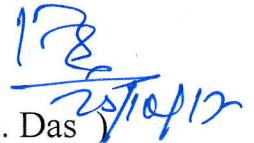
Dated: 27-10-17

Reference letter No.ITD-HQ/RTI/2013/127/DTC IT/687-701
dated 20.03.2013.

A soft copy of minutes of the DTC Board Meeting held on
20.6.2017 has been sent at e-mail of the I.T.Deptt. (HQ) and a hard
copy of the same are also enclosed.

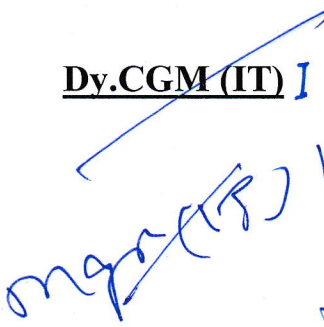
This has the approval of Competent Authority.



Encl: As above.



(B. Das)
Secretary, DTC Board

Dy.CGM (IT) I


30/10/17

IT coordinator

S. Bhargava


ITD-HQ/2017/2027
21/10/17
30/10/17

(i)

Confidential

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 3rd Meeting of 2017 of the DTC Board held on 20.6.2017
at 4.45 p.m. in the office of Principal Secretary (Finance), Govt. of
NCT of Delhi, 4th Level, Delhi Sectt., New Delhi-110002.

PRESENT:

- | | | |
|----|---|----------|
| 1. | Shri Sandeep Kumar, IAS
Chairman-cum-Managing Director,
Delhi Transport Corporation | Chairman |
| 2. | Shri S.N.Sahai, IAS
Principal Secretary (Finance),
Govt. of NCT of Delhi | Director |
| 3. | Smt. Varsha Joshi, IAS
Commissioner (Transport),
Govt. of NCT of Delhi | Director |
| 4. | Shri A.Anbarasu, IAS
Secretary (Land & Bldg.),
Govt. of NCT of Delhi | Director |

Joint Commissioner of Police (Traffic) Delhi and Commissioner
(Planning), DDA could not attend the meeting.

ALSO PRESENT:

1. Shri B. Das, Secretary DTC Board.

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Confirmation of minutes of 1st meeting of 2017 of the DTC Board held on 16.3.2017.

The Draft Minutes of the DTC Board Meeting held on 16.3.2017 was circulated on 21.3.2017. Since no corrections/modifications have been received from the Directors, the afore-said Minutes was confirmed.

Confirmation of minutes of the emergent meeting of DTC Board (2nd meeting of 2017) held on 12.4.2017.

The Draft Minutes of the DTC Board Meeting held on 12.4.2017 was circulated on 17.4.2017. Since no corrections/modifications have been received from the Directors, the afore-said Minutes was confirmed.

Resolution No.23/2017 : Item 23/2017: Scrapping/ Deletion and Disposal of 76 Nos. (55 Nos. of Tata-CNG and 21 Nos. of LLV-CNG) Standard Floor CNG Buses from the fleet of the Corporation on 'As is Where is condition'.

(S/Shri V.K.Gupta, CGM (Tech.) & Prem Chand, Dy.CGM (MS-I) were called in.)

The Board considered the Agenda item and accorded approval for scrapping, deletion and disposal of 76 Nos. (55 Nos. of Tata-CNG and 21 Nos. of LLV-CNG) Standard Floor CNG Buses from the fleet of the Corporation on 'As is where is condition'.

Resolution No.24/2017 : Item 24/2017: Statement showing Action Taken Report on the Resolutions adopted by the DTC Board in its meeting held on 16.3.2017 and 12.4.2017.

The Board considered the Item and noted the same.

12/3/17

(iii)

Resolution No.25/2017 : Item 25/2017: For approval of amendment in Column No. 10 of the Existing Recruitment Rules for the post of Labour Welfare Officer.

(S/Sh.Subhash Chandra,CGM (PLD) & T.K.Verma,Dy.CGM(PLD)-I were called in.)

The Board considered and discussed the agenda item in detail. The Board was apprised that Senior Labour Welfare Inspector is the feeder cadre to the promotional post of Labour Welfare Officer and the sanctioned strength of Senior Labour Welfare Inspector for 5500 buses is 05.

The Board directed that the proposed amendment in Column No.10 be modified as "1/3rd by promotion failing which by transfer on Deputation and 2/3rd by Direct Recruitment".

Resolution No.26/2017 : Item 26/2017: Filling up one resultant promotional post of Chief General Manager (SBU) of the eligible officers falling in the consideration zone and also for the approval of the Selection Committee to consider the promotion of the officer under the consideration zone.

(S/Sh.Subhash Chandra,CGM (PLD) & T.K.Verma,Dy.CGM(PLD)-I were called in.)

The Board considered the agenda item and after detailed discussion thereon, accorded approval of the following Departmental Promotion Committee for the purpose of filling up the one resultant vacant post of CGM (SBU) by way of promotion due to retirement of Sh. A. K. Goyal, CGM (SBU) on 31.07.17:

- | | |
|--|---------------|
| 1. Secretary-cum-Commissioner (Tpt.)GNCTD | - Chairperson |
| 2. Secretary (Services), GNCTD | - Member |
| 3. CMD, DTC | - Member |
| 4. One member of SC Community to be Nominated by Services Department | - Member |

The Board further directed that a comprehensive review of all the managerial cadres in respect of their promotional channels be carried out and put up before the Board by September 2017.

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Resolution No.27/2017 : Item 27/2017: Regularization of services of Sh.Babu Lal Bunkar, Daily Rated Waterman, P.T.No.54193 after giving relaxation in age, experience and adoption of relaxation in medical standard against the direct quota vacancy of identified post of PwDs for the post of "Packer" for compliance of Order dated 17.11.2016 of Hon'ble High Court of Delhi.

(S/Sh.Subhash Chandra,CGM (PLD) & T.K.Verma,Dy.CGM(PLD)-I were called in.)

The Board considered the agenda item and after detailed discussion thereon, accorded approval for implementation of the orders of the Hon'ble High Court dated 17.11.2016 for regularizing the services of Sh.Babu Lal Bunkar, Daily Rated Waterman, P.T.No.54193 against the direct quota vacancy of identified post for PwDs for the post of "Packer" after giving relaxation in age, experience required for the said post and also as per medical standard required for PwDs for the post of "Packer" in accordance with provision in the Notification No. 16-70/2004-DD.III dated 15th March, 2007 issued by the Ministry of Social Justice and Empowerment, Govt. of India, as brought out in the Agenda.

Resolution No.28/2017 : Item 29/2017: Procurement of 1000 fully built Non Air-conditioned Standard size with 900mm Floor Height CNG Propelled City Buses with Manual Transmission.

(S/Sh.Subhash Chandra, CGM (SBU) & Kamlesh Gupta, Dy.CGM (SBU) were called in.)

The Board was apprised of the contents of Agenda Item regarding procurement of 1000 fully built Non Air-conditioned Standard size of 900 mm Floor Height CNG Propelled City Buses with In-house maintenance. After detailed discussion thereon, the Board accorded approval on the following:

- (i) Purchase of 1000 fully built Non Air-conditioned Standard size of 900mm Floor Height CNG Propelled City Buses without AMC with manual transmission against Open Tender involving an estimated expenditure of about Rs.330.0 crore plus taxes to be provided by the Government of NCT of Delhi in the form of equity to DTC subject to actual cost of purchase against competitive bidding as brought out in Para- II (12) & (13) of the agenda item.

(ii) Recruitment of Repair & Maintenance, Store Staff, Officers & Supervisory Staff, and other operational staff, as and when required after offsetting the present available staff as brought out in Para-III (2) of the agenda item.

(iii) Augmentation of Plant and Machinery for maintenance of Standard Floor buses.

(iv) To engage Bid Management Consultant as per provisions of GFR-2017 for piloting the Open Tender for purchase of the subject 1000 SF buses as brought out in Para-IV of the agenda item.

(v) To put up the matter to the Government of NCT of Delhi for approval/ sanction of funds in the form of equity for procurement of 1000 SF Buses with in-house maintenance.

2. The Board authorized CMD, DTC for further necessary action in the above matter including appointment of Bid Management Consultant and preparation of RFP by the selected Consultant.

Resolution No.29/2017 : Item 28/2017: Disciplinary proceedings initiated against Shri B.P. Nigam, DY.CGM: Further consideration of the reply to the Show Cause Notice & Observations of the CMD, DTC & Confirmation of Penalty.

(S/Sh.Subhash Chandra,CGM (DC) & Rajiv Vadehra, Sr.Mgr.(DC) were called in.)

The Board considered the reply dated 24.4.2017 submitted by Sh. B.P.Nigam, Dy. CGM (Mech) in response to the Show Cause Memorandum dated 3.4.17 served upon him. On the request of Sh. B.P. Nigam, the Board also heard him in person.

In the reply submitted by Sh. B.P. Nigam, he has stated that he had transferred the recruitment files of 05 candidates for the post of driver from Naraina Depot to HND-III with the instructions to DM, HND-III to engage the said candidates, if required. The further process was left on DM, HND-III to take action as per the remarks. The said action was

12/2/17

(vi)

taken by him on the basis of detailed instructions issued by Personnel Deptt. vide memo No. PLD-III/(Short term driver)/2010/955 dated 26.3.2010 wherein all Dy.CGMs/RMs were requested to provide the dossiers/P.files of the contractual drivers to the units of their region where there was shortage of drivers as per the prescribed requirement and the said instructions have never been withdrawn/superseded/amended. Further, he stated that it was clearly mentioned in the instructions issued by the PLD vide memo No. PLD-III/Dr/Cond(Cont.)/2010/2878 dated 20.8.10 that the DMs should further engage the drivers on contract basis for a period of 89 days only in accordance with the guidelines already issued on the subject from time to time and further these directions have never been withdrawn by any authority. In view of that, Sh. Nigam submitted that the action taken by him in transferring the files from one unit to another unit was in accordance with the instructions issued on the subject.

The Board observed that the reference made by Sh. B.P. Nigam to the instructions contained in para 9 of PLD's circular dated 26.3.10 is not correct as the said instructions were in respect of providing the dossiers/P.Files of the contractual drivers interviewed at regional levels, and not at Depot level. The Board however, observed that vide para 4 of the PLD's circular dt. 20.8.2010, the RMs/Unit Officers/ Depot Managers were authorized for the engagement of short-term contractual drivers for a period of 89 days only to fulfill the commitment towards the forthcoming Common Wealth Games 2010 by displaying Public Notice(s) outside the depot premises at appropriate places/by advertisement in daily News Papers/through Walk-in-Interview. The Board further observed that the mentioned candidates were otherwise also meeting the eligibility conditions of recruitment for the post of driver, and that there was no financial loss to DTC in the said engagement process.

So far as the issue of scrutiny/verification of documents of the candidates done after the closing date as prescribed by the Personnel Deptt. is concerned, the Board observed that it was primarily the responsibility of DM and staff of Naraina Depot to ensure that the recruitment process was done as per the instructions of PLD. Notwithstanding the above, before transferring the files to HND-III, Sh. B.P.Nigam should have also enquired as to why these candidates were not engaged by Naraina Depot and also about the existing vacancy position of Naraina Depot, which he failed to do.

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The Board, in view of the facts of the case as well as nature of irregularity on part of Sh. B.P. Nigam, was of the opinion that to meet the ends of justice, the proposed punishment of "Stoppage of next due one increment without cumulative effect" be reduced to "Censure". However, before confirming the said penalty, the case be referred to CVC for seeking 2nd stage advice in the matter, after which the matter be put up before the Board.

Chairman
DTC Board

13/3/11