

Confidential

DELHI TRANSPORT CORPORATION
(Govt. of NCT of Delhi)

Minutes of 5th Meeting of 2014 of the DTC Board held on
20.11.2014 at 12.00 noon at DTC H.Qrs.

PRESENT:

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|----|---|-------------|
| 1. | Smt. Debashree Mukherjee, IAS
Chairperson & MD, DTC | Chairperson |
| 2. | Shri Gyanesh Bharti, IAS
Commissioner (Tpt.),
Govt. of NCT of Delhi | Director |
| 3. | Shri Anil Shukla, IPS
Joint Commissioner of Police (Traffic)
Delhi | Director |
| 4. | Shri R.K. Jain,
Commissioner (Plg.) DDA | Director |
| 5. | Shri Tarsem Kumar, DANICS
FA-cum-CAO, DTC | Director |

Principal Secretary (Finance) Govt. of NCT of Delhi & Principal Secretary (Land & Building), Govt. of NCT of Delhi could not attend the meeting.

ALSO PRESENT:

1. Shri P.S. Uttarwar, Addl. Commissioner (Planning), DDA;
2. Shri B. Das, OSD to CMD/Secretary DTC Board.

Confirmation of minutes of 4th meeting of 2014
of the DTC Board held on 25.7.2014.

Confirmed.

Resolution No. 57/2014 : Item 48/2014: Statement showing action taken reports on the resolutions adopted by the DTC Board in its meeting held on 5.3.2014 & 19.3.2014.

The Board noted the Item.

Resolution No. 58/2014 : Item 57/2014: Statement showing 'Action Taken Reports' on the Resolutions adopted by the DTC Board in its meeting held on 13.6.2014.

The Board noted the Item.

Resolution No. 59/2014 : Item 53/2014: Proposed / scope of Enhancement of Financial Powers.

(Shri S.R.Kataria, Chief G.M.(Admn.) was called in.)

The Board considered the Agenda Item and after detailed discussion, approved the proposal, as brought out in Annex.-'A' to the Agenda Item, to enhance the financial powers to the CMD, CGMs, Dy.CGMs, Dy.CGM(MS-I & II), Dy.CGM(Civil) and other officers of Civil Engineering Department, Regional Managers, Depot Managers and other officers of the Corporation.

Resolution No. 60/2014 : Item 54/2014: Annual Report for the year 2012-2013.

(Shri S.R.Kataria, Chief G.M.(Admn.) was called in.)

The Board considered the Agenda Item and approved the Annual Report for the year 2012-13 for forwarding the same to Govt. of NCT of Delhi for laying it on the table of Legislative Assembly of NCT of Delhi.

Resolution No. 61/2014 : Item 55/2014: Amendment in Column No.11 of the Recruitment Rules for the post of Labour Welfare Officer.

(Shri A.K.Goyal, Chief G.M.(P) was called in.)

The Board considered the Agenda Item and after detailed discussion, accorded approval for amendment in Column No.11 of the Recruitment Rules for the post of Labour Welfare Officer (LWO), as brought out in the agenda item.

Resolution No. 62/2014 : Item 56/2014: Procurement of balance requirement of Tyre Sets (9.00x20 14 PRN) for the financial year 2014-15 + buffer 6 months.

(Shri V.K.Gupta, Dy.C.G.M.(MS-I) was called in.)

The Board considered the Agenda Item and in view of the position explained therein, accorded approval for procurement of Tyre-sets from L-1 supplier i.e., M/s Birla Tyres (Tyre Manufacturer) and also sanctioned the entailed expenditure as detailed below:-

S.No.	As per Purchase Order			To be read as		
	Qty.	Rate Per Set (Rs.)	Total Amount (Rs.)	Qty.	Rate Per Set (Rs.)	Total Amount(Rs.)
1.	866 Tyre Sets	9,940/- + 12.5% S.T. Total Value	86,08,040/- <u>10,76,005/-</u> <u>96,84,045/-</u>	5,196 Tyre Set	9,940/- +12.5% ST Total Value	5,16,48,240/- <u>64,56,030/-</u> <u>5,81,04,270/-*</u>

*(Rupees Five crores eighty one lacs four thousand two hundred & seventy only)

2. The Board further directed that supply will be obtained on staggered basis to avoid blockage of funds and Tech. Wing of the Corporation will instruct the depots to take remedial measure to improve tyre life.

3. The Board also authorized CMD, DTC for the following:

i). To procure 4330 tyre set on the negotiated rates quoted by M/s Birla Tyres on the current tender rates i.e. @ basic rate of Rs. 10,540 per tyre set, in the event of L-I firm i.e. M/s Birla Tyre, who is our present supplier of tyre to DTC for the last many years, does not honour the amendment in the quantity in the present P.O. No. 10454 dated 16.4.2014 as per proposal annexed at Annexure-B.

ii). To sanction extra quantity if so required during the year in case the requirement increases due to increase in operated kilometres or for any other reason.

iii). To cancel/divert the pending orders to other firm(s) in case the firms on whom orders may be pending fail to supply as per our requirement or for any other reasons, if so warranted.

iv). To accept change in Govt. levies/taxes etc. as may be applicable at the time of supply and sanction entailed extra expenditure thereto, if any.

Resolution No. 63/2014 : Item 58/2014: Profit & Loss Account and Balance Sheet for the year ending 31st March 2014.

(Shri N.K.Sharma, Addl.CAO-I was called in.)

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

- (i) The Annual Statement and Balance Sheet for the year 2013-14 are hereby approved and adopted. The C.M.D. and the 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) The Board further authorized CMD and FA-cum-CAO of the Corporation for correction of the arithmetical/typographical mistakes as may be noticed during audit without reference to the Board.

2. The Board also resolved that requisite steps be taken by the Corporation to augment the revenue generated through alternate sources like property development, advertisements & publicity, commercialization of depots to reduce the gap between income and expenditure. Further steps be taken to bring about improvement in operational efficiency and also reduce losses.

Resolution No. 64/2014 : Item 59/2014: Transport Allowance to Deaf & Dumb employees at par with other Handicapped employees.

(Shri S.R.Kataria, Chief G.M.(Admn.) was called in.)

The Board noted the contents of the Agenda Item.

Resolution No. 65/2014 : Item 60/2014: Extension of period of deputation for another one year i.e. 06.08.2014 to 05.08.2015 in respect of Sh. Tarsem Kumar, DANICS as Chief General Manager on the existing terms & conditions of deputation.

(Shri A.K.Goyal, Chief G.M.(P) was called in.)

The Board considered the agenda item and accorded approval for extension of Foreign Service of Shri Tarsem Kumar, DANICS, as Chief General Manager on deputation in DTC for the 3rd year w.e.f. 06.08.2014 to 05.08.2015 in the Pay Band of Rs.37400-67000 plus Grade Pay of Rs.8700/- on the existing terms and conditions.

Resolution No. 66/2014 : Item 61/2014: International Association of Public Transport(UITP), Annual membership fee for the year 2014.

(Shri A.K.Goyal, Chief G.M.(P) was called in.)

The Board considered the agenda item and accorded sanction for Rs. 3,15,700/- (Rupees three lakhs fifteen thousand and seven hundred only) for payment to ASRTU as a membership fee of UITP for the year 2014.

Resolution No. 67/2014 : Item 62/2014: Fixation of fare for religious congregations.

(Shri A.K.Goyal, Chief G.M.(Tr.) was called in.)

The Board considered the agenda item and in view of the position explained in therein approved that the detention charges @ Rs. 200/- per hour shall be charged and detention less than one hour will be ignored instead of 30 minutes in the case of DTC buses hired by 67th Annual International (Sant Nirankari Mandal, Delhi) on Special Hire rates, as one time relaxation..

2. The Board further desired that this particular case of relaxation is not to be treated as precedent for future cases whether for the purpose of religious congregations or otherwise. The other terms & conditions will remain same as in existence.

Resolution No. 68/2014 : Item 63/2014: Regularization of promotion of 46 Assistant Incharge(s) to the post of Office Superintendent and Accountant who were promoted during the year 2004-2006.

(Shri A.K.Goyal, Chief G.M.(P) was called in.)

The Board considered the agenda item and in view of the position explained therein, accorded approval for Regularisation of promotion of 46 Office Supdt. and Accountant who were promoted in the year 2004-06 on officiating.

Resolution No. 69/2014 : Item 64/2014: Extension of term of contract for engagement of Sh. S.P. Sethi , as Consultant for a period of another six months i.e. up-to 30.04.2015 (AN) on a consolidated amount of Rs.38,000/- per month on the existing terms and conditions against the vacant post of Senior Manager (Mech.) meant for direct recruitment – Information thereof to the Board.

(Shri A.K.Goyal, Chief G.M.(P) was called in.)

The Board considered the agenda item and noted the same.

Resolution No. 70/2014 : Item 65/2014: Scrapping/deletion and disposal of 58 Nos. of CNG buses (52 Nos. of Leyland and 06 Nos. of Tata) CNG buses from the fleet of the Corporation on 'As is where is condition.

(Shri B.P.Nigam, Sr.Mgr./Incharge, MS-II was called in.)

The Board, after detailed discussion on the agenda item, accorded approval for scrapping/deletion and disposal of 58 Nos. of CNG buses (52 Nos. of Leyland and 06 Nos. of Tata) CNG Buses from the fleet of the Corporation on 'As is where is condition'.

Resolution No. 71/2014 : Item 66/2014: Engagement of female candidates as contractual bus drivers in DTC.

(Shri A.K.Goyal, Chief G.M.(P) was called in.)

The Board, after detailed discussion on the agenda item, appreciated the efforts to induct female drivers into DTC and accorded approval for the following:-

1. Applications be invited from the willing female candidates who hold valid LMV commercial licence and fulfill the eligibility criteria laid down by the Corporation for the post of Driver. The relaxation of age upto maximum of 5 years i.e. upto 40 years as brought out in the agenda item.
2. The selected female candidates will be put on job training for a period of six months to facilitate them to get HMV Driving Licence and PSV Badge from Motor Licensing Authority, Govt. of NCT of Delhi and will then engage them on short-term contract as Driver.
3. The terms of engagement as short term female drivers after completion of training will be the same as that applicable to male drivers.
4. The female candidates will be paid stipend as under :
 - a) Rs.3000/- per month subject to 25 days' attendance to those female drivers who possess LMV commercial licence.
 - b) Rs.6000/- per month subject to 25 days' attendance to those female drivers who possess HMV Driving licence.

Resolution No. 72/2014 : Item 67/2014: Approval for one time relaxation in filling up the three posts of Dy.CGM (Tr.) meant for contract/deputation failing which by direct recruitment by way of promotion from the departmental Officers.

(Shri A.K.Goyal, Chief G.M.(P) was called in.)

The Board considered the agenda item and in view of the position explained therein, accorded approval for one time relaxation in filling up the three vacant posts of Dy.CGM (Tr.) meant for contract/deputation failing which by direct recruitment, by way of promotion from the feeder cadre as per procedure in vogue.

Resolution No. 73/2014 : Item 68/2014:

- (i) Approval of Draft Recruitment Rules for the post of Dy. Chief General Manager(SBU).**
- (ii) Approval for filling up two vacant posts of Dy. Chief General Manager (SBU) by way of promotion.**
- (iii) Approval for one time relaxation in filling up the two posts of Dy.CGM (SBU) meant for contract / deputation failing which by direct recruitment by way of promotion from the departmental officers.**

(Shri A.K.Goyal, Chief G.M.(P) was called in.)

The DTC Board considered the agenda item and after detailed discussion thereon, decided as under :

1. The two sanctioned posts of Dy.CGM (Mech.)SBU meant for promotion be distributed one each post between Mech. Deptt. & Traffic Deptt. of the Corporation as Dy.CGM (Mech.) and Dy.CGM (Traffic) and filled up from the select panel of feeder cadre from the respective Wings.
2. The existing sanctioned strength i.e. two vacant posts of Dy.CGM (Mech.) SBU meant for 'on contract/deputation' failing which by direct recruitment be filled up as per laid down procedure, to induct outside expertise into S.B.U.

Resolution No. 74/2014 : Item 69/2014: Approval for one time relaxation in filling up the three posts of Dy.CGM (Mech.) meant for contract/ deputation failing which by direct recruitment by way of promotion from the departmental officers.

(Shri A.K.Goyal, Chief G.M.(P) was called in.)

The Board considered the agenda item and in view of the position explained therein, accorded approval for one time relaxation in filling up the three vacant posts of Dy.CGM (Mechanical) meant for contract/ deputation failing which by direct recruitment, by way of promotion from the feeder cadre as per procedure in-vogue.

Resolution No. 75/2014 : Item 70/2014: Institution of awards to school children by conducting Essay and Drawing competitions for taking the message of Road Safety to the schools' children as a part of Action Plan of DTC for the year 2014-15.

(Shri S.R.Kataria, Chief G.M.(Admn.)/RSC was called in.)

The Board considered the agenda and in view of the position explained therein, accorded approval to institute the Awards to the school children for the year 2014-15.

The Board authorized CMD, DTC to take further decision regarding change/modify the criteria for eligibility, increase/decrease the amount of award or/and any such conditions/matters which may be required for successful execution of the said award.

Resolution No. 76/2014 : Item 71/2014: Engagement of Security Guards (21-55 years) through outsourcing by way of floating an open tender. **(PLACED ON THE TABLE)**

(Shri A.K.Goyal, Chief G.M.(P) was called in.)

The Board considered the item and in view of the position explained therein, accorded approval for the 'Tender Documents for hiring of Security Guards in DTC' through outsource agencies, as detailed in Annexure-X to the agenda item.

The Board further desired that decisions in such matters be taken at the level of CMD in future without reference to the DTC Board.

**Chairperson-cum-M.D.
Delhi Transport Corporation**