



Confidential

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 5th Meeting of 2019 of the DTC Board held on 25.11.2019 at 12.00 Noon 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:

- | | | |
|----|--|----------|
| 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
Additional Chief Secretary (Transport),
Govt. of NCT of Delhi | Director |
| 4. | Shri Rajeev Verma, IAS
Principal Secretary (Finance),
Govt. of NCT of Delhi | Director |

Additional Chief 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 Veenu Bansal, IPS,
Addl. Commissioner of Police (Traffic), Delhi
2. Shri K.K. Dahiya,
Special Commissioner (Transport), Govt. of NCT of Delhi
3. Shri V.K. Gupta, Chief G.M. (Tech.), DTC
4. Shri Rajiv Vadehra, Secretary DTC Board

Rajiv Vadehra

Confirmation of Minutes of 4th meeting of 2019 of the DTC Board held on 23.9.2019.

The Draft Minutes of the DTC Board Meeting held on 23.9.2019 were circulated on 4.10.2019. Since no corrections/modifications have been received from the Directors, the aforesaid Minutes were confirmed.

Resolution No.40/2019 : Item 26/2019 : Statement showing Action Taken Reports on the Resolutions adopted by the DTC Board in its meeting held on 14.6.2019.

The Board considered the item and noted the same.

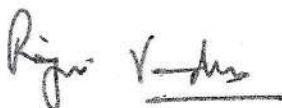
Resolution No.41/2019 : Item 24/2019 : Procurement of Uniform for Contractual Drivers & Conductors for the year 2019-20 & 2020-21.

The Board discussed the Agenda item in detail and accorded approval for the following:

- i) To incur an expenditure of Rs.4,61,47,669.00/- for procurement of Khadi Polyvestra Stitched Shirts from M/s Shiv Nav Chetna Khadi Gramudyog Sansthan & M/s Bastar Adimjati Khadi Gramoddyog Sangh (KVIC approved agencies) in the ratio 50% each and Terrycot Pant Cloth from M/s. NTC and cash compensation for stitching charges of Pants & Logo as per proposal at Annexure - VII to the agenda item.
- ii) Cash compensation be given to the contractual entitled staff for other uniform items like uniform for ladies staff (Salwar, Kameej and Dupatta), shoes, socks, woolen jersey etc.

The Board further authorized MD, DTC for the following:

- i) For procurement of additional quantity of uniform/cash compensation for other uniform items, if required, due to increase in strength of the contractual employees or for any other reason and also to sanction entailed expenditure thereon.
- ii) To accept change in Govt. levies/taxes etc. as may be applicable at the time of supply and sanction entailed extra expenditure thereon, if any.
- iii) To modify existing modalities for quality assurance and terms and conditions, if any.





Resolution No.42/2019 : Item 25/2019 : Proposal for grant of Transport Allowance to DTC regular employees.

(S/Shri T.K.Verma, Dy.CGM (PLD)-II was called in.)

The Agenda Item was discussed in detail. Principal Secretary (Finance), GNCTD pointed out that the proposal of withdrawing free DTC bus pass facility from the employees may not be a good idea especially in case they shift to personal mode of transport since being not in consonance with the policy of the Govt. to encourage people to use public transport and moreover, the financial condition of DTC has not improved significantly. However, keeping in view the persistent demand of DTC employees to grant T.A. as per the recommendations of 7th Pay Commission Report and also the fact that similar organizations like DTTDC and DSIIDC are also giving such facility to their employees, the Board accorded approval for the following:

- i) Grant of Transport Allowance to all existing regular employees of DTC.
- ii) The destination free pass facility being extended to such regular employees be withdrawn and they be issued a fresh Identity Card without the existing provisions of free travelling facility between residence to office & back. Further, DTC would also obtain an undertaking from such employees for not using the free bus facility for commuting between office to residence & back.
- iii) The benefit of Transport Allowance be extended to DTC Officers subject to condition they are not availing the staff car facility.
- iv) Further, DTC will take up the matter with the Govt. of NCT of Delhi for release of additional fund required for grant of TA to regular employees.

Resolution No.43/2019 : Item 16/2019 : Annual Report for the year 2016-2017.

(Dr. Aradhana, Dy.CGM (Admn.) & Shri V.N.Patil, Addl.CAO were called in.)

With the permission of the Chair, a revised copy of Table-2 for replacement with the existing Table as mentioned at Page-3 of Annexure-B to the Agenda Item (**copy enclosed**) was circulated amongst the Directors and the Board noted the same.

The Board considered the Agenda Item and approved the Annual Report for the year 2016-2017 for forwarding the same to the Transport Department, GNCTD for laying it on the table of Legislative Assembly of NCT of Delhi.

Raj. Verma

Resolution No.44/2019 : Item 17/2019 : Adoption of Annual Accounts & Audit Report of DTC Employees Provident Fund Trust for the year 2017-18.

(S/Shri B.P. Nigam, Dy.CGM (PF) & V.N.Patil, Addl.CAO were called in.)

The Board considered the agenda item and approved the Annual Accounts and Audit Report of DTC Employees Provident Fund Trust for the year 2017-2018 together with the comments of DTC on the Audit Report and directed to send the same to the Govt. of NCT of Delhi for placing before Delhi Legislative Assembly under Section 20(1) of the CAG (Duties, Powers and Conditions of Services) Act, 1971.

Resolution No.45/2019 : Item 27/2019 : Re-distribution of Staffing Norms of Repair & Maintenance Staff on Low Floor Bus Fleet for Electrician Gr.-I and Electrician Gr.-II category.

(Shri T.K.Verma, Dy.CGM (PLD)-II was called in.)

The Board considered the Agenda Item and after discussion, approved the norms fixed for Electrician Grade-I, @ 2 men on 100 Buses be re-distributed amongst Electrician Grade-I & Electrician Grade-II @ 1 man to each category as per details given at Para 4.1 to the Agenda Item so as to have proper distribution of the three categories of Electrician cadre and to provide promotion from feeder cadres.

Resolution No.46/2019 : Item 28/2019 : Filling up one vacant promotional sanctioned post of Dy. Chief General Manager (Civil) by engaging Shri Ajay Kumar Chawla, Ex-Dy.CGM (Civil) as Consultant/Dy.CGM (Civil) on contract basis for a period of 06 months i.e. from 20.09.2019 to 19.03.2020 as no eligible officers are available in feeder cadre for promotion to the post of Dy.CGM (Civil) – Information thereof.

(Shri T.K.Verma, Dy.CGM (PLD)-II was called in.)

The Board considered the agenda item and in view of the position explained therein, accorded ex-post-facto approval for engagement of Shri Ajay Kumar Chawla, Ex-Dy.CGM (Civil) as Consultant on contract basis for a period of six months i.e., from 20.9.2019 to 19.3.2020, against the vacant sanctioned post of Dy.CGM (Civil).

Rajni Vadhwa

Resolution No.47/2019 : Item 29/2019 : Profit & Loss Account and Balance Sheet for the year ending 31st March, 2019.

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

With the permission of the Chair, a copy of the revised figures with regard to Para-3 at Page 148 of the agenda item (**Copy enclosed**), was circulated amongst the Directors and the Board noted the same.

The Board considered the agenda item and after detailed discussion, resolved as under:

- (i) The Annual Accounts for the year 2018-19 are 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 Accounts (Profit & Loss Account 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 further authorized for correction of the arithmetical/typographical mistakes as may be noticed during audit without reference to the Board.

Resolution No.48/2019 : Item 30/2019 : Annual Report for the year 2017-2018.

(Dr. Aradhana, Dy.CGM (Admn.) & Shri V.N.Patil, Addl.CAO were called in.)

The Board considered the Agenda Item and approved the Annual Report for the year 2017-2018 for forwarding the same to the Transport Department, GNCTD for laying it on the table of Legislative Assembly of NCT of Delhi.

Principal Secretary (Finance), GNCTD further desired that the Board be apprised of the comparative performance of DTC vis-à-vis DIMTS during the last financial year.

Rajeev V. Patil

Resolution No.49/2019 : Item 31/2019 : Procurement of 1000 AC fully built CNG Propelled Low Floor Buses - Issuance of LOA.

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

The Agenda Item was discussed in detail. It was pointed out by Addl. Chief Secretary (Transport) and Principal Secretary (Finance) that some of the documents were not available with the Agenda Item and as such all related documents in respect of the current Tender be provided immediately.

Further, the Board advised to seek legal opinion from DTC Standing Counsel regarding fulfillment of Terms & Conditions on the issue of rear facing seats offered by M/s.JBM and whether there has been any legal infirmity/violation of terms of tender in proceeding with procurement of only 600 buses of BS-VI Standard albeit tender provided for procurement of 1000 buses.

Regd. V. Allen

**Chairman
DTC Board**

(vii)

The figures of Accumulated losses of DTC at page-148 of Volume-III- Item 29/2019 Para-3 line-3 and 5 may be read respectively as under:-

- 1) Rs.38,75,346.66 Lakh instead of Rs.38,75,346.66 Crore as on 31st March-2019.
- 2) Rs.33,47,291.44 Lakh instead of Rs.33,47,291.44 Crore as on 31st march-2018.

Regd. Vandana

ADDENDUM

Table 2 of Page 3 of Annual Administrative Report for the year 2016-17 at Annex "B" Item 16/2019 may please be read as enclosed.

Rajni Vandana

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2. APPOINTMENT & PROMOTION DURING 2016-17.

The Appointment/promotions have been made in the following categories during the years 2016-17.

Table - 1

S. No.	Categories	No. of Promotions/Appointments
1.	Officers	14 Promoted
2.	Drivers	310 Drivers engaged on short term contract.
3.	Conductors	748 Conductors engaged on short-term contract.
4.	Ticket Tally Clerk	250 appointed as Ticket Tally Clerk.
5.	Asstt. Traffic Inspectors.	535 (481 Conductors + 54 Drivers) were promoted to the post of Asstt. Traffic Inspectors.
6.	Office Superintendent	10 promoted to the post of Office Superintendent.
7.	Accountant	05 promoted to the post of Accountant.
8.	Assistant Incharge	33 promoted to the post of Assistant Incharge.

A separate SC/ST Cell is functioning in Personnel Department for ensuring implementation of Government's instructions governing the reservation for Scheduled Castes/Scheduled Tribes/Other Backward Class/Physically Handicapped Persons and for redressal of grievances of employees of such categories. The post based roster has been maintained regarding appointment and promotion in respect of SC/ST/OBCs with effect from 02.07.1997 as per instructions of the Govt. of India on the subject. The representation of SCs/STs/ OBCs as on 31.3.2017 in the Corporation is as under:-

Table - 2

Group	On Roll (Regular)	On Roll (Contractual)	Representation of SC ST OBC (in number)			Representation of SC ST OBC (in %)		
			SC	ST	OBC	SC	ST	OBC
Group – A	55	-	11	---	---	20	---	---
Group – B	77	42	16	06	---	21	8	---
Group – C	13731	11175	2903	195	2744	21.14	1.42	19.98
Group – D	2687	66	1063	01	---	39.56	0.04	---
Total	16550	11283	3993	202	2744	24.12	1.22	16.58
Grand Total	Regular + Contractual Employees 16550+11283=27833							

Rajiv V. Sharma