

Minutes of 5<sup>th</sup> Meeting of 2021 of the DTC Board held on 1.10.2021 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,<br>Hon'ble M.O.T., GNCTD & Chairman, DTC  | Chairman |
| 2. | Shri Ashish Kundra, IAS<br>Principal Secretary-cum-Commissioner (Transport),<br>Govt. of NCT of Delhi<br>& Managing Director, D.T.C(Additional Charge) | Director |
| 3. | Smt. Meenu Choudhary, IPS<br>Joint Commissioner of Police(Traffic), Delhi  | Director |

ALSO PRESENT:

1. Shri V.K.Gupta, CGM (SBU/Civil)
2. Dr. Aradhana, CGM(O&P)
3. Sh. K.C. Gupta, Dy.CGM(SBU)
4. Sh. Anuj Sinha, Dy.CGM(Traffic)
5. Sh. C.K. Goyal, V.P, DIMTS
6. Shri Rajiv Vadehra, Secretary DTC Board

Secretary (Finance), GNCTD, Secretary (Land & Building), GNCTD & Commissioner (Planning), DDA could not attend the meeting. Accordingly, as per provisions contained in the DTC(Meeting) Regulations, 1991, the meeting of the DTC Board was adjourned for want of quorum and rescheduled to be held at 5:30 P.M. The adjourned meeting was accordingly convened with the permission of the Chair at 5:30 P.M with the following Board Members:-

*Rjiv Vadehra*

**PRESENT:**

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|----|--|----------|
| 1. | Shri Kailash Gahlot,<br>Hon'ble M.O.T., GNCTD & Chairman, DTC  | Chairman |
| 2. | Shri Ashish Kundra, IAS<br>Principal Secretary-cum-Commissioner (Transport),<br>Govt. of NCT of Delhi<br>& Managing Director, D.T.C(Additional Charge) | Director |
| 3. | Smt. Meenu Choudhary, IPS<br>Joint Commissioner of Police(Traffic), Delhi  | Director |

Secretary (Finance), GNCTD, Secretary (Land & Building), GNCTD & Commissioner (Planning), DDA could not attend the meeting.

**ALSO PRESENT:**

1. Shri V.K.Gupta, CGM (SBU/Civil)
2. Dr. Aradhana, CGM(O&P)
3. Sh. K.C. Gupta, Dy.CGM(SBU)
4. Sh. Anuj Sinha, Dy.CGM(Traffic)
5. Sh. C.K. Goyal, V.P, DIMTS
6. Sh. Rajiv Vadehra, Secretary DTC Board

**Confirmation of Minutes of 4th Meeting of 2021 of the DTC Board held on 30.7.2021.**

The Minutes of the DTC Board Meeting held on 30.7.2021 were circulated on 30.7.2021. Since no corrections/modifications were received from the Directors who attended the said meeting, the aforesaid Minutes were confirmed.

*Rajiv Vadehra*

**Resolution No. 26/2021:Item 21/2021:Augmentation of DTC fleet in phased manner – regarding further decision.**

The Board after detailed deliberations on the issue brought out in the Agenda Item accorded approval on the following:-

- i.) Induction of 1015 Electric Buses by DTC for augmentation of DTC fleet during the financial year 2021-22 under OPEX Model on the basis of FAME-II Scheme/Recent GNCT Delhi Cabinet Approval.
- ii.) Induction of 230 new CNG buses for replacement purpose during the financial year 2021-22 under OPEX Model.
- iii.) Appointment of DIMTS as Bid Management Consultant (BMC) for piloting the entire tendering process of DTC on NICS rates, subject to the approval of Government.

The Board further directed that the matter be taken up with Govt. of NCT of Delhi for sanction/approval of the funds required for the induction of 1015 Electric & 230 CNG buses in 1<sup>st</sup> phase during the financial year 2021-2022 along with funds required for setting up of Electric infrastructure.

The Board authorized Chairman, DTC for taking further necessary action with respect to approval of RFP document, Addendum if any, evaluation of Techno-Commercial & Financial Bids, issuance of LoA(s) and contract agreement etc. This will be harmonized with RFP of similar nature being floated by Transport Department.

**Resolution No. 27/2021 : Item 22/2021 : Revision of Special Hire Rates.**

The Board discussed the agenda item in detail and in the view of justifications elaborated in the agenda item approved the proposal for Revision of Special Hire Rates given to various Govt. Agencies, Govt. Schools, Private Schools, Delhi Police, Shooting purpose etc. on the revised terms & conditions, as brought out in Agenda item.

*R. V. Sharma*

The Board directed that the proposal for Revision of Special Hire Rates on the revised terms & conditions be sent to Transport Department for seeking approval of the Govt. of NCT of Delhi.

**Resolution No. 28/2021 : Item 23/2021: Adoption of Annual Accounts & Audit Report of DTC Employees Provident Fund Trust for the year 2019-20.**

The Board considered the agenda item and approved the Annual Accounts and Audit Report of DTC Employees Provident Fund Trust for the year 2019-2020 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. 29/2021 :Item 24/2021: Appraisal Note regarding Action Taken by DTC for installing Electric vehicle charging station in various DTC Depots/Terminals in terms of MOU signed between DTC & M/s CESL.**

The Board noted the status as brought out in the Agenda Item.

**Resolution No. 30/2021 : Item 25/2021 : Statement showing Action Taken Reports on the Resolutions adopted by the DTC Board in the meeting held on 30.7.2021.**

The Board noted the Item.

Rg: V-dm

**Resolution No. 31/2021: Item 26/2021 :Bid Management Consultant (BMC) for piloting the Tender of engagement of 300 Low Floor 12 Meters fully Electric AC buses by DTC under FAME-II Scheme (OPEX MODEL) – Performance Security.**

The DTC Board considered the agenda Item and in view of the position explained in the agenda, accorded approval for adoption of Office Memorandum (OM) dated 12.11.2020 of Ministry of Finance, Govt. of India issued on the subject of Performance Security in Delhi Transport Corporation for all Bids/Contracts, till such time that it is revised.

**Chairman  
DTC Board**

*Rajiv V. Sharma*