

Minutes of 1st Meeting of 2021 of the DTC Board held on 6.1.2021 at 4.00 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 M.O.T., GNCTD & Chairman, DTC | Chairman |
| 2. | Shri Rajeev Verma, IAS
Principal Secretary-cum-Commissioner (Transport),
Govt. of NCT of Delhi | Director |
| 3. | Shri Sandeep Kumar, IAS
Secretary (Finance),
Govt. of NCT of Delhi | Director |
| 4. | Shri Vijay Kumar Bidhuri, IAS
Managing Director,
Delhi Transport Corporation | Director |

Joint Commissioner of Police (Traffic) Delhi, Secretary (Land & Building), Govt. of NCT of Delhi and Commissioner (Planning), DDA could not attend the meeting.

ALSO PRESENT:

1. Shri V.K.Gupta, CGM (Tech.)
2. Dr. Aradhana, CGM (O&P)
3. Shri Arun Kumar Jha, Dy.CGM (Finance)
4. Shri Rajiv Vadehra, Secretary, DTC Board
5. Shri K. C. Gupta, Dy. CGM (SBU)

Confirmation of Minutes of 3rd Meeting of 2020 of the DTC Board held on 27.11.2020.

The Draft Minutes of the DTC Board Meeting held on 27.11.2020 were circulated on 3.12.2020. Since no corrections/modifications have been received from the Directors/the then Director who had attended the said meeting, the aforesaid Minutes were confirmed.

Rajiv Vadehra

Resolution No. 1 /2021 : Item 27/2020 along with Supplementary note dated 06.01.2021: Sanction/Approval of Funds amounting to Rs. 1093.75 crore in the form of equity for procurement of 1250 AC Low Floor CNG (BS-VI Compliant) Buses and Rs. 4265.98 Crores involved in their Comprehensive Annual Maintenance Contract(AMC) upto 7,50,000 KMs over a tentative period of 12 years.

The Board considered the agenda item along with supplementary note. The Board noted that the rates of the buses and the AMC rates have already been approved in the last meeting. The limited issues of exercise of option clause and fund provisioning were discussed in the meeting. It was observed by the Board that as communicated by the Transport Department, GNCTD to DTC vide letter dated 16.07.2019, the Council of Ministers, GNCTD vide their cabinet decision 2713 dated 11.07.2019 has already approved procurement of 1000 AC Low floor CNG buses at estimated cost of Rs. 90 Lakh per bus, by DTC from the funds provided by Govt. of NCT of Delhi.

The Board was of the view that any exercise of option clause is to be submitted to Board and be considered at the appropriate time only after taking into account relevant aspects such as performance of the supplier(s) with respect to quality of buses, their satisfactory maintenance, adherence to delivery schedule as per LoA and justification of requirement at that point of time etc.

The Board was informed that a fund to the tune of Rs. 325.50 Crs. Was available with DTC as Capital fund towards purchase of buses which was temporarily utilized for establishment expenditure with the approval of Finance Department of GNCT of Delhi which needs to be recouped and provision for balance equity towards procurement of 1000 buses is to be made in the next year budget. The Board approved to send a request for funds for procurement of 1000 AC Low Floor buses to Finance Department, Govt. of GNCT of Delhi through Transport Department accordingly.

The Board also approved that the requisite enhancement for next financial year, towards the recurring expenditure for various items of expenditure including maintenance of the buses, under the running scheme of Grand-In-Aid to DTC for working deficit – GIA General, be accordingly requested after taking into account the internal resource mobilization, to the Finance Department, GNCTD for making appropriate budgetary provision under the scheme.



Resolution No. 2 /2021 : Item 28/2020 : Maintenance of the Non-AC & AC Low Floor Buses of M/s ALL under the Comprehensive AMC for operation up to 1,80,000 Kms after completion of 7,50,000 Kms (contractual kms as per present AMC) or upto 15 years from the date of registration of the bus whichever is earlier against RFP No. DCGM/SBU/938/2020.

The Board considered the agenda item. It was confirmed to the Board that as per the provisions of GFR 2017, apart from the procurement being satisfactorily advertised and the qualification criteria not unduly restrictive, the prices quoted by M/s ALL, the single bidder after negotiations are reasonable and justified in terms of GFR provisions for approval of single tender.

In the light of above, the Board accorded its approval to the recommendations of committee as brought out in Para III(16) of the agenda Item for accepting the AMC Rates per km offered after negotiation by M/s ALL for further maintenance of 1000 (650 Non-AC & 350 AC) Low Floor Buses of M/s ALL under the Comprehensive AMC for operation up to 1,80,000 Kms after completion of 7,50,000 Kms or up to 15 years from the date of registration of the bus whichever is earlier.

Resolution No. 3/2021 : Item 29/2020 : Dedicated CNG dispensing facilities at DTC Depots by M/s. IGL - Supply Agreement.

The Item was withdrawn.

Resolution No. 4/2021 : Item 30/2020 : Ex-post-facto approval for appointment of Shri Ashok Kumar, Executive Engineer (Civil) SDMC and Shri Gajender Sharma, Supdt. Engineer (Civil), DSIIDC to the posts of Dy. CGM (Civil), on deputation basis in DTC.

The Board considered the agenda item and accorded ex-post-facto approval for appointment of S/Shri Ashok Kumar and Sh. Gajender Sharma to the post of Dy.CGM (Civil) on deputation basis in DTC, in the pay band of Rs.15600-39100 + Grade Pay of Rs.7600/- Pay Matrix Level 12 in 7th P.C.

Rajiv V. Sharma

Resolution No. 5/2021 : Item 31/2020 : Statement showing Action Taken Reports on the Resolutions adopted by the DTC Board in the meeting held on 23.10.2020.

The Board considered the agenda item and noted the same.

Resolution No. 6 /2021 : Item 1/2021 : To set up electric vehicle charging station in Delhi City to create an enabling environment for the uptake of electric vehicles in Delhi through Energy Efficiency Services Limited (EESL) – signing of MOU thereof.

The Item was withdrawn.

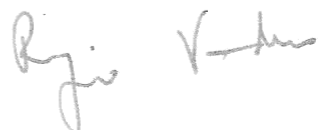
Resolution No. 7/2021 : Item 2/2021 : To allow one additional companion i.e. two companions per MP/MLA/Members of MCD to travel free in all DTC buses of city services (Non AC and AC).

The Board considered the agenda item. The Board, in view of the position explained in the agenda item, accorded approval for allowing one additional companion i.e. now two companions per MP/MLA/Members of MCD to travel in all DTC buses of city services (Non AC and AC). The Board directed to take up the matter with Govt. of NCT of Delhi for reimbursement of 100% subsidy under this category.

The Board further directed to take up the matter with the Govt. of NCT of Delhi through Transport Department, GNCTD for amendment of Rules.

Resolution No. 8/2021 : Item 3/2021 : Implementation of Fixed Medical allowance from Rs.500/- to Rs.1000/- for DTC Pensioners.

The Board considered the agenda item. In view of OM issued by Govt. of India vide No.4/34/2017-P&PW(D) dated 19th July, 2017 the Board agreed in principle, subject to concurrence of the Finance Department of Govt. of NCT of Delhi, for enhancement of payment of Medical Allowance from Rs.500/- to Rs.1000/- per month to the Pensioners/Family Pensioners in DTC and also for payment of arrears of Medical Allowance for the period from 01.07.2017 onwards.



Resolution No. 9/2021 : Item 4/2021 : Enhancement of ceiling of Gratuity from Rupees Ten Lakh to Rupees Twenty Lakh.

The Board considered the agenda item. In view of the O.M. of Ministry of Personnel, Public Grievances & Pensions, Govt. of India issued vide No. 38/37/2016-P&PW(A)(i) dated 4.8.2016 and Gazette notification dated 29.03.2018 of Ministry of Labour & Employment, Govt. of India, the Board approved the agenda item subject to condition that the date of effect of enhancement of ceiling of Gratuity shall be as per the applicable rules and provisions of law as applicable to the entitled officials of both categories.

Resolution No. 10/2021 : Item 5/2021 : Implementation of procedure/directions issued by DoPT vide OM No. 28020 /3/ 2018 – Estt.(C) dated 11.03.2019 in regard to officiating promotion of the Employees.

The Board considered the agenda item and accorded approval for adopting the DoPT OM No. 28020 /3/ 2018 –Estt .(C) dated 11.03.2019 for dealing the cases of officiating promotion in all category of employees by way of implementing the directions of DoPT given in the said OM.

**Chairman
DTC Board**

Rajiv Vaidya