

Confidential

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DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 5th Meeting of 2017 of the DTC Board held on 6.11.2017
at 4.30 p.m. in the office of Principal Secretary (Finance), Govt. of
NCT of Delhi, 4th Level, Delhi Sectt., New Delhi-110002.

PRESENT:

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| 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 4th meeting of 2017 of the DTC Board held on 17.10.2017.

The Draft Minutes of the DTC Board Meeting held on 17.10.2017 was circulated on 20.10.2017. Since no corrections/modifications have been received from the Directors, the afore-said Minutes was confirmed.

Resolution No.46/2017: Item 40/2017 : Statement showing Action Taken Report on the Resolutions adopted by the DTC Board in its meeting held on 20.6.2017.

The Board considered the Item and noted the same.

Resolution No.47/2017: Item 35/2017 : Appeal against the orders of the CMD, DTC imposing the penalty of "Stoppage of next due one increment with cumulative effect' upon Shri G.K.Sharma, Sr.Manager (Traffic) – consideration thereof.

The Board deferred the Item.

Resolution No.48/2017: Item 41/2017 : Appointment of Special Metropolitan Magistrates for trial of offences of ticketless travelling in Buses of Delhi Transport Corporation & amendment in Rule 3 in the DRTA (Contravention of Regulation) Penalty Rules, 1994.

(Dr.Aradhana, Dy.CGM (A) was called in.)

The Board discussed the Agenda Item in detail and observed that the Agenda proposes to make amendment in Rule 3 of the DRTA (Contravention of Regulation) Penalty Rules, 1994, for providing simple imprisonment in default of payment of fine on the part of ticketless travellers, by referring the matter to the Govt. of NCT of Delhi.

* The Board desired that a legal opinion may be obtained whether a

The Board further directed that the position in other State Transport Undertakings on similar matter be obtained and thereafter the matter be put up before the Board.

Resolution No.49/2017: Item 42/2017 : Comprehensive review of all the Managerial Cadres in r/o their promotion channel.

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

The Board discussed the Agenda Item in detail and observed that as per the Agenda, for the post of CGM (Tech.), there are 16 Dy.CGMs from the feeder cadres of Mechanical & Maintenance, Stores & Purchase, Civil and SBU. For the post of CGM (Operation), there are 12 Dy.CGMs from the feeder cadres of Traffic, Research & Development and Information Technology. Similarly, for the post of CGM (Personnel), there are 9 Dy.CGMs from the feeder cadres of Personnel, Industrial Relations & Grievance, Secretary DTC Board & Public Relations, Training, Publicity and Law.

2. The Board desired that the proposal may be reworked to ensure that Dy.CGMs in various cadres get equal opportunity (to the extent possible) for promotion to the post of CGMs.

3. Thereafter, the matter be again put up before the Board.

Resolution No.50/2017: Item 43/2017 : Status Report on Implementation of Order of Hon'ble National Green Tribunal, New Delhi dated 20.04.2017 in O.A.No.21/2014 in the matter of "Vardhman Kaushik Versus Union of India &Ors".

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

The Board considered the Item and noted the same.

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Resolution No.51/2017 : Item 44/2017 : Guidelines for engagement/ re-engagement of retired Officers/Officials of DTC as Consultant on contract basis.

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

The Board discussed the Agenda Item in detail and in view of the position explained therein, approved the proposed guidelines as elaborated in Para 3.2 of the Agenda Item for engagement of retired Officers/Officials of DTC as Consultant on contract basis, against the vacant sanctioned posts which are pending with DSSSB for direct recruitment or where regular promotions cannot be made due to non-availability of eligible officers/officials in the feeder cadre.

Resolution No.52/2017: Item 45/2017 : Administrative Approval for appointment of Consultant and Installation of CCTV camera system in Depots /Units of DTC.

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

The Board discussed the Agenda Item and desired that the number of locations and units where CCTV is proposed to be installed may be rationalised based on operational need, security considerations etc. and, thereafter, the matter be again put up before the Board.

Resolution No.53/2017: Item 46/2017 : Profit & Loss Account and Balance Sheet for the year ending 31st March 2017.

(Shri V.N.Patil, Addl.CAO 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 2016-17 are hereby approved and adopted. The C.M.D. and the Addl. Chief Accounts Officer of the Corporation

- (ii) CMD and CGM (Finance) of the Corporation were authorised for correction of the arithmetical/typographical mistakes as may be noticed during audit without reference to the Board.

Resolution No.54/2017: Item 47/2017 : Annual Report for the year 2015-2016.

(Dr.Aradhana, Dy.CGM (A) was called in.)

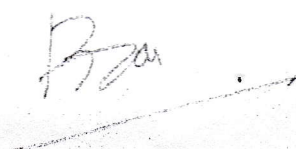
The Board considered the Agenda Item and approved the Annual Report for the year 2015-2016 for forwarding the same to the Govt. of NCT of Delhi for laying it on the table of Legislative Assembly of NCT of Delhi.

Resolution No.55/2017: Item 48/2017 : Disciplinary proceedings initiated against Shri R.K.Kasana, CGM (since retired): consideration of findings of the enquiry officer, observation of CMD, DTC, 2nd stage advise and further advise tendered by CVC and imposition of penalty.

(Shri Rajiv Vadehra, Sr.Mgr. (DC) was called in.)

The Board considered the Agenda Item and discussed the same in detail. In view of the advise tendered by CVC vide OM dated 31.10.2017, the Board was provisionally of the opinion to impose a penalty of 'Reprimand' upon Shri R.K.Kasana, CGM(since retired).

The Board therefore, desired that a 'Show Cause Notice' for the above referred penalty be issued by CMD, DTC to Shri R.K.Kasana, CGM(since retired) and after receipt of his reply, if any, the matter be again put up before the Board for further consideration and decision.


Chairman
DTC Board