

Confidential

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 2nd Meeting of 2018 of the DTC Board held on 8.3.2018
at 3.30 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. | Dr. G. Narender Kumar, IAS
Principal Secretary (Land & Building),
Govt. of NCT of Delhi | Director |
| 4. | Ms. Varsha Joshi, IAS
Commissioner (Transport),
Govt. of NCT of Delhi | Director |
| 5. | Ms. Garima Bhatnagar, IPS
Joint Commissioner of Police (Traffic),
Delhi | Director |

Commissioner (Planning), DDA could not attend the meeting.

ALSO PRESENT:

1. Shri B. Das, Secretary DTC Board.

Resolution No. 18/2018 : Item 9/2018: Procurement of 1000 fully built Non Air-conditioned CNG Propelled Standard size Buses of 900mm Floor Height without AMC from Vehicle Manufacturers with manual Transmission.

(S/Shri Subhash Chandra, CGM(SBU) & K.C.Gupta,Dy.CGM (SBU) were called in.)

{Principal Secretary (Land & Building), Govt. of NCT of Delhi attended only part (early) of the presentation due to schedule conflict. }

The Board considered the agenda item and discussed the same in detail. The Board was apprised that M/s Delhi Integrated Multi-Modal Transit System (DIMTS) has been engaged as Bid Management Consultant (BMC) being L-1 Bidder for piloting Global Tender for procurement of 1000 fully built Non Air-conditioned CNG Propelled Standard size Buses of 900mm Floor Height, at a consultancy fee of Rs.64,90,000/- (Rs.55,00,000/- plus GST @ 18%) after completion of codal formalities as per provisions of GFR.

The Board was further apprised that as per discussions held in the meetings with BMC and departmental Bus Procurement Committee, BMC submitted final RFP document to the Corporation.

BMC made a power-point presentation (copy annexed) before the DTC Board about the salient features of the RFP document.

The DTC Board took cognizance of decision of Councils of Ministers vide Cabinet Decision No.2504 dated 1.9.2017, whereby DTC was authorised to procure 1000 fully built Non-AC CNG propelled standard size Buses of 900mm floor height without AC from Vehicle Manufacturers with manual transmission at an estimated price of Rs.330 crore plus taxes through open tender subject to actual cost of procurement.

After detailed discussions, the DTC Board approved the following:

- (i) Minutes of meeting of Bus Procurement Committee dated 13.2.2018 & 19.2.2018 as brought out in Para-III (2) of the agenda item subject to Technical Specifications being decided by the Technical Officers of the Corporation in consultation with the BMC.
- (ii) Authorised CMD, DTC to take further necessary action in the matter of floating of Global Tender, freezing the RFP document as per the presentation made before the Board, Replies to Queries, issue of Addendum(s), Evaluation of Bids, etc.

Resolution No.19/2018 : Item 10/2018: Introduction of Student Concessional Pass in AC Buses.

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

The Board considered the agenda item and after detailed discussion thereon, approved the following proposal for introduction of new category of Student Pass for AC buses:

Sr.No.	Category	Proposed Pass Value AC (in Rs. Per Month)
1	Destination & All Route Pass (Ordinary)	200/-
2	All Route (Special)	250/-

The Board directed that the matter be referred to the Govt. of NCT of Delhi for approval as required under Section 19(m) of the RTC Act, 1950. The Board further desired that Govt. of NCT of Delhi may be requested for reimbursement of 100% subsidy in respect of issue of Student Concessional Passes in AC Buses at the prevailing present rate to cover-up the financial loss to DTC.

Resolution No. 20/2018 : Item 50/2017: Disciplinary proceedings initiated against Shri B.P.Nigam, Dy.CGM: Further consideration of CVC's 2nd Stage Advice & Confirmation of penalty.

The Item was deferred by the Board.

Resolution No. 21/2018 : Item 52/2017: Disciplinary Proceedings initiated against Shri H.C.Gupta, Dy.CGM(Since Retired)- Consideration of the Findings of the Enquiry Officer & Observations of the CMD, DTC & Imposition of Penalty.

The Item was deferred by the Board.

Resolution No. 22/2018 : Item 53/2017:Disciplinary proceedings initiated against Shri R.K. Kasana, CGM (Since Retired) : Further consideration of the reply to the Show Cause Notice and confirmation of penalty.

(Shri Rajeev Vadehra, Sr. Manager (DC) was called in.)

The Board considered the agenda item and discussed the same in detail. Shri R.K.Kasana, CGM (since retired), Charged Officer was also heard in person. The Board found no substance in the reply dated 30.11.2017 submitted by the Charged Officer in response to the show cause memorandum dated 24.11.2017 served upon him, as charge no. 1 is proved in view of the evidence available on record.

After due consultation with CVC and also after due application of mind, the Board confirmed the provisional opinion formed in the case and accordingly imposes the penalty of 'Reprimand' upon Sh. R.K. Kasana, CGM(since retired).

The Board also authorized the Chairman-cum-MD to issue the final order of penalty upon Sh. R.K. Kasana as approved by the Board.

Resolution No. 23/2018 : Item 7/2018: Budget Estimates for 2018-2019 and Revised Estimates for 2017-2018.

The Item was deferred by the Board.

Resolution No. 24/2018 : Item 8/2018: Ex-post-facto approval of Extension of deputation period of Dr. Ram Kumar, Second- in-Command (IRLA No. 19564951) of BSF for period of another one year i.e. from 30.10.2017 to 29.10.2018 (3rd Extension) who has been found 'fit' for appointment to the post of Deputy Chief General Manager (Security) on deputation basis & joined this Corporation w.e.f. 30.10.15 (FN).

(Sh. Subhash Chandra, CGM (P) was called in.)

The Board, in view of position explained in the agenda item and after detailed discussion thereon, accorded ex-post-facto approval of deputation period of Dr. Ram Kumar, Second- in-Command (IRLA No. 19564951) of BSF as Dy.CGM (Security) in DTC for a period of one year i.e. from 30.10.2017 to 29.10.2018 (3rd Extension).

**Chairman
DTC Board**