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DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 7th Meeting of 2018 of the DTC Board held on 28.8.2018 at 5.00 PM 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. Varsha Joshi, IAS
Secretary-cum-Commissioner (Transport),
Govt. of NCT of Delhi | Director |

Principal Secretary (Finance), Principal Secretary (Land & Building), Govt. of NCT of Delhi, 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. (Traffic), DTC
3. Shri B. Das, Secretary DTC Board.

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The meeting of the DTC Board was adjourned for 30 minutes and rescheduled at 5:30 PM for want of quorum as per provisions contained in Clause 6 titled under "Quorum" of DTC (Meetings) Regulations, 1991 and the Directors were duly informed over telephone accordingly. The adjourned meeting was convened with the permission of the Chair at 5:30 PM.

PRESENT:

- | | | |
|----|---|----------|
| 1. | Shri Kailash Gahlot,
Hon'ble Chairman,
Delhi Transport Corporation | Chairman |
| 2. | Shri Manoj Kumar, IAS
Managing Director,
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Secretary-cum-Commissioner (Transport),
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Principal Secretary (Finance), Principal Secretary (Land & Building), Govt. of NCT of Delhi, 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. (Traffic), DTC
3. Shri B. Das, Secretary DTC Board.

Confirmation of Minutes of the DTC Board meeting held on 26.7.2018.

The Draft Minutes of the DTC Board Meeting held on 26.7.2018 was circulated on 31.7.2018. Since no corrections/modifications have been received from the Directors, the aforesaid Minutes were confirmed.

Confirmation of Minutes of the DTC Board meeting held on 3.8.2018.

The Draft Minutes of the DTC Board Meeting held on 3.8.2018 was circulated on 16.8.2018. Since no corrections/modifications have been received from the Directors, the aforesaid Minutes were confirmed.

Resolution No. 65/2018 : Item 47/2018 : Statement showing Action Taken Report on the Resolutions adopted by the DTC Board in its meeting held on 25.6.2018.

The Board noted the Item.

Resolution No. 66/2018 : Item 48/2018 : Hiring of 1000 AC CNG Low Floor Buses (+25% scalability).

The Item was withdrawn with the permission of the Chair.

Resolution No. 67/2018 : Item 49/2018 : Engagement of 1000 AC CNG Low Floor Buses (+25% Scalability) on Joint Ownership Model similar to Utrakhand Transport Corporation (UTC).

(Shri Anuj Kumar Sinha, Dy.CGM (Traffic) was called in.)

1. The Board, in view of the position explained in the agenda item and after detailed discussion, decided the following :-

- i) The tender floated on 15.3.2018 for procurement of 1000 Standard Floor buses may be scrapped keeping in mind that only single bid has been received.

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- ii) In-principle approval for engagement of 1000 AC Low Floor CNG buses with 25% scalability through Open Tender in joint ownership in the name of the DTC and the successful bidder and also to obtain the Stage Carriage Permits from Transport Department, Govt. of NCT of Delhi in the name of DTC.
- iii) For appointment of Consultant in respect of the above project for preparation of RFP document, Evaluation of Technical Bid, Financial Bid, placing of Order, Drafting and Execution of Agreement, etc.
- iv) The additional funds required for the project shall be sought from the Govt. of NCT of Delhi.
- v) Before sending the proposal to Govt. of NCT of Delhi, DTC shall take the legal opinion from the Standing Counsel of Govt. of NCT of Delhi.

2. The Board also desired that the Transport Department, Govt. of NCT of Delhi may be requested to seek approval of Council of Ministers on above.

Bm

Chairman
DTC Board