

CONFIDENTIAL

DELHI TRANSPORT CORPORATION
(Govt. of NCT of Delhi)
I.P. ESTATE: NEW DELHI

No. SB/Sec DTC/48

Dated:- 2-7-2014

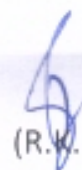
Reference your office letter No.ITD-HQ/RTI/2013/127/DTC
IT/687-701 dated 20.03.2013.

In this context, it is inform that a soft copy of the minutes of
the DTC Board Meetings held on 5.3.14 & 19.3.14 have been sent
at the email of the I.T.Deptt.(HQ) and hard copies of the same are
also enclosed.

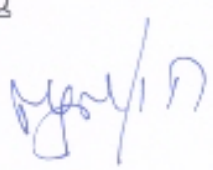
This has the approval of the Competent Authority.

ITD-HQ/RTI/2527
2/7/14.

Encl : As above.


(R.W.Kasana)
Secretary DTC Board

Sr.Mgr.(IT)HQ


Sh. Hukam
Dayan
3/7

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DELHI TRANSPORT CORPORATION
(Govt. of NCT of Delhi)

Minutes of 1st Meeting of 2014 of the DTC Board held on
05.03.2014 at 11.30 a.m. at DTC H.Qrs.

PRESENT:

- | | | |
|----|---|-------------|
| 1. | Smt. Debashree Mukherjee, IAS
Chairperson & MD, DTC | Chairperson |
| 2. | Shri M.M. Kutty, IAS
Principal Secretary (Finance),
Govt. of NCT of Delhi | Director |
| 3. | Shri Gyanesh Bharti, IAS
Secretary-cum-Commissioner (Transport) | Director |
| 4. | Shri Tarsem Kumar, DANICS
FA-cum-CAO, DTC | Director |

Principal 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 P.M. Parate, Addl. Commissioner (Planning), DDA;
2. Shri R.K. Kasana, Chief G.M. (O&T)/Secretary DTC Board

At the outset, all Members welcomed Smt. Debashree Mukherjee, IAS on her joining as Chairperson-cum-Managing Director of the Corporation and also welcomed S/Shri M.M. Kutty, IAS & Gyanesh Bharti, IAS on their joining DTC Board as Directors.

All Members further placed on record their appreciation for the contribution made by S/Shri Rajeev Verma, IAS and Vijay Kumar, IAS as Chairman-cum-M.D., DTC towards the progress of the Corporation and wished them all success in their future endeavors.

Confirmation of minutes of 6th meeting of 2013
of the DTC Board held on 29.10.2013.

Confirmed.



Resolution No. 1/2014: Item 1/2014: 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 30.4.2014 (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.

The DTC Board considered the Agenda item and noted the same.

Resolution No. 2 /2014: Item 2/2014: Budget Estimates for 2014-2015 and Revised Estimates for 2013-2014.

The Board after going through the Agenda Item accorded approval for the Budget Estimates for 2014-15 and Revised Estimates for 2013-14 and authorized FA-CUM-CAO/Addl.CAO to forward the Budget Estimates for 2014-15 and Revised Estimates for 2013-14 to Govt. of NCT of Delhi for approval.

The Board further instructed that it may be ensured that the interest earned on Equity Capital be utilized for the purpose for which amount is sanctioned by the Govt. of NCTD. It was confirmed that this is being followed.

Resolution No. 3/2014: Item 3/2014: Procurement of Winter Uniform items.

- i) Nehru jacket for the year 2013-18
- ii) Coat (Fine) for the year 2013-18 &
- iii) Cash compensation for woolen jersey for the year 2013-15
- iv) Cash compensation for Ties – 2 nos. in maroon colour for the year 2013 to 2017.

The Item was deferred by the Board.

Resolution No. 4/2014: Item 4/2014: Ex-post-facto approval of DTC Board for Scrapping/deletion & disposal of 94 nos. (46 nos. of TATA & 48 nos. of Leyland)CNG buses and 1 no. jeep (M&M)-Aux. vehicle from the fleet of the Corporation on 'As is where is condition'.

The Board considered the Agenda item and accorded ex-post-facto approval for scrapping, deletion and disposal of 94 Nos. (46 Nos. of TATA & 48 Nos. of Leyland) CNG buses and 1 No.Jeep (M&M) - Aux. vehicle from the fleet of the Corporation on 'As is where is condition'.

Resolution No. 5/2014: Item 5/2014: Extension of period of deputation for one year i.e., 14.2.2014 to 13.2.2015 in respect of Shri S. R. Kataria, DANICS as Chief General Manager on the existing terms & conditions of deputation.

The Board considered the Agenda Item and accorded approval for extension of Foreign Service of Shri S.R. Kataria, DANICS as Chief General Manager on deputation in DTC for a further period of one year i.e., 14.2.2014 to 13.2.2015 on the existing terms & conditions of deputation.

Resolution No. 6/2014: Item 6/2014: Annual Report for the year 2012-13.

It was felt that the Annual Report needs to be studied thoroughly for factual accuracies and also to incorporate all activities of the DTC. After that, Item may be brought before the Board for consideration.

Resolution No. 7/2014: Item 7/2014: Allotment of site to Himachal Pradesh Horticultural Produce Marketing and Processing Corporation Limited HPMC (A Govt. Undertaking).

The Board considered the Agenda item and approved the allotment of land measuring 8' x 8' sq.ft. to Himachal Pradesh Horticultural Produce Marketing and Processing Corporation Limited (A Govt. Undertaking) on rental basis, at the same rates, terms & conditions which DTC is charging from Syndicate Bank, which is presently Rs.45/- per sq.ft., per month. However, the property rights will remain with DTC.

Resolution No. 8/2014: Item 8/2014: Filling up the post of Addl.CAO on deputation and seeking ex-post-facto approval for appointment of Shri Nand Kumar Sharma, DCA, GNCTD as Addl. Chief Accounts Officer on deputation in the pay band of Rs.15,600-39,100 + Grade pay Rs.7600/- w.e.f. 1.1.2014.

The Board accorded approval for the appointment of Shri Nand Kumar Sharma, DCA, Govt. of NCT of Delhi as Addl. Chief Accounts Officer on deputation in the pay band of Rs.15,600-39,100 + Grade pay Rs.7600/- w.e.f. 1.1.2014.

Resolution No. 9/2014: Item 9/2014: Procurement of Tyre sets (9.00x20-14 PRN) for the indent period 1.1.2014 to 31.12.2014 plus six months' buffer stock.

The Board considered the Agenda item and after detailed discussion thereon, expressed their concern as to why only one Firm has quoted its rates for procurement of tyres. It was informed that it

was an open tender and due process of tendering was followed by the Corporation, however, only one party quoted the rates. It was also explained that the rates quoted are lower than the rates of the last purchase. The Board was still of the view that, since this was the first call of tender, another attempt should be made to obtain greater participation. In view of the position explained to the Board that if procurement is not done immediately, it will seriously hamper the plying of buses and hence, considering the urgency and need to maintain supplies, the Board approved procurement of tyres for requirement of the Corporation for three months only and the Board authorized CMD to determine the quantity for procurement of tyres for 3 months' requirement.

The Board further desired that fresh tender may be floated for procurement of tyres at the earliest. The Board also desired, the C.M.D. may ensure that provisions of Model Code of Conduct, currently in force, are not violated.

Resolution No. 10 /2014: Item 10/2014: To accord administrative approval and nomination of Sch. Caste representative in the Selection Committee for filling up the vacant post of Dy. Chief General Manager (Research & Development) meant for promotion quota.

The Board considered the Agenda item and accorded administrative approval for filling up the post of Dy.CGM(R&D) by way of promotion.

The Board further approved the nomination of Shri Zothankhuma, Chief General Manager, DTC as representative of SC/ST Community in the Selection Committee to interview the eligible candidate(s) for consideration for promotion to the post of Dy.C.G.M.(R&D).

Resolution No. 11/2014: Item 11/2014: To seek ex-post-facto approval for giving the additional charge of the post of Addl. CAO to Sh. V.N. Patil, Sr. Manager (Accounts) without any financial benefit till date new incumbent joins DTC or till further orders.

The Board considered the Agenda item and accorded ex-post-facto approval for giving the additional charge of the post of Addl. CAO to Sh. V.N. Patil, Sr. Manager (Accounts) without any financial benefit till date new incumbent joins DTC or till further orders.



Resolution No. 12 /2014: Item 12/2014: Renegotiated discount @ 4.5% of CNG retail price w.e.f.17.01.2014 on supply of CNG by M/s IGL to DTC.

The Board considered the Agenda item and accorded approval for the proposal as contained in Para 4 of the Agenda item.

Resolution No. 13 /2014: Item 13/2014: DTC Vs. Sunita Chauhan – Suit No.225/01 (FAFO No.1399/06) – approval of deposit the amount of Rs.31,04,721/- in respect of compensation awarded by MACT, Kanpur.

The Board considered the Agenda item and accorded ex-post-facto approval for depositing a total amount of Rs.31,04,721/- in the Hon'ble High Court, Allahabad in compliance of the award of MACT Kanpur.

Resolution No. 14/2014: Item 14/2014: Filling-up the vacant posts of Jr.Clerk meant for direct recruitment through departmental candidates.

The Item was deferred by the Board.

Resolution No. 15/2014: Item 15/2014: To engage drivers on short-term contract due to absenteeism/termination/retirement in the category of drivers on the same terms and conditions of the contractual drivers previously engaged by the DTC.

The Board considered the Agenda item and decided that further necessary action may be taken only after getting clearance/approval of CEO/ECI, since Model Code of Conduct, is currently in force

Engaging 1000 Drivers on short-term contract in all the Depots of DTC instead of specific Regions/Units viz East, South and SBU to cover up absenteeism and vacancies arose due to retirement/termination.

Resolution No. 16/2014: Item 16/2014: Amendment in Column No.11 of the Recruitment Rules for the post of Labour Welfare Officer.

The Item was deferred by the Board.



Resolution No. 17/2014: Item 17/2014: Amendment in the R.Rs. for the posts of Dy.CGM(Traffic), Sr.Mgr.(Tr.), Mgr.(Tr.), Dy.Mgr.(Tr.), Dy.CGM (Mech.), Sr.Mgr. (Mech.), Mgr.(Mech.) and Dy.CGM (S&P), Sr. Mgr.(S&P) and Mgr. (Stores).

The Item was deferred by the Board.

The following Items (Placed on the table) were not taken up by the Board and Board desired that for these items, a meeting of the Board may be called shortly:

Item No. 18/2014: Comprehensive position regarding sanctioned strength of Officers in various categories on the fleet size of 6000 buses and 5500 buses.

Item 19/2014: Audit Report of DTC Employees Provident Fund Trust for the year 2012-2013.

Item 20/2014: Procurement of Computer Hardware.

Item 21/2014: Carrying out feasibility study from DTTDC for construction of Budget Hotels at Nehru Place Terminal and at Raja Garden Terminal to generate revenue on nomination basis on the same terms & conditions at which DTC Board has earlier granted approval vide Res.No.11/2013 in its meeting held on 22.01.2013 for S.N.P.D., V.V.D, and S.N.D and at K.J.D.

Item 22/2014: Supply of 650 Low Floor (625 Non-AC & 25 AC) CNG buses by M/s. Tata Motors Ltd. against Contacts dated 17.7.2007 (first lot of buses) – regarding revision of price list for 1073 parts.

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



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DELHI TRANSPORT CORPORATION
(Govt. of NCT of Delhi)

Minutes of 2nd Meeting of 2014 of the DTC Board held on
19.03.2014 at 11.00 a.m. at DTC H.Qrs.

PRESENT:

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| 1. | Smt. Debashree Mukherjee, IAS
Chairperson & MD, DTC | Chairperson |
| 2. | Shri Gyanesh Bharti, IAS
Secretary-cum-Commissioner (Transport),
Govt. of NCT of Delhi | Director |
| 3. | Shri Anil Shukla, IPS
Joint Commissioner of Police (Traffic), Delhi | Director |
| 4. | 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 and Commissioner (Planning) DDA could not attend the meeting.

ALSO PRESENT:

1. Shri P.M. Parate, Addl. Commissioner (Planning), DDA;
2. Shri R.K. Kasana, Chief G.M. (O&T)/Secretary DTC Board

Resolution No. 18/2014: Item 18/2014: Comprehensive position regarding sanctioned strength of Officers in various categories on the fleet size of 6000 buses and 5500 buses.

The Board considered the agenda item and accorded approval for –

- i) Upgradation/redistribution and filling-up of posts on the fleet size of 5500 buses, as described in the agenda item;
- ii) Filling-up the vacant posts meant for promotion out of the eligible candidates in the feeder cadre; and
- iii) Nomination of Shri Zothankhuma, CGM, DTC in the Selection Committee for filling-up vacant posts of Dy. CGM level meant for promotion being SC/ST representative.



Resolution No. 19/2014: Item 19/2014: Audit Report of DTC Employees P.F. Trust for the year 2012-2013.

The Board considered the agenda item and approved the Audit Report for the year 2012-2013 of DTC EPF Trust, accounts together with the comments of DTC on the Audit Report and directed to send the same to Govt. of NCT of Delhi for placing the same before Delhi Legislative Assembly under Section 20(1) of the CAG (Duties, Powers and Conditions of Services) Act, 1971.

Resolution No.20/2014: Item 20/2014: Procurement of Computer Hardware.

The Board considered the agenda item and accorded sanction of Rs.60,37,565.31 for procurement of Computers, as detailed in the agenda item. The Board further authorized CMD, DTC for the following:

- i) To accept any upward or downward revision in rates, levies, taxes etc. due to government action.
- ii) To divert or cancel the pending order in case the firm fails to supply as per our delivery schedule.
- iii) To approve and sanction any increase the quantities, if required.
- iv) To re-assess and re-determine number/quantity of Printers to be purchased by using LAN Technology.

Resolution No. 21/2014: Item 21/2014: Carrying out feasibility study from DTTDC for construction of Budget Hotels at Nehru Place Trml. and at Raja Garden Terminal to generate revenue on nomination basis on the same terms and conditions at which DTC Board has earlier granted approval vide Resolution No.11/2013 in its meeting held on 22.1.2013 for Srinivaspuri Depot, Vasant Vihar Depot, Sarojini Nagar Depot and Kalkaji Depot.

The Board, in view of the position explained in the agenda item, accorded approval for engaging DTTDC (being a Govt. Undertaking), on nomination basis, for carrying out feasibility study by DTTDC for construction of Budget Hotels at Nehru Place Terminal and at Raja Garden Terminal to generate revenue on the same terms and conditions at which DTC Board has earlier granted approval vide Resolution No.11/2013 in its meeting held on 22.1.2013 for Srinivaspuri Depot, Vasant Vihar Depot, Sarojini Nagar Depot and Kalkaji Depot.

The Board desired to take up the matter with DDA for change of Land use from transportation to mix use with a view to use the land available with the Corporation to its optimum level to generate alternative/additional source of income to the Corporation.

Resolution No. 22/2014: Item 22/2014:Supply of 650 Low Floor (625 Non-AC & 25 AC) CNG buses by M/s. Tata Motors Ltd. against Contacts dated 17.7.2007 (first lot of buses) – regarding revision of price list for 1073 parts.

The Board considered the agenda item and accorded approval for revised Price List of 874 parts of M/s. Tata Motors Limited duly approved by ASRTU/ ASRTU RC for use in accidental repairs of buses attributed to DTC Drivers/ DTC in respect of first lot of 625 Non-AC & 25 AC fully built LF Tata CNG buses retrospectively from 05.10.2012 for further period of two years i.e. upto 04.10.2014.

The Board directed to conduct a market survey to verify the actual price of 199 parts in market in due course of time and the matter be again put up before the Board and simultaneously, DTC shall also take up the matter with ASRTU to impress upon M/s TML to reduce the rates of these 199 spare parts to reasonable/acceptable level.

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