

Confidential

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 4th Meeting of 2018 of the DTC Board held on 25.6.2018 at 2.30 p.m. in the Conference Room of Hon'ble Transport Minister, Govt. of NCT of Delhi / Chairman, DTC at 8th Level, Delhi Sectt., New Delhi-110002.

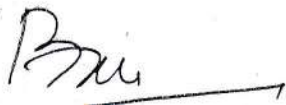
PRESENT:

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| 1. | Shri Kailash Gahlot,
Hon'ble Chairman,
Delhi Transport Corporation | Chairman |
| 2. | Shri Manoj Kumar, IAS
Managing Director,
Delhi Transport Corporation | Director |
| 3. | Ms. Renu Sharma, IAS
Principal Secretary (Finance),
Govt. of NCT of Delhi | Director |
| 4. | Dr. G. Narendra Kumar, IAS
Principal Secretary (Land & Building),
Govt. of NCT of Delhi | Director |
| 5. | Ms. Varsha Joshi, IAS
Commissioner (Transport),
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 Subhash Chandra, Chief G.M., DTC
2. Shri V.K. Gupta, Chief G.M. (Tech.), DTC
3. Shri B. Das, Secretary DTC Board.



Confirmation of Minutes of 3rd meeting of 2018 of the DTC Board held on 3.5.2018.

The Draft Minutes of the DTC Board Meeting held on 3.5.2018 was circulated on 8.5.2018. Since no corrections/modifications have been received from the Directors, the aforesaid Minutes was confirmed.

Resolution No. 44/2018 : Item 26/2018 : Defreezing of Pensionary benefits.

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

Principal Secretary (Finance), Govt. of NCT of Delhi, observed that the circumstances have not changed with regard to the financial health of DTC since 5.6.2015 when the decision with regard to defreezing of Pensionary benefits, was taken in the meeting held in the chamber of then Hon'ble Transport Minister and other senior officers of Finance Deptt., Transport Deptt. of Govt. of NCT of Delhi and DTC. On the other hand, the financial liability of DTC in the past two years has substantially been increased. As such, the defreezing of Pensionary benefits to DTC Pensioners, in accordance with the proposal in the agenda, will have a debilitating effect on the financial position of DTC and therefore, will continue to be an additional burden on the Budget of Government of NCT of Delhi.

2. In view of above, Principal Secretary (Finance), Govt. of NCT of Delhi suggested that DTC should disburse the Pensionary benefits such as, enhanced DA, medical allowance, benefit on account of fixation & age factor (80 years & above) and revised pension as per 7th Central Pay Commission w.e.f. 1.4.2018, after notional fixation of pension as on 1.1.2016.

3. Chairman of the Board, who happens to be Hon'ble Transport Minister, Govt. of NCT of Delhi, stated that the Government has already committed to provide timely salary and other allowances to DTC employees and pensioners in the Budget Speech in March, 2018. The Government had also proposed additional budget to clear all past arrears of DTC employees due to implementation of 7th Pay Commission as well as for making payment of arrears on account of defreezing of DA etc. to DTC pensioners. The Chairman was of the view that any change of decision at this stage will be a deviation from the commitment of the Government.

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4. Principal Secretary (Finance), Govt. of NCT of Delhi suggested that DTC should come up with a proposal for exploring the scope for alternate source of revenue to make the Corporation financially viable. Further, DTC has a large number of properties spread-over Delhi. The feasibility for commercial exploitation of these properties can be examined. Similarly, DTC premises including Bus Depots, Bus Terminals, Time Keeping Booths, Buses etc. could be utilized for display of advertisements and thereby generating revenue.

5. It was pointed out that the fare of DTC has not been revised since 2009 notwithstanding the cost of men & material which has increased manifold. Principal Secretary (Finance), Govt. of NCT of Delhi was of the view that DTC should immediately examine and move a proposal regarding fare revision to the Administrative Department.

6. Principal Secretary (Finance), Govt. of NCT of Delhi further suggested that a Committee may be constituted at the level of Commissioner (Transport), Govt. of NCT of Delhi or any Senior Officer of the Transport Department, Senior Officers of Finance Deptt., Govt. of NCT of Delhi, DTC and DMRC to examine the revenue generation avenues for DTC so as to bring about improvement in financial health of DTC and reduction in non-critical expenses.

7. Despite the observations of Principal Secretary (Finance), Govt. of NCT of Delhi as given in Para Nos. 1 & 2 above, on the poor financial position of DTC and adverse impact on the Budget of Govt. of NCT of Delhi, the Board, in view of above and after detailed discussion, accorded approval for defreezing the Pensionary benefits to the DTC Pensioners, as detailed hereunder:

- i) Enhancement of Dearness Allowance after July 2014.
- ii) Enhancement of Medical Allowance from Rs.300/- to Rs.500/- per month w.e.f.19.11.2014.
- iii) Extension of the benefits in regard to fixation of basic pension of pensioners retired before 1.1.2006 as per recommendations of 6th Central Pay Commission and age factor benefits (who attained the age of 80 years & above) since October, 2013.
- iv) Implementation of 7th Central Pay Commission's benefits w.e.f. 1.1.2016.

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8. The Board directed that the enhanced pensionary benefits to the pensioners be made immediately. However, the payment of arrears on account of above, be made within three months.

9. Further, the Board observed that Finance Deptt., Govt. of NCT of Delhi has released GIA of total Rs.649.47 crores to DTC out of which an amount of Rs.232 crores was transferred to Pension Fund/Trust for utilizing the same to give effect to de-freezing of DA and such other benefits of pensioners after approval of Govt. of NCT of Delhi. DTC will meet the above liabilities as explained herein above, out of Rs.232 crores.

10. The Board also agreed to the suggestion/observations of Principal Secretary (Finance), Govt. of NCT of Delhi and desired that a proposal be moved by DTC to the Administrative Department for constitution of the Committee to examine the issues as explained herein above.

Resolution No. 45/2018 : Item 27/2018 : Issue of Student's Concessional Passes to all bonafide Students of Delhi as per DTC (Free & Concessional Passes) Regulation 1985.

(Sh. Anuj Kumar Sinha, Dy.CGM (Tr.) was called in)

The Board, in view of the position explained in the Agenda Item and detailed discussion thereon, accorded approval for extending the Student Concession Bus Pass facility to all the bonafide institutes as per the provision of Section 5 of Delhi Transport Corporation (Free & Concessional Passes) Regulations, 1985 till the approval of the Govt. of NCT of Delhi is received on the recommendation of DTC Board vide Resolution No. 46/2002 to repeal these Regulations. Principal Secretary (Finance), Govt. of NCT of Delhi, however, expressed her reservations to give further concessions in view of DTC's poor financial situation.

2. The Board also directed that Government of NCT of Delhi may be requested for reimbursement of 100% subsidy in respect of issue of Concessional Bus Passes at the prevailing present rate to cover up the financial loss to DTC on account of issuance of Bus Passes to all the bonafide students as per DTC (Free & Concessional Passes) Regulations, 1985.

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Resolution No. 46/2018 : Item 28/2018 : Amendment in Delhi Transport Corporation (Free & Concessional Passes) Regulations, 1985 "to extend free travel to the school children while commuting to/from school."

The Item was deferred by the Board.

Resolution No. 47/2018 : Item 29/2018 : Scrapping/deletion and disposal of 50 Nos. of Diesel Trucks (21 Nos. of Tata and 29 Nos. of Leyland) - Auxiliary vehicles from the Auxiliary fleet of the Corporation on 'As is where is condition'.

The Board considered the Agenda item and accorded approval for scrapping, deletion and disposal of 50 Nos. of Diesel Trucks (21 Nos. of Tata and 29 Nos. of Leyland) - Auxiliary vehicles, as mentioned in para (i) of II to the Agenda Item, from the Auxiliary fleet of the Corporation on 'As is where is' condition.

The Board further authorised MD, DTC to accord approval for scrapping/deletion and disposal of auxiliary vehicles of the Corporation fulfilling the scrapping norms.

Resolution No. 48/2018 : Item 30/2018 : Review of Scrapping norms for Staff Cars and Motorcycles.

The Board considered the Agenda item and in view of the position explained therein decided to adopt the following Scrapping norms for Staff Cars and Motorcycles as per the norms circulated by Ministry of Finance, Government of India, Part-II, Section (3) sub-section (ii) dated 12.6.1993 with the latest amendments as per Schedule-VII to the delegation of Financial Power Rules, 1978 amended vide letter dated 26.09.1996 and adopted by Govt. of NCT of Delhi also:

<u>S.No.</u>	<u>Types of Vehicles</u>	<u>Kms.</u>	<u>Years</u>
i	Motor Vehicles fitted with engine upto 20 H.P.(RAC)	1,50,000	6½
ii	Motor Cycles fitted with engine of 3.5 HP (RAC) or above	1,20,000	7
iii	Motor Cycles fitted with engine of less than 3.5 HP (RAC)	1,20,000	6

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Resolution No. 49/2018 : Item 31/2018 : Extension of deputation in respect of Shri Subhash, Chandra (DANICS: 1991) CGM, DTC for 2nd year w.e.f. 22.02.2018 to 21.02.2019.

The Board in view of the position explained in the Agenda Item accorded ex-post-facto approval for extension of deputation period of Shri Subhash Chandra (DANICS: 1991), as CGM, DTC for another one year i.e. from 22.02.2018 to 21.02.2019 (2nd year) on existing terms and conditions.

Resolution No. 50/2018 : Item 32/2018 : Employment on compassionate grounds in 'C' & 'D' category in DTC.

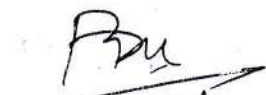
The Item was deferred by the Board.

Resolution No. 51/2018 : Item 33/2018 : Re-medical examination of drivers/conductors who were declared unfit/failed during the medical examination conducted by DTC Medical Board.

(Shri Chander Prakash, Dy.CGM (PLD) was called in)

The Board considered the Agenda Item and after detailed discussion, accorded approval for re-medical examination of Shri Karan Singh, Ex-Contractual Conductor, Pay Token No. 91078 of Rajghat Depot-I and also for similar cases where medical re-examination is requested and considered by DTC Medical Board through an independent Medical Board to be constituted by Secretary, Health & Family Welfare, Govt. of NCT of Delhi.

2. The Board authorised MD, DTC to take decision in all such cases, in future.


4/7/18

Resolution No. 52/2018 : Item 34/2018 : Procurement of 1000 fully built Non Air-conditioned CNG Propelled Standard Size Buses of 900mm Floor Height – Divisional Bench Order dated 01.06.2018.

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

The Board, in view of the position explained in the agenda item and after detailed discussion thereon, resolved to take opinion from Additional Standing Counsel against Order dated 1.6.2018 of the Hon'ble High Court of Delhi in Nipun Malhotra Vs GNCTD & Ors. WP(C) 9643/2017.

Resolution No. 53/2018 : Item 35/2018 : Status of Appeal Application OMP (Comm.) No.425/2017 dated 09.11.2017 filed by DTC in Hon'ble High Court against Arbitration Award dated 16.08.2017.

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

The Board, in view of the position explained in the agenda item and after detailed discussion thereon, resolved to file appeal in the Division Bench of Hon'ble High Court of Delhi against Order dated 31.5.2018 of single Judge of Hon'ble High Court of Delhi for depositing Rs.100 crore with the Registry of Hon'ble High Court of Delhi.

Resolution No. 54/2018 : Item 36/2018 : Amendment in the Existing Recruitment Rules of Office Superintendent and Accountant.

(Shri Chander Prakash, Dy.CGM (PLD) was called in)

The Board in view of the position explained in the Agenda Item and after detailed discussion, approved the proposed amendment in the Recruitment Rules for the post of Office Superintendent and Accountant as given in sub-para A & B of para 2.3 to the agenda.

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16.06.18

Resolution No. 55/2018 : Item 37/2018 : Appeal against the orders of CMD DTC imposing the penalty of "Reduction to one stage down in the time scale held as on 29.02.2016" upon Shri Ran Singh, Dy. Manager (Traffic) (Since retired) – consideration thereof.

(Shri Rajiv Vadhera, Sr.Manager (DC) was called in)

The Board considered the agenda item and after going through the appeal preferred by Shri Ran Singh, Ex-Dy. Manager (Traffic), the Board found no substance in the appeal since the issues raised by him were already considered by the Disciplinary Authority. Hence, the appeal is rejected. The appellant be informed accordingly.

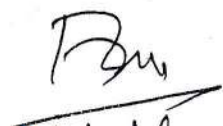
Resolution No. 56/2018 : Item 38/2018 : Allotment of vacant officer's flats and office space in various units of the Corporation to officers of GNCTD working in different departments / allotment to other Govt., Semi Govt. Department on rental basis for office use.

The Board in view of the position explained in the Agenda Item and after detailed discussion, accorded approval for allotment of vacant officer's flats and office space in various units of the Corporation to various departments of Govt. of NCT of Delhi on rental basis for office use on similar terms & conditions as was approved by DTC Board vide Resolution No.7/2014 and Resolution No.77/2015.

2. The Board authorized MD, DTC to approve the allotment of flats/space available in different units on similar terms & conditions in future to generate the non-ticketed revenue.

Resolution No. 57/2018 : Item 39/2018 : Statement showing Action Taken Report on the Resolutions adopted by the DTC Board in its meeting held on 3.5.2018.

The Board noted the Item.



Resolution No. 58/2018 : Item 40/2018 : Procurement of 500 fully built CNG Propelled Low Floor Buses.

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

The Board was apprised of the contents of Agenda Item regarding procurement of 500 fully built Low Floor CNG buses. After detailed discussions thereon, the Board accorded approval on the following:

- (i) Purchase of 500 fully built Low Floor CNG Propelled Buses in the ratio of 80% i.e. 400 non-Air-conditioned buses and 20% i.e. 100 Air-conditioned buses.
- (ii) Outright purchase of 500 Low Floor buses (400 Non-AC + 100 AC) on the lines of the prevailing model of operation of 3775 Low Floor buses with AMC with VMS for maintenance up to 7,50,000 Kms or 12 years whichever is later

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outright purchase of 500 Low Floor buses (400 Non-AC + 100 AC) and outsourcing the AMC through authorised Service Providers instead of VMs for maintenance up to 7,50,000 Kms or 12 years whichever is later.

- (iii) Engagement of Bid Management Consultant (BMC) for piloting the Global Tender for purchase of 500 Low Floor Buses (400 Non-AC + 100 AC) subject to Cabinet Decision on the following:
 - a. Due to constraints like lack of experienced manpower in DTC and sensitivity of work involving huge public funds, the services of BMC would be required for piloting the Global tender of 500 Low Floor Buses involving preparation of Tender Document by incorporating terms and conditions as per GFR/CVC guidelines, finalization of Technical Specifications of 500 Low Floor buses (400 Non-AC + 100 AC), clarifications to queries of the prospective bidders during Pre-bid Conference, evaluation of Techno-Commercial & Financial Bid, justification & reasonability for the quoted L-1 rates, preparation of orders, agreement, etc.

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- b. DTC had already engaged M/s. DIMTS as Bid Management Consultant on consultancy fee of Rs.64,90,000/- for piloting the Global tender for 1000 CNG Propelled fully built Standard Size buses (900mm Floor Height) as per provisions of GFR 2017.

It was discussed that DIMTS could be appointed as Bid management Consultant for piloting the Global Tender due to its past experience as well as to reduce the timeline in the procurement process. Final decision in this regard was, however, left to be taken by the Council of Ministers.

- (iv) To put up the matter to the Government of NCT of Delhi for approval/sanction of tentative funds requirement of about Rs.410 crore in the form of equity for procurement of 500 Low Floor buses (400 Non-AC + 100 AC) as per details given below subject to actual cost against competitive bidding:

For purchase of 400 Non-AC Buses @ tentative price of Rs.80 lakh per bus:	Rs.320 crores
For purchase of 100 AC Buses @ tentative price of Rs.90 lakh per bus:	Rs.90 crores

- (v) Authorised MD, DTC for further necessary action including preparation of RFP by the selected Consultant, floating & freezing of RFP document, Evaluation of Technical & Financial Bid etc.

Resolution No. 59/2018 : Item 41/2018 : Request for Grant of Medical Advance for obtaining treatment under Specialized Medical Scheme.

The Board in view of the position explained in the Agenda Item accorded Ex post facto sanction of Rs.11,50,000 as Medical Advance to Shri Om Prakash, ATI, P.T.No.40876.

2. The Board authorized MD, DTC to sanction the medical advance of the required amount upto 90% of the estimated cost for treatment as per CGHS guidelines in such cases, in future.

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Resolution No. 60/2018 : Item 42/2018 : Introduction of Student
Concessional Pass in AC Buses (Revised). {Placed on the Table}

The Item was deferred by the Board.

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Chairman
DTC Board