

Confidential

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 1st Meeting of 2019 of the DTC Board held on 1.2.2019 at 4.30 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. | Shri Rajeev Verma, IAS
Principal Secretary-cum-Commissioner (Transport),
Govt. of NCT of Delhi | Director |

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. Smt. Annu Kumar, Chief G.M. (SBU)
2. Shri V.K.Gupta, Chief G.M. (Tech.)
3. Shri B. Das, Secretary DTC Board

Resolution No. 1/2019:Item 50/2018: Scrapping/ Deletion and Disposal of 40 Nos. (39 Nos. of Tata-CNG and 01 No. of LLV-CNG) Standard Floor CNG Buses from the 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 40 Nos. of Standard Floor CNG buses (39 Nos. of Tata-CNG and 01 No. of LLV-CNG) from the fleet of the Corporation on ‘As is where is condition’.

2. On the proposal of authorization of powers to Managing Director, DTC with regard to scrapping, deletion and disposal of all type of CNG buses completing the scrapping norms, the Board desired to know the background of delegation of powers made in the year 1991 by Ministry of Surface Transport, Govt. of India to DTC Board on the subject so as to ascertain whether there could be sub-delegation of such powers and thereafter, the matter be put up before the Board.

Resolution No. 2/2019: Item 51/2018: Revision of Professional fee payable to Panel Advocates / Standing Counsels.

(Mrs. Archana Punn, Dy.CGM (Law) was called in.)

The Board, in view of the position explained in the agenda item and after detailed discussions thereon, accorded approval for revision of fee structure for panel Advocates as per details available at Table-1 {Column (iv)} in Para 3.1 of the agenda item and also approved the revision of fee structure for Standing Counsels as per details available at Table-2 {Column (iii)} in Para 3.2 of the agenda item.

2. The Board further resolved that the revised rates to the Counsels, as brought out in the agenda, shall not exceed the rates being paid by the Govt. of NCT of Delhi to the Advocates on its panel.

Resolution No. 3/2019: Item 52/2018: Filling up one vacant post of Secretary DTC Board in the pay band of Rs.15600-39100 + Grade Pay Rs.7600/-by way of promotion.

(Shri Tarun Kumar Verma, Dy.CGM (PLD) was called in.)

The Board considered the agenda item and approved the Minutes of DPC/Selection Committee dated 11.09.18 for filling up one vacant post of Secretary, DTC Board meant for promotion in respect of the eligible Officer, Shri Rajiv Vadehra, Sr. Manager (Traffic), T.No. 53265, on officiating basis with immediate effect.

Resolution No. 4/2019: Item 53/2018: ATR on steps taken to increase operational and financial performance.

The Board noted the item and desired that the matter be again put up before the Board with regard to the following:

- i) A comparative analysis be made regarding operational and financial performance of DTC vis-a-vis DIMTS.
- ii) The steps taken by DTC to arrest leakage of traffic revenue on account of ticket-less travelling and the figures of CFT in absolute terms as well as average no. of CFT issued per day per checking staff deployed on checking for the last two years.
- iii) The scope for alternate source of revenue be explored by way of development of multi-level Depots & commercial exploitation on the Free-Hold land of DTC.

Resolution No. 5/2019: Item 54/2018: Approval for one time relaxation in filling up the one post of Dy. CGM (Personnel) meant for direct/deputation (Pay Matrix Level-12 under 7th P.C) previous Pay Band of Rs.15600-39100 + Grade Pay Rs.7600/-by way of promotion from the senior most departmental Officer.

(Shri Tarun Kumar Verma, Dy.CGM (PLD) was called in.)

The Board considered the agenda item. Principal Secretary (Finance), Govt. of NCT of Delhi opined that instead of filling up the sanctioned vacant post meant for direct/deputation from amongst the Officers of the Corporation, the Corporation should put endeavours vigorously to fill up the vacant posts meant for deputation & direct recruitment to get young & capable persons so as to rejuvenate the Organisation. Managing Director, DTC apprised to the Board that the instant proposal is for one time relaxation given to the eligible Officer from the feeder cadre, who is retiring in September, 2019. It was also apprised that during 2014, the Board accorded approval for one time relaxation in filling up the three vacant posts of Dy.CGM (Tr.) & Dy.CGM (Mech.) vide Resolution Nos. 72/2014 & 74/2014 respectively in consideration of approval of Govt. of NCT of Delhi vide letter No. F.97/STA/DTC Cell/08/567 dated 13.10.2008 allowing DTC to follow the mode of recruitment by DTC that suits its operational requirement.

2. In view of the position explained above and after detailed discussion, the Board accorded administrative approval for filling up one sanctioned vacant post of Dy.CGM (Personnel) meant for direct/deputation (Pay Matrix Level – 12 under 7th (PC) previous Pay Band of Rs.15600-39100 + Grade Pay Rs.7600/- by considering the candidature of Shri Raj Kumar Singh, Sr. Manager (Admn.), by giving him one time relaxation.

3. The Board approved the following DPC/Selection Committee for the purpose:

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|-------|---|---------------|
| (i) | MD/CVO, DTC | - Chairperson |
| (ii) | CGM (F)/(Pers.), DTC | - Member |
| (iii) | CGM (SBU), DTC | - Member |
| (iv) | SC/ST Representative is not required as per O.M. No. 36011/6/2010-Estt. (Res.) dated 25.06.2010 issued by DoPT being promotion from Group A to Group A. | |

Resolution No. 6/2019: Item 55/2018: Appointment on Compassionate Grounds in C & D category of staff in DTC.

(Shri Tarun Kumar Verma, Dy.CGM (PLD) was called in.)

The Board considered the agenda item and observed that as per Para 2.3 to the agenda, DTC Board vide its Resolution No.41/2014 dated 25.7.2014 had earlier resolved to maintain/fix 5% quota as the ceiling for appointment on compassionate grounds by the Govt. of NCT of Delhi. The Board further observed that as per Para 2.5 to the agenda, the percentage of compassionate appointment comes to 7.5% till now as against of 5% prescribed quota.

2. The Board desired to know whether any ex-post-facto approval was sought from the DTC Board for increase in the limit of 5% quota for appointment on compassionate ground.

3. The Board further desired that the matter be examined again in view of above and put up the comprehensive policy with regard to appointment on compassionate ground including the policy in-vogue in similar organizations like Delhi Jal Board.

Resolution No. 7/2019: Item 56/2018: Enhancement of ceiling of Gratuity from Rupees Ten Lakh to Rupees Twenty Lakh.

The Board considered the agenda item and in view of the position explained therein accorded approval for -

- i) enhancement of gratuity amount from Rupees Ten Lakh to Rupees Twenty Lakh w.e.f. 29.03.2018 to all entitled categories of employees of DTC whether covered under CCS (Pension) Rules or covered under the Payment of Gratuity Act, 1972.
- ii) modification in rates for payment of death gratuity, as per Rule 50(1) (b) of CCS (Pension) Rules, 1972 for the employees covered under CCS (Pension) Rules, as under :

<u>Length of qualifying service</u>	<u>Rates of Death Gratuity</u>
Less than One year	2 times of monthly emoluments
One year or more but less than 5 years	6 times of monthly emoluments
5 years or more but less than 11 years	12 times of monthly emoluments
11 years or more but less than 20 years	20 times of monthly emoluments
20 years or more	Half month's emoluments for every completed six monthly period of qualifying service subject to a maximum of 33 times of emoluments.

2. The Board further directed that before implementation of the above, the matter be referred to Finance Department, Govt. of NCT of Delhi for consideration. Principal Secretary (Finance), Govt. of NCT of Delhi also assured for expeditious examination of the matter.

Resolution No. 8/2019: Item 57/2018: Profit & Loss Account and Balance Sheet for the year ending 31st March 2018.

(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 2017-18 are hereby approved and adopted. The Managing Director and the Chief General Manager (Finance)/Addl. Chief Accounts Officer of the Corporation are hereby authorized to sign the Annual Statement and Balance Sheet on behalf of the Corporation and submit the same to the Comptroller and Auditor General of India.
- (ii) Managing Director and Chief General Manager (Finance)/Addl. Chief Accounts Officer of the Corporation are hereby authorized for correction of the arithmetical/typographical mistakes as may be noticed during audit without reference to the Board.

Resolution No. 9/2019: Item 58/2018: Extension of term of contract for engagement of Dr. S.P. Gupta, as Consultant (CMO) on Contract for a period of one year i.e. from 01.01.19 to 31.12.2019 (AN) on the existing terms and conditions (including remuneration) of his engagement as CMO (on contract) besides other facilities.

(Shri Tarun Kumar Verma, Dy.CGM (PLD) was called in.)

The Board in view of the position explained in the agenda item accorded approval for extension of the terms of contract for engagement of Dr.S.P.Gupta, as a CMO (on contract) be extended fifth time for a period of another one year i.e. from 01.01.19 to 31.12.2019 on the existing emoluments, terms & conditions of his engagement.

Resolution No. 10/2019: Item 59/2018: Budget Estimates for 2019-2020 and Revised Estimates for 2018-2019.

(Shri V.N. Patil, Addl. CAO was called in.)

The Board considered the agenda item and discussed the same in detail. After discussion & in view of the position explained in the agenda item, the Board accorded approval for Budget Estimates for 2019-2020 and Revised Estimates 2018-2019 as per Annexure-I of the agenda item.

2. The Board also authorized FA-cum-CAO, DTC / Addl.CAO, DTC to forward the Budget Estimates for 2019-2020 and Revised Estimates for 2018-2019 to the Govt. of NCT of Delhi for approval.

Resolution No. 13/2019 : Item 62/2018: Filling up one each vacant sanctioned post of Deputy Chief General Manager (IR), Deputy Chief General Manager (Civil), Deputy Chief General Manager (IT), Deputy Chief General Manager (Security), Additional CAO, Legal Adviser in the pay band of Rs. 15600-39100+ Grade pay Rs. 7600/-(Pay Matrix Level -12 in 7th PC) on deputation in Delhi Transport Corporation.

(Shri Tarun Kumar Verma, Dy.CGM (PLD) was called in.)

The Board considered the agenda item and in view of the position mentioned therein and detail discussion, accorded approval for -

- i) Administrative approval for filling up one each vacant sanctioned post of Deputy Chief General Manager (IR), Deputy Chief General Manager (Civil), Deputy Chief General Manager (IT), Deputy Chief General Manager (Security), Additional CAO and Legal Adviser in the pay band of Rs. 15600-39100+ Grade pay Rs. 7600/-(Pay Matrix Level -12 in 7th PC) which are lying vacant since long meant for deputation/direct recruitment in Delhi Transport Corporation.
- ii) Constitution of Selection Committee comprising the following Officers to scrutinize the applications of eligible candidates and to conduct their interviews for selection to the above mentioned sanctioned vacant Dy.CGM Level posts:-

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|--------------------|---------------|
| (a) MD, DTC | - Chairperson |
| (b) CGM(P) DTC | - Member |
| (c) CGM(Tech.) DTC | - Member |
| (d) CGM(SBU) DTC | - Member |

2. The Board further authorized Managing Director, DTC to accord administrative approval for filling up the vacant post meant for promotion/deputation/direct recruitment/contractual basis in the Pay Matrix Level-12 under 7th P.C (previous Pay Band of Rs.15600-39100 + Grade Pay Rs.7600/-), in accordance with the RRs. for which DTC Board is the appointing authority and also for constitution of the Selection Committee for the said post(s). Thereafter, the minutes of the Selection Committee in such cases be placed before the Board for consideration and approval.

Resolution No. 14/2019 : Item 63/2018: Amendment in the Board Resolution No.58/2018: Item 40/2018 dated 25.6.2018 for the Procurement of 500 fully built CNG Propelled Low Floor Buses.

Supplementary Note dated 29-1-2019 to the Agenda Item No. 63/2018 regarding “Amendment in the Board Resolution No. 58/2018: item 40/2018 dated 25.06.2018 for the procurement of 500 fully built CNG Propelled Low Floor buses”.

(Shri M.K.Sharma, Dy.CGM (SBU) was called in.)

It was apprised that the Board vide Resolution No. 58/2018 (Item No.40/2018) dated 25.6.2018 inter-alia accorded approval for procurement of 500 fully built Low Floor CNG Propelled Buses in the ratio of 80% 400 Non-Air-conditioned buses and 20% i.e. 100 Air-conditioned buses.

2. The Board was further apprised that the matter was referred to Transport Deptt., Govt. of NCT of Delhi along with a copy of the aforesaid Resolution No. 58/2018. The Transport Deptt., Govt. of NCT of Delhi vide its letter dated 24.12.2018 requested to put up the matter in the ensuing DTC Board meeting along with timeline for achieving various targets involving procurement of these 500 Low Floor Buses as the aforesaid Resolution dated 25.06.2018 is ambiguous and needs to be amended.

3. The Board was also apprised that the instant Agenda item No.63/2018 along with Supplementary Note dated 29-1-2019 has been placed before the Board for “Amendment in the Board Resolution No.58/2018: Item 40/2018 dated 25.6.2018 for the Procurement of 500 fully built CNG Propelled Low Floor Buses”.

4. It was further apprised that vide Resolution No.67/2018 (on Item 49/2018) dated 28.8.2018 regarding “Engagement of 1000 AC CNG Low Floor Buses (+25% Scalability) on Joint Ownership Model similar to Utrakhand Transport Corporation (UTC)”, the Board inter-alia 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.....”

5. In view of the above, it was felt that DTC should procure Low Floor buses. Since the tender for 1000 Standard Floor buses has been proposed for scrapping, the quantity of the Low Floor buses should be enhanced as per the functional requirement of DTC and a fresh agenda be brought before the Board for procurement of 1000 Low Floor buses.

Resolution No. 15/2019: Item 64/2018: Statement showing Action Taken Reports on the Resolutions adopted by the DTC Board in its meetings held on 25.6.2018 (BR No.44/2018), 26.7.2018, 3.8.2018 and 28.8.2018.

The Board noted the item.

Resolution No. 16/2019: Item 1/2019: Maintenance of Low Floor Buses of Ist & IInd Tender after completion of 7,50,000 Kms operation.
(PLACED ON THE TABLE)

(Shri M.K.Sharma, Dy.CGM (SBU) was called in.)

The Board considered the agenda item and in view of the position explained therein, accorded approval for floating of Tender for AMC for Low Floor Buses completing 7,50,000 Kms.

2. The Board authorized MD, DTC to take further necessary action in the matter.

**Chairman
DTC Board**