

Minutes of the Meeting of 2026 of the DTC Board held on 23rd April, 2026 at 7:00 PM in the Conference Room of Pr. Secretary (Finance), Govt. of NCT of Delhi, 4th Level, Delhi Sectt., I.P. Estate, New Delhi.

PRESENT:

1. Shri. Santosh Vaidya, IAS
Principal Secretary (Finance),
Govt. of NCT of Delhi
2. Smt. Niharika Rai, IAS
Secy.-cum-Commissioner (Transport),
Chairman, DTC
Govt. of NCT of Delhi
3. Shri. Jitender Yadav, IAS
Managing Director, DTC
4. Shri. Sanjay Kumar Tyagi, IPS
Joint Commissioner of Police (Traffic), Delhi

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

ALSO PRESENT:

1. Shri Vishwendra, IAS, CGM, DTC.
2. Shri Nishant Gupta, DANIPS, DCP(Traffic).
3. Shri Alok Kumar, DANICS, Dy. CGM(SBU), DTC.
4. Shri Ashok Kumar, Dy.CGM(Civil), DTC.
5. Shri A.D. Chikkara, Dy.CGM(Publicity), DTC.
6. Shri Rahul Kumar Tripathi, Secretary, DTC Board.

Confirmation of the Minute of DTC Board Meeting dated 12.11.2025

The Minutes of the DTC Board Meeting held on 12.11.2025 were circulated on 20.11.2025. Since, no corrections/modifications were received from the Directors who attended the said meeting, the aforesaid Minutes were confirmed.


Rahul Kumar Tripathi
Secretary DTC Board

Resolution No. 1/2026: Item No. 1/2026 Statement showing Action Taken Reports on the Resolutions adopted by the DTC Board in the meeting held on 12.11.2025.

The Board noted the Item. The Board directed that the Corporation may refer the proposal to Finance & Health Departments for their concurrence for extension of DGEHS in DTC.

Resolution No. 4/2026: Item No. 4/2026 Proposal for Dismantling of Shed at DTC Central Workshop-II, Okhla for Creation of Additional Bus Parking Space. – regarding.

The agenda item was discussed in detail. Dy. CGM (Civil) informed the Board that the subject sheds formed part of the Central Workshop-II of DTC at Okhla and the civil construction of the workshop including these sheds thereof had originally been carried out at a cost of approximately ₹2.17 crore. It was further informed that the steel-framed sheds were constructed in the year 1980 and are now about 46 years old.

The Board was apprised by MD, DTC that, with the induction of low-floor and electric buses under OEM/concessionaire-based maintenance regime, the existing workshop sheds have become obsolete and presently have no utility for DTC operations. It was further informed that the sheds are occupying substantial operational area and are hindering augmentation of parking capacity at the depot.

Dy. CGM (Civil) further informed that dismantling of the existing sheds would significantly help in increasing the parking capacity from the present approximately nearly 235 buses to nearly 400 buses(approx.), particularly in view of acute shortage of land and parking space in the South Region of DTC.

After detailed deliberations, the Board approved the proposal for dismantling of the steel-framed sheds at Central Workshop-II, Okhla. The Board further directed that the residual value of the sheds/material be properly assessed and maximum possible recovery be ensured through transparent disposal of scrap/material in accordance with the extant rules and prescribed procedures and GFRs.

Resolution No. 5/2026: Item No. 5/2026 Solarization of DTC Depots, Terminals and Office Buildings for generating non-traffic revenue.

The agenda item was discussed in detail. The Board was apprised regarding the proposal for solarization of DTC depots, terminals and office buildings with the objective of reducing electricity expenditure.

After detailed deliberations, the Board resolved as under:

- i. Approved In-Principle, the exploration of possibilities for solarization of DTC depots & office buildings and assessment of Solarization potential of DTC depots and associated infrastructure by SECI (Solar Energy Corporation of India).
- ii. Authorized MD, DTC to take further necessary decisions regarding modalities, implementation framework and proposals for solarization initiatives, including tender conditions and associated operational arrangements etc.

Resolution No. 6/2026: Item No. 6/2026 Approval of Administrative Approval & Expenditure Sanction (A/A & E/S) for Construction of Permanent Administrative Block Building and Workshop at DTC GTK Depot.

The agenda item was discussed in detail. The Board was apprised that the existing Administrative Block and Workshop at GTK Depot were constructed in the year 1975 and are presently in a highly deteriorated condition. The Board was further informed that construction of a new Permanent Administrative Block Building and Workshop is essential to ensure safe, efficient and sustainable depot operations in line with present and future operational requirements of DTC.

After detailed deliberations, the Board granted Administrative Approval & Expenditure Sanction (A/A & E/S) amounting to ₹11,76,95,020/- (Rupees Eleven Crore Seventy-Six Lakh Ninety-Five Thousand Twenty only) for construction of Permanent Administrative Block Building and Workshop at DTC GTK Depot.

The Board authorized the MD, DTC to undertake all modalities relating to the tendering process, including floating, evaluation, finalization of the tender, incurring


Rahul Kumar Tripathi
Secretary DTC Board

expenditure, and issuance of award to the successful bidder, as per prescribed rules and procedures and GFRs.

The Board further directed DTC to take up the matter with the Transport Department, GNCTD for release/provision of the requisite funds under the capital head for capital projects of DTC.

Resolution No. 7/2026: Item No. 7/2026 DTC Board Agenda Item for – Implementation of AI-Based Solution under DTC – IIT Kanpur Collaboration on Public Transport Digitization and AI Integration – Regarding.

The agenda item was discussed in detail. The Board was apprised regarding the collaborative initiative undertaken with IIT Kanpur under the existing MoU for development of AI-based solutions aimed at digitisation and operational improvement of DTC systems. The Board was further informed regarding the project reports submitted through AIRAWAT Research Foundation covering areas such as dynamic duty allocation, payroll management, complaint management, marshal verification and other operational processes.

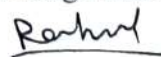
After detailed deliberations, the Board resolved as under:

- i. Authorized the Managing Director, DTC to take all necessary steps for coordination, approval and implementation of the proposed AI-based solutions under the existing Master MoU signed with IIT Kanpur.
- ii. Approved execution of separate project-specific MoUs with IIT Kanpur/AIRAWAT Research Foundation, subject to no financial implication/cost to DTC. However, proposals involving expenditure/cost shall be brought before the Board for decision.

Resolution No. 8/2026: Item No. 8/2026 DTC Board Agenda Item for – Implementation & Extension of Bus Management System (BMS) for Electric / CNG Buses in Cluster Depots of DTC – Regarding.

The agenda item was discussed in detail. The Board was apprised that, pursuant to Cabinet Decision No. 3287 dated 24.12.2025, DTC has been designated as the nodal agency for unified management, monitoring, fare collection and data control of all Cluster Bus operations, including CNG and Electric buses operated under the Transport Department.

The Board was informed by MD, DTC that DTC is presently operating an integrated Bus Management System (BMS) implemented through M/s QTLOADS Tech & Transit Pvt.


Rahul Kumar Tripathi
Secretary DTC Board

Ltd., which provides centralized monitoring and operational management of buses. It was further informed by MD, DTC that the transition of Cluster Bus operations from DIMTS to DTC necessitates extension of the existing BMS to depots presently operating under the Transport Department in order to ensure seamless integration, centralized monitoring, transparency and operational efficiency.

The Board was further informed that, pursuant to the Cabinet approval, the existing Bus Management Software/Billing Software of DIMTS is not being utilized, being an outdated platform, and that DTC's existing BMS is more advanced and operationally superior. It was informed that the software is critical for monitoring of bus operations, integration of GPS, CCTV and ETM systems, billing operations, monitoring of KPIs of concessionaires/operators and overall operational control and reporting.

It was further informed by MD, DTC that the contract of the present BMS vendor is for about further nine months only and engaging a separate vendor for recently transferred Cluster buses would not be feasible at this stage as this will lead to duality of Bus Management System for all the Buses being operated by DTC.

After detailed deliberations, the Board resolved as under:

- i. The Board directed DTC to immediately float the tender for implementation of an integrated BMS across all existing and future DTC and Transport Department buses, including scalability for all planned future induction of buses.
- ii. The Board authorized the MD, DTC to undertake all modalities relating to the tendering process, including floating, evaluation, finalization of the tender, incurring expenditure, and issuance of award to the successful bidder, as per prescribed rules and procedures and GFRs for ensuring maximum competition.
- iii. In view of criticality and urgent requirement of the Bus Management System (BMS), as presented, the Board approved extension of DTC's existing Bus Management System (BMS) in Depots Operating under the Transport Department, subject to -

a) early finalization of new tender;

b) avoiding any technology lock-in for ensuring optimal competition;


Rahul Kumar Tripathi
Secretary DTC Board

c) Minimizing incremental costs by negotiating with the existing vendor for extension of BMS in additional buses till finalization of the new tender, such that the negotiated rates shall exclude the CAPEX cost and shall not exceed the unit OPEX cost of the BMS.

Resolution No. 9/2026: Item No. 9/2026 Joining of Shri Alok Kumar, (DANICS:2015).

The Board noted the item.

Resolution No. 10/2026: Item No. 10/2026 Enhancement of ceiling of Gratuity from Rs. 20 Lakh to 25 Lakh.

The agenda item was deferred.

Resolution No. 12/2026: Item No. 12/2026 Approval of Administrative Approval & Expenditure Sanction (A/A & E/S) for 6000 KVA loads for Electric connection for operation of electric buses from DTC Noida Depot-regarding.

The agenda item was discussed in detail. The Board was apprised that, in view of large-scale induction of electric buses under the PM E-DRIVE, Noida Depot has been identified for operation and charging of electric buses and accordingly a 6000 KVA electricity connection is required for the depot.

The Board was further informed that PUVNL/U.P. Power Transmission Corporation Ltd. has issued a demand letter amounting to ₹18.78 crore towards service connection charges, security charges, GST, labour cess, construction of two 33 KV bays and other statutory charges for release of the electric connection.

After detailed deliberations, the Board granted Administrative Approval & Expenditure Sanction (A/A & E/S) amounting to ₹18.78 crore for obtaining 6000 KVA electric connection for operation of electric buses at DTC Noida Depot.

The Board further directed DTC to take up the matter with the Transport Department, GNCTD for release/provision of the requisite funds under the capital head for capital projects of DTC.

Resolution No. 13/2026: Item No. 13/2026 Non-Traffic Revenue from Advertisement through Bus Body Wraps on DTC Electric Buses- regarding.

The agenda item was discussed in detail. The Board was apprised regarding the proposal for grant of advertisement rights through bus body wraps on electric buses operating from various depots of DTC for augmentation of non-traffic revenue.

The Board was informed by MD, DTC that earlier tenders of similar nature had been approved at the level of Managing Director, DTC. However, in the instant case, since specific directions had earlier been issued by the Board for re-tendering, the matter had been placed before the Board for information.

Dy. CGM (Publicity) further stated that the reserve monthly licensing fee per bus in the first and second tenders was fixed at Rs. 3,630/- and Rs. 5,200/- respectively, against which the offer rates received were Rs. 4,725/- and Rs. 5,300/- respectively. Further, upon re-tendering for the third time, the reserve price was fixed at Rs. 5,300/- per bus per month, and M/s Broadcast Engineering Consultants India Limited (BECIL), a Government of India undertaking, has quoted/offered a rate of Rs. 5,922/- per bus per month. It was further informed that the quoted rate is reasonable and approximately 63% higher than the reserve price fixed in the first tender. The present tender is expected to generate approximate revenue of Rs. 37 crores over a period of five years, inclusive of the share payable to MCD.

After detailed deliberations, the Board authorized the Managing Director, DTC to take an appropriate decision in the matter in accordance with the provisions of GFR and applicable CVC guidelines.

Resolution No. 14/2026: Item No. 14/2026 Amendment of Recruitment Rules for the post of Junior Clerk for consideration of promotion of MTS to Junior Clerk.

The agenda item was deferred.



Rahul Kumar Tripathi
Secretary DTC Board

Resolution No. 15/2026 : Item No. 15/2026 Ex-post facto approval for the compliance of Hon'ble High Court order dated 19.01.2026 in the O.M.P. (comm) 30/2026 filed by DTC to deposit the awarded amount along with simple interest @ 12% p.a. from the date of notice for invocation of Arbitration i.e. 13.08.2020 as per the arbitral award 25.09.2025 with up-to-date interest and cost of Rs.57,00,000/- i.e. 50% of the total arbitral fee to be deposit with the Registrar General, Delhi High Court within 3 month from 19.01.2026.

The agenda item was discussed in detail. The Board was apprised regarding the Majority Arbitral Award dated 25.09.2025 passed in the matter of *Tata Motors Ltd. vs DTC*, whereby claims relating to tax reimbursement and recovery of AMC deductions along with interest and arbitration costs were allowed.

The Board was further informed that DTC had challenged the said Award before the Hon'ble Delhi High Court under Section 34 of the Arbitration & Conciliation Act and that the Hon'ble Court, vide order dated 19.01.2026, granted stay on operation of the Award subject to deposit of the awarded amount along with up-to-date interest.

It was also informed by MD, DTC that, in compliance with the directions of the Hon'ble High Court, DTC deposited an amount of ₹300.14 crore with the Registrar General, Hon'ble Delhi High Court.

After detailed deliberations, the Board noted the compliance of the order of the Hon'ble Delhi High Court and directed that the same may be apprised to the Council of Ministers along with status of other such cases in DTC or Transport Department

Resolution No. 16/2026: Item No. 16/2026 Discovered per km rates of e-buses to be engaged under "PM Electric Drive Revolution in Innovative vehicle enhancement (PM E-Drive) scheme – Phase I" through CESL- regarding

The Board noted the item.

Resolution No. 17/2026: Item No. 17/2026 Construction of DTC Bus Depot at Resettlement Colony, Sawada Ghevra- regarding

The agenda item was discussed in detail. The Board was informed that, pursuant to earlier directions of the Board vide resolution no. 55/2025, M/s RITES Ltd. was engaged as third-party auditor to examine and verify the revised estimate and additional financial requirement. The audit report submitted by M/s RITES Ltd. found the revised estimate broadly



Rahul Kumar Tripathi
Secretary DTC Board

justified and recommended revised Administrative Approval & Expenditure Sanction amounting to ₹46.77 crore.

After detailed deliberations, the Board approved the revised Administrative Approval & Expenditure Sanction (A/A & E/S) amounting to ₹46.77 crore for construction of the DTC Bus Depot at Resettlement Colony, Sawada Ghevra.

The Board further directed DTC to take up the matter with the Transport Department, GNCTD for release/provision of the requisite additional funds under the capital head for capital projects of DTC and for the issuance of revised sanction order amounting to ₹46.77 crore.

Resolution No. 18/2026: Item No. 18/2026 Approval of Administrative Approval & Expenditure Sanction (A/A & E/S) for Construction of DTC Bus Depot at Daurala Village. -regarding.

The agenda item was discussed in detail. The Board was apprised regarding the requirement of additional depot infrastructure in view of the phased induction of electric buses under the PM E-DRIVE Scheme and unified management of DTC and Cluster Bus operations by DTC. The Board was further informed that DTC had been allotted 8.291 acres of land at Daurala Village for development of a new Bus Depot comprising workshop facilities, Administrative Block, service pits, electrical and water infrastructure, CC pavement and boundary wall.

After detailed deliberations, the Board granted Administrative Approval & Expenditure Sanction (A/A & E/S) amounting to ₹49.71 crore for construction of DTC Bus Depot at Daurala Village.

The Board authorized the MD, DTC to undertake all modalities relating to the tendering process, including floating, evaluation, finalization of the tender, incurring expenditure, and issuance of award to the successful bidder, as per prescribed rules and procedures.

The Board further directed DTC to take up the matter with the Transport Department, GNCTD for release/provision of the requisite funds under the capital head for capital projects of DTC.



Rahul Kumar Tripathi
Secretary DTC Board

Resolution No. 21/2026: Item No. 21/2026 Intimation to DTC-Board regarding taking-over all bus operations in Delhi – reg.

The Board noted the item.

Resolution No. 23/2026: Item No. 23/2026 Utilization of Excess Regular/Contractual DTC's Drivers as Bus Conductors.

The agenda item was deferred.

Resolution No. 24/2026: Item No. 24/2026 Engagement of Security Guards for safety and security of bus depots-on contract basis.

The agenda item was deferred.

Resolution No. 25/2026: Item No. 25/2026 Utilization of drivers by deploying them on electric buses of concessionaire on hiring/ outsourcing basis.

The agenda item was deferred.

Resolution No. 26/2026: Item No. 26/2026 Appointment of Sh. Ravinder Kumar Jain, Ex-CGM (O&P) as Consultant CGM w.e.f. 17.12.2025 to 16.12.2026 and Smt Sunita Chauhan, Dy. CGM (Traffic) as Consultant Dy. CGM w.e.f. 01.01.2026 to 31.12.2026 in DTC on contract basis.

The agenda item was deferred.

Chairperson
DTC Board



Rahul Kumar Tripathi
Secretary DTC Board